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College Council Meeting Agenda

San Diego Miramar College

10/8/24 • M-110/[Zoom](#) • 1:00 pm – 2:30 pm

Co-Chair: Wesley Lundburg, College President (non-voting)

Co-Chair: Pablo Martin, Constituency member from faculty, classified professionals, or students.

Committee Members:

Administrators (3)	Classified Professionals (3)	Faculty (3)	Students (3)
Vice President of Instructional Services: Michael Odu (proxy: Miramontez)	Classified Senate President: Malia Kunst	Academic Senate President: Pablo Martin	ASG President: Hailey Hua
Vice President of Student Services: Adrian Gonzales	Classified Senate Vice President: Carol Sampaga	Academic Senate Vice President, or President Elect: Carmen Carrasquillo	Designee: X Ruiz
Vice President of Administrative Services: Brett Bell	Classified Senate, Senator At-Large: Vacant	Chair of Chairs: Kevin Petti	Designee: Blaize Fonseca
Alternates (1): Daniel Miramontez	Alternates (1): Vacant	Alternates (1): Vacant	Alternates (1): Sindhu Narasimha

Quorum: 50% +1 of each constituency group’s members (i.e., 2 per constituency group)

Guests: Nessa Julian, Cheryl Barnard

2024-2025 Theme: *Cultivating Community: Making the invisible, visible.*

- A. Permission to Record Meeting
- B. Call to Order
- C. Approval of Agenda
- D. Approval of Minutes
 - [9/24/24 \(ready\)](#)
- E. Public Comment
- F. Committee Reports/Other (2-3 minutes)
 - President’s Report
 - AS Report
 - CS Report
 - ASG Report
 - Other
- G. Old Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates from the LEAD Office, debriefs from recent events, etc.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	Grants & Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.	1	3 & 4	III & IV	Bell
3	Restorative Practices (standing item) – Any updates, reports, if applicable.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Pecenco/Moore
4	Website Advisory Committee/Group (standing item) – updates from committee or on things pertaining to the website and	5	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg

	opportunity to bring new issues forward.				
5	Second Read: 2024-2027 Program Review Outcomes Assessment Functional Plan – second read pending constituencies input/feedback. <i>Attachment:</i> 2024-2027 PROA Functional Plan	10	1, 2, 3, 4, & 5	I, II, III, & IV	Manley/ Miramontez
6	Anonymous Screening Process – 1) Progress on developing a feedback mechanism for 2024 -2025 searches 2) Follow up on the conversation with HR	20	3, 4, & 5	IV	Lundburg/Kunst/ Martin
7	Updates on Efforts to Explore How We can hear updates or reports from committees	20	3	IV	Kunst/Martin

H. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Campus Safety – preparing for election-related disruptions <i>Attachment:</i> Election Preparedness Workshop Flyer	20	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg
2	Introduction of Public Art Procedure – Facilities, Health, and Safety Committee <i>Attachment:</i> Public Art Procedure Draft 3	10	1, 2, 3, 4, & 5	I, II, III, & IV	Bell

I. **Action Items:** Recap of items that need to be shared with constituencies and/or that require action

J. **Announcements**

K. **Adjourn**

L. **Next Scheduled Meeting:** Tuesday, October 22nd, from 1:00 pm – 2:30 pm in M-110/Zoom

* **San Diego Miramar College 2020 - 2027 Strategic Plan Goals**

I: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success

II: Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success

III: Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making

IV: Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships

V: Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

VI: Student Learning Programs and Support Services

** **ACCJC Accreditation Standards (Adopted June 2014):** I. Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.

*****Mission Statement:** San Diego Miramar College's mission is to prepare students to succeed by providing quality instruction and services in an environment that supports and promotes success, diversity, inclusion, and equity with innovative programs and partnerships to facilitate student completion for degrees/certificates, transfer, workforce training, and/or career advancement.