

# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



**DATE: Tuesday, October 15<sup>th</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 2024-10-15 CSEN agenda
- Approval of [2024-10-01 CSEN minutes](#)

### **C. Public Comment**

### **D. Old Business:**

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Shared Governance Committees Update (standing item) – update on appointments and continued vacancies. <b>Attachment:</b> <a href="#">PG Vacant Report (CSEN) Fall 2024</a>	3	4	Sampaga
2	Installation of Sam’s Brick in Leave a Legacy Plaza – <del>Save the Date, Tuesday, October 15<sup>th</sup> at 9:30 AM</del> <b>POSTPONED – Pending update from Facilities regarding fountain’s maintenance</b> <b>Attachment:</b> <a href="#">Save the Date/flyer</a>	3	4	Kunst
3	Brown Act Implementation (standing item): 1) Recorded Meetings and AI Recorded Meetings	3	4	Kunst
4	EEO Representation in District – update from IDEA committee.	3, 4, & 5	IV	Pacheco
5	Defining Equity and Professional Development (standing item)	3, 4, & 5	III & IV	Kunst/all
6	Video Project Idea – promotional video of the Classified Senate	3 & 4	III	Kunst

### **E. New Business**

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Discussion on adoption of 4CS 9+1 <b>Attachment:</b> <a href="https://www.ccccs.org/nonprofit-organization-about-us/4cs-9plus1">https://www.ccccs.org/nonprofit-organization-about-us/4cs-9plus1</a>	4 & 5	IV	Kunst
2	Explore adding AFT and SPAA rep seats	3, 4, & 5	III & IV	Kunst/ Sampaga
3	Classified Contract – 32 Hour Work Week – discuss a potential recommendation on behalf of the Classified Senate <b>Attachment:</b> <a href="#">Example of 37.5 work week (San Mateo College)</a>	3, 4, & 5	III & IV	McGill
4	Review of BPs & APs <b>Attachment:</b> <a href="#">DGC Chpt 2 BPs and APs</a> ; <a href="#">DGC BP 3510</a> ; <a href="#">DGC BP &amp; AP 3410</a>	4	IV	Kunst
5	Halloween Party & Costume Contest <b>Attachment:</b> <a href="#">2024 Classified Senate Halloween Event Flyer</a>	3, 4, & 5	III & IV	Neff
6	Classified Senate Scholarship	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst
7	Student Success Committee CGH Change Request <b>Attachment:</b> <a href="#">CGH Change form SSC</a> ; <a href="#">Student Success Committee</a>	3	IV	Kunst
8	<b>HOLD:</b> Puente Program Presentation	1, 2, 3, 4, & 5	I, II, III, & IV	TBD

**F. 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
- Student Success Committee – Kunst/Sampaga
- Others

**G. Review of Action Items**

**H. Announcements**

**I. Adjournment**

**J. Next Scheduled Meeting**

Tuesday, November 5<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