

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



**DATE: Tuesday, September 17th,
2024**

TIME: 10:30 am – 12:00 pm

LOCATION: L-108/Zoom

Officers and Senators

Classified Senate President	Malia Kunst	2024 – 2026
Classified Senate Vice President	Carol Sampaga	2023 – 2025
Classified Senate Secretary	Sandra Marquez	2023 – 2025
Classified Senate Treasurer	Meredith McGill	2024 – 2026
Classified Senate Senator at-Large	Lynne Campbell	2023 – 2025
Classified Senate Senator at-Large	Bill Pacheco	2024 – 2026
Classified Senate Senator at-Large	Vacant	2023 – 2025
Classified Senate Area Senator (1)	Elizabeth Whitsett	2023 – 2025
Classified Senate Area Senator (2)	Adrian Acain	2024 – 2026
Classified Senate Area Senator (3)	Adam Vincej	2024 – 2026
Classified Senate Area Senator (4)	Rachel Halligan	2024 – 2026
Classified Senate Area Senator (5)	Arnice Neff	2024 – 2026

Vacancies

Senator at-Large

A. Call to Order

B. Approval of Agenda and Minutes

- Approval of 2024-09-17 CSEN agenda
- Approval of 2024-04-16 CSEN minutes
- Approval of 2024-05-21 CSEN minutes
- Approval of [2024-09-03 CSEN Minutes](#)

C. Public Comment

D. Committee Reports/Other:

- District Committees (Board of Trustees, District Governance Council, District Budget Planning and Development Council, District Strategic Planning Committee) – Kunst
- College Council – Kunst/Sampaga
- Others

E. Old Business:

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	2024-2027 PROA Functional Plan (second read) Attachment: PROA Functional Plan 2024-2027	1, 2, 3, 4, & 5	1, 2, 3, & 4	Kunst
2	Shared Governance Committees Update	3	4	Sampaga
3	Installation of Sam's Brick in Leave a Legacy Plaza	3	4	Kunst
4	Invest in Success (October 26 th)	1, 2, 3, 4, & 5	1, 2, 3, & 4	Kunst
5	On-Campus Board of Trustees Workgroup	3	3	Kunst
6	Date for Classified Awards Ceremony & Carnival (currently, May 21, 2025)	3	4	Kunst

F. New Business

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Special Elections Committee (Senator at-Large Vacancy)	3	4	Sampaga
2	Cash for Carnival - September 2024 "FUN"DRAISER	3	4	Neff
3	BP & AP 3433.1 – Prohibition of Sex Discrimination under Title IX Attachment: BP/AP Chpt 3433.1 DGC Packet	3	4	Kunst
4	Recorded Meetings and AI Recorded Meetings	3	4	Kunst
5	Budgeting Process Workgroup	3	4	Kunst

G. Review of Action Items

H. Announcements

I. Adjournment

J. Next Scheduled Meeting

Tuesday, October 1st, 2024, from 10:30 am – 12:00 pm, L-108/Zoom

San Diego Miramar College 2020 – 2027 Strategic Goals

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

ACCJC Accreditation Standards (Adopted June 2014)

1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
2. Student Learning Programs and Support Services.
3. Resources
4. Leadership and Governance.

Classified Senate 2024 Priorities

1. Engagement & Participation
2. Cross-Constituency Collaboration
3. Professional Development
4. Classified Professional Staffing