



SDMC Classified Senate Meeting

September 17th, 2024

2024-2025 Academic Year

***Cultivating Community: Making the
Invisible, Visible***

(QR Code for
CSEN Webpage)





Agenda Overview

Call to Order

Approval of Agenda

Approval of Minutes

Public Comment

Committee Reports/Other

Old Business

New Business

Review of Action Items

Announcements

Adjourn

Next Scheduled Meeting

Public Comment



Committee Reports/Other

- District Committees:
 - District Governance Council – Met on 9/4.
 - Reviewed 9/12 Board Agenda
 - 1st read of Title IX Board Policy
 - Promise Giving Day 10/29 - Consider [making a donation!](#)
 - [Budget PowerPoint](#)
 - Technology (Oracle Database updated, next update 10/18-10/20)
 - City Student Housing Update
 - Bond Update
 - **Next Scheduled Meeting: Wednesday, October 2nd from 3:00 pm – 5:00 pm at Mesa College**
 - District Budget Planning and Development Council – Met on 9/4.
 - Reviewed Draft CAM and BAM
 - [Budget PowerPoint](#)
 - Objectives for this fiscal year
 - **Next Scheduled Meeting: Wednesday, October 2nd from 1:00 pm – 2:30 pm at Mesa College**
 - District Strategic Planning Committee – Met on 9/12.
 - All IE Deans presented their College's Strategic Planning Process.
 - **Next Scheduled Meeting: Monday, November 18th from 2:00 pm – 3:30 pm via Zoom**

Committee Reports/Other Cont.

- Board of Trustees – Met on 9/12
 - Second Read: BP 2100 – [District Mission](#)
 - First Read: BP 6500 – [Property Management](#)
 - Public Hearing: SDCCD Proposed budget for 2024 – 2025
 - Adoption of the [2024 – 2025 SDCCD Adopted Budget](#)
 - Miramar Item: Accept, budget, and spend \$568,312 in 2024 – 2025 for DHSI/STEM Exito Project Grant
 - Miramar Item: Accept, budget, and spend \$143,000 in 2024 – 2025 to fund Job Placement Case Management Activities (Strong Workforce Program)
 - Facilities Master Needs List: Add "Pre-Bond Planning and Activities" project and Add said project as a Measure HH Project
 - Presentation: [Enhancing Student Access and Equity Through Accessible Online Learning](#)

Next Meeting: SDCCD Board Study Session

Thursday, September 26th from 3:00 pm – 6:00 pm at the District Office and Zoom/YouTube Live

Topic: Student Housing Update

Committee Reports/Other Cont.

- College Council - Met on 9/10.
 - President's Report: FASFA issues have been resolved at federal level. District is working on getting money out to our students. First disbursement went out on Friday (9/6). Enrollment is good. Productivity is up Districtwide; Miramar is at 15.0.
 - Restorative Practices proposal will come forward soon from Laura Penceno and Jeanette Moore
 - Website Advisory Committee: Met on 9/4. Creating Charter for the advisory committee. Student Profiles are up on webpage and banners are around Compass Point. Home page switched from "Enrollment" to "Student Services" focus. New on-page link checker for broken links. Please check the webpages you manage! Feedback can be sent to Bill T. Smith.
 - Discussed developing a feedback mechanism for Anonymous Screening searches for this year
 - Discussed how we can hear reports from governance committees.
 - **Next Scheduled Meeting: Tuesday, September 24th from 1:00 pm – 2:30 pm in M-110 and Zoom**
- Student Success Committee - Met on 9/11.
 - First meeting of a new committee
 - Reviewed purpose/charge
 - Meeting calendar – 2nd and 4th Wednesdays from 3:00 pm – 4:30 pm
 - Electing co-chairs at next meeting (one administrator, one from another constituency)
 - Identified need to define "Student Success" as a first step
 - Homework: What should be a priority for this committee?
 - **Next Scheduled Meeting: Wednesday, September 25th from 3:00 pm – 4:30 pm in K1-107**
- Others?



Old Business

1. Second Read: [2024 – 2027 PROA Functional Plan](#) **(Kunst)**
2. [Shared Governance Committee Updates](#) **(Sampaga)**
3. Installation of Sam's Brick in Leave a Legacy Plaza **(Kunst)**
4. [Invest in Success \(October 26th\)](#) **(Kunst)**
5. On-Campus Board of Trustees Workgroup **(Kunst)**
6. Date for Classified Awards Ceremony & Carnival **(Kunst)**
 - Previously Wednesday, May 21st, 2025
 - Now Wednesday, June 4th, 2025

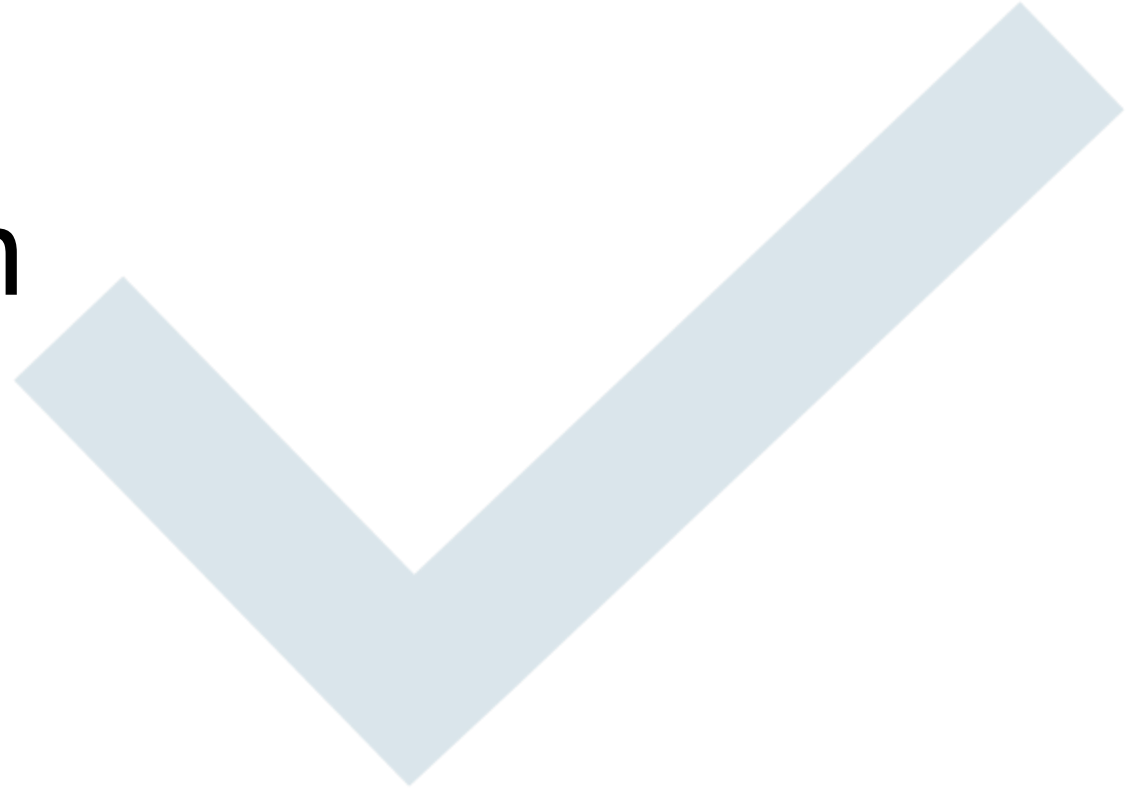


New Business

1. Special Elections Committee
(Senator at-Large Vacancy)
(Sampaga)
2. Cash for Carnival - September 2024
"FUN"DRAISER **(Neff)**
3. [BP & AP 3433.1](#) - Prohibition of Sex
Discrimination under Title IX **(Kunst)**
4. Recorded Meetings and AI Recording
Meetings **(Kunst)**
5. Budgeting Process Workgroup
(Kunst)



Review of Action Items





Announcements

Upcoming Events

September 16th

- Latinx Heritage Month Kick Off at 12:30 pm in K2-101

September 17th

- Women's Soccer vs. Palomar College at 1:00 pm
- Constitution Day Celebration
- Poetry Reading w/ Dr. Arancibia at 11:10 am in H-106

September 18th

- Really, Really Free Farmer's Market, 9am – 11am
- Donut Moments with Wes at 10:30 am in L-108
- Club Rush at 12:00 pm on Compass Point
- Women's Indoor Volleyball at 5:00 pm

September 19th

- REC Innovation Lab Pitch Competition at 2:00 pm in L-105

September 20th

- SDCCD Black Professionals Day from 8:30 am – 2:30 pm at City College
- Women's Water Polo Mini Tournament at 9:00 am
- Women's Soccer vs. Imperial Valley College at 1:00 pm

Upcoming Events

September 23rd

- Chancellor's Open forum at 2:30 pm in L-105

September 24th

- College Council at 1:00 pm in M-110

September 25th

- Miramar College Foundation Meeting at 10:00 am in N-206
- GAIA Coffee & Lunch at 1:00 pm, Better Buzz
- Women's Indoor Volleyball vs. Mesa College at 5:00 pm

September 26th

- Marginalized Voices at 12:00 pm in Library Atrium
- SDCCD Board Study Session at 3:00 pm, District Office

September 27th

- DEIA in Action Institute in Irvine, CA

Please join us in celebrating Latinx Heritage Month!

[LEAD Office](#) is NOW located in K1-308 (previously the Transfer Center)



SAN DIEGO MIRAMAR COLLEGE | 

MON 9/16 KICK-OFF CELEBRATION
12:30 PM - 1:30 PM | K2 - COMMUNITY LOUNGE
Celebrate Latinx Heritage Month with music, food, games and activities. Come learn about different Latin American cultures. Sponsored by LEAD & Outreach

TUE 9/17 POETRY READING
11:10 AM - 12:00 PM | H-106
Join Dr. Adrian Arancibia, founder of the seminal Chicano/Latino performance poetry collective Taco Shop Poets & professor of English, and Chicano Studies. Sponsored by LEAD & IDEA Committee

WED 9/18 CLUB RUSH - MARIACHI
12:00 PM - 2:00 PM | COMPASS POINT
Join us for live music by Mariachi Mi San Diego, and learn about our student clubs and leadership opportunities. Sponsored by Student Affairs & LEAD

THU 9/26 MARGINALIZED VOICES
12:00 PM - 1:30 PM | LIBRARY ATRIUM
Sandy Shakes is a spoken word truth artist who has shared the mic on many stages and in powerful anthologies. Sponsored by LEAD & IDEA Committee

WED 10/2 MEDICAL SPANISH WORKSHOP
2:30 PM - 4:30 PM | H-105
An introduction to medical expressions to help patients, doctors, nurses, and interested people communicate basic medical needs in Spanish. Sponsored by IDEA Committee

TUE 10/15 AUTHOR RANDY PARRAZ
10:30 AM - 11:45 AM | TBD
Presentation by the author of "Dignity by Fire: Dismantling Arizona's Anti-Immigration Machine"
Sponsored by LEAD & IDEA Committee



**Join us for the 2024 Equity Summit.
Please register to ensure we have
adequate seating and meals.**

Registration Link:

<https://forms.office.com/r/sibcLCe4VG>

**Cultivating Community: Making the
Invisible, Visible – Intersectionality and the
Student Experience**

**Friday, October 4, 2024 | 8:30 AM – 1:30 PM
| I-Building, 101 A/B**

Join us as we cultivate community and engage in making the invisible, visible. Dr. Kevin Nadal will be our featured speaker and will focus on *Intersectionality and the Student Experience*.

Breakfast and Lunch will be provided.

Please contact the LEAD Office with any questions.

**SAN DIEGO
MIRAMAR
COLLEGE**

**FEATURED SPEAKER
DR. KEVIN NADAL**

Intersectionality and the Student Experience

**SAN DIEGO
MIRAMAR
COLLEGE** | **LEADING EQUITY,
ANTI-RACISM &
DIVERSITY (LEAD)**

**MAKING
THE
INVISIBLE,
VISIBLE
INTERSECTIONALITY
& THE
STUDENT
EXPERIENCE**

**4TH ANNUAL
EQUITY
Summit**

04 **October** | **8:30 AM - 1:30 PM**
2024 | **Location: I-101 A/B**

Adjourn



The next meeting of the SDMC Classified Senate:
Tuesday, October 1st from 10:30 am – 12:00 pm in L-
108 and on Zoom.



If you are unable to make it, please designate a
proxy. [Here is the form.](#)