

# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



**DATE: Tuesday, November 19<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 Acaín	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. Permission to Record Meeting** – The meetings are recorded for minute-taking purposes. The recordings will be held until the minutes are approved and then deleted.

**B. Call to Order**

**C. Approval of Agenda and Minutes**

- Approval of 2024-11-19 CSEN agenda
- Approval of [2024-10-15 CSEN minutes](#)

**D. Public Comment**

**E. 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 <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) Teleconferencing/Remote Attendance	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	Discussion on the adoption of 4CS 9+1 – continued discussion and approval. <b>Attachment:</b> <a href="#">Examples of 9+1</a>	4 & 5	IV	Kunst

7	Classified Contract – 32 Hour Work Week – continue to 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
---	---	-----------	----------	--------

**F. New Business**

#	Item	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	<b>TIME CERTAIN: 10:35 AM</b> Puente Program Presentation <b>Attachment:</b> <i>pending</i>	1, 2, 3, 4, & 5	I, II, III, & IV	Ali Gonzalez & Martin Gonzalez
2	Facts on File – Report on Academic Year 2023-2024 <b>Attachment:</b> <a href="#">Facts on File 2023-2024 - IIE</a>	3, 4, & 5	IV	Kunst
3	Classified Employee of the Month	4	IV	Kunst
4	Defining “Senator at-large” and “Area Senator” Roles <b>Attachment:</b> <a href="#">Senators at Large &amp; Area Senators - Working Doc.docx</a>	4	IV	Kunst
5	Special Election Results & Ratification	4	IV	Sampaga
6	Fall 2024 CGH Change Requests <b>Attachment:</b> <a href="#">Fall 2024 CGH Change Request Summary</a>	3 & 4	IV	Kunst

**G. Committee Reports/Other:**

- Executive Council
  - President’s Report – Kunst
  - Vice President’s Report – Sampaga
  - Treasurer’s Report – McGill
- District Committees – Kunst
  - Board of Trustees
  - District Governance Council
  - District Budget Planning and Development Council
  - District Strategic Planning Committee
- Campus Committees
  - College Council – Kunst/Sampaga
  - Student Success Committee – Kunst/Sampaga
- Others
  - SPAA Campus Rep – Herivaux
  - AFT Campus Coordinator – Moore

**H. Review of Action Items**

**I. Announcements**

**J. Adjournment**

**K. Next Scheduled Meeting**

Tuesday, December 3<sup>rd</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