

SAN DIEGO MIRAMAR COLLEGE
Student Success Committee

Wednesday, September 11, 2024
 3:00 – 4:30p.m.
 K1-107

Committee Members:

Michael Odu, Adrian Gonzales, Nessa Julian, Jacqueline Hester, Allison Douglas-Chicoye, Daniel Miramontez, Saribel Morales-Rivera, Sharilyn Wilson, Carol Sampaga. Malia Kunst, Becky Stephens, Emi Kawafuchi, Monica Demcho, Lisa Brewster, Judy Patacsil, Laura Pecenco, Josh Alley, Pablo Martin,
Vacancies: Administrators:(0), Classified Senate:(3), Academic Senate:(2), Student:(2)

AGENDA

- I. **Approval of the Agenda**
- II. **Approval of Past Meeting Minutes- N/A**
- III. **Old Business**

#	Item	<u>Strategic Goal*</u>	<u>Accreditation Standard**</u>	<u>Initiator</u>

IV. **New Business**

#	Item	<u>Strategic Goal*</u>	<u>Accreditation Standard**</u>	<u>Initiator</u>
1)	Governance Handbook – Purpose/Charge & Responsibilities	3	II.C	Gonzales
2)	Discuss Committee membership	3	II.C	Gonzales
3)	Appoint Co-chairs	3	II.C	Gonzales
4)	Meeting Calendar	3	II.C	Gonzales
5)	Review of prior work and future planning	3	II.C	Gonzales

- V. **Other**
- VI. **Next Meeting – Wednesday, Sept. 24, 2024**
- VII. **Adjourn**

Previous Agendas may be found at <http://www.sdmiramar.edu/campus/governance/committees/ssvc>

San Diego Miramar College Strategic Goals Fall 2020-Spring 2027

- 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, diversity, inclusion, 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)**

I. Mission, Academic Quality and Instructional Effectiveness, and Integrity

I.A Mission

I.B Assuring Academic Quality and Institutional Effectiveness

I.C Institutional Integrity

II. Student Learning Programs and Support Services

II.A Instructional Programs

II.B Library and Learning Support Services

II.C Student Support Services

III. Resources

III.A Human Resources

III.B Physical Resources

III.C Technology Resources

III.D Financial Resources

IV. Leadership and Governance

IV.A Decision-Making Roles and Processes

IV.B Chief Executive Officer

IV.C Governing Board

IV.D Multi-College Districts or Systems.