

# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



**DATE: Tuesday, October 1<sup>st</sup>, 2024**

**TIME: 10:30 am – 12:00 pm**

**LOCATION: L-108/[Zoom](#)**

**[2024 – 2025 Meeting Calendar](#)**

## Officers and Senators

|   |                    |                    |
|---|--------------------|--------------------|
| Classified Senate President               | Malia Kunst        | 2024 – 2026        |
| Classified Senate Vice President          | Carol Sampaga      | 2023 – 2025        |
| <b>Classified Senate Secretary</b>        | <b>Vacant</b>      | <b>2023 – 2025</b> |
| 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        |
| <b>Classified Senate Senator at-Large</b> | <b>Vacant</b>      | <b>2023 – 2025</b> |
| 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

**Secretary, Senator at-Large**

### **A. Call to Order**

### **B. Approval of Agenda and Minutes**

- Approval of 2024-10-01 CSEN agenda
- Approval of 2024-09-17 CSEN minutes
- Approval of 2024-04-16 CSEN minutes
- Approval of 2024-05-21 CSEN minutes

### **C. Public Comment**

### **D. Committee Reports/Other:**

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

### **E. Old Business:**

| # | Item  | Strategic Goal(s) | Accreditation Standard(s) | Initiator |
|---|---|-------------------|---------------------------|-----------|
| 1 | 2024-2027 PROA Functional Plan - <b>up for vote &amp; approval</b><br><b>Attachment:</b> <a href="#">PROA Functional Plan 2024-2027</a> (updated)                                 | 1, 2, 3, 4, & 5   | 1, 2, 3, & 4              | Kunst     |
| 2 | Shared Governance Committees Update – update on appointments and continued vacancies.<br><b>Attachment:</b> <a href="#">PG Vacant Report (CSEN) Fall 2024</a>                     | 3                 | 4                         | Sampaga   |
| 3 | Installation of Sam’s Brick in Leave a Legacy Plaza – Save the Date, <b>Tuesday, October 15<sup>th</sup> at 9:30 AM</b><br><b>Attachment:</b> <a href="#">Save the Date/flyer</a> | 3                 | 4                         | Kunst     |

|   |  |   |   |       |
|---|--|---|---|-------|
| 4 | Classified Awards Ceremony & Carnival (June 4, 2025) – Initial brainstorm for the event. | 3 | 4 | Kunst |
| 5 | Cash for Carnival - September 2024 "FUN"DRAISER  | 3 | 4 | Neff  |
| 6 | Recorded Meetings and AI Recorded Meetings – continued discussion of the topic.          | 3 | 4 | Kunst |

**F. New Business**

| #  | Item  | Strategic Goal(s) | Accreditation Standard(s) | Initiator  |
|----|---|-------------------|---------------------------|------------|
| 1  | EEO Representation in the District  | 3, 4, & 5         | IV                        | Kunst/all  |
| 2  | Defining Equity and Professional Development  | 3, 4, & 5         | III & IV                  | Kunst/all  |
| 3  | Brown Act – discussion item.  | 3, 4, & 5         | IV                        | Kunst/all  |
| 4  | 32-Hour Work Week – commitment cards!   | 3, 4, & 5         | IV                        | Neff       |
| 5  | Campus Allocation Model (CAM)<br><a href="#">Attachment: BRDS Presentation 091124</a>             | 1, 2, 3, 4, & 5   | I, II, III, & IV          | Neff/Kunst |
| 6  | Secretary Vacancy   | 4                 | IV                        | Kunst      |
| 7  | Video Project Idea – promotional video of the Classified Senate                                   | 3 & 4             | III                       | Kunst      |
| 8  | Classified Senate Retreat – explore the idea of a joint retreat with the other Classified Senates | 3, 4, & 5         | III & IV                  | Kunst      |
| 9  | Fall 2024 – <a href="#">Gathering of the Senates</a> – November 8 <sup>th</sup> in Oakland, CA    | 3, 4, & 5         | III & IV                  | Kunst      |
| 10 | Miramar College Foundation – Matching Challenge   | 1, 2, 3, 4, & 5   | I, II, III, & IV          | Kunst      |

**G. Review of Action Items**

**H. Announcements**

**I. Adjournment**

**J. Next Scheduled Meeting**

Tuesday, October 15<sup>th</sup>, 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