

**SAN DIEGO MIRAMAR COLLEGE**  
**Student Success Committee**

Wednesday, October 23, 2024

3:00 – 4:30p.m.

M-110

**Committee Members:**

Michael Odu (proxy: Hester), Adrian Gonzales (proxy: Julian), Nessa Julian (Co-Chair), Jacqueline Hester, Allison Douglas-Chicoye (Zoom), Daniel Miramontez, Saribel Morales-Rivera (Co-Chair), Sharilyn Wilson (Zoom), Carol Sampaga, , Malia Kunst, Anne Gloag (Zoom), Emi Kawafuchi, Monica Demcho, Lisa Brewster, Laura Pecenco (Zoom), Elizabeth Hubert, Josh Alley, Pablo Martin (Co-Chair), Ann Le

**Members Absent:** Cheyanna Morence, Judy Patacsil, Vy Le

**Vacancies:** Administrators:(0), Classified Senate:(2), Academic Senate:(1), Student:(0)

**Guests:** Ken Reinstein (Zoom), Ali Gonzalez

**AGENDA**

- I. **Approval of the Agenda** – Motioned by Morales-Rivera, second by Demcho, approved by consensus.
- II. **Approval of Past Meeting Minutes – 10/09/24** – Motioned by Kunst, second by Sampaga, approved. Abstentions: Miramontes, Brewster.
- III. **Old Business**

#	Item

IV. **New Business**

#	Item
1)	<p><b>Discussing meeting frequency:</b></p> <ul style="list-style-type: none"> <li>a. <b>Two formal committee meetings per month</b> P. Martin opened floor to discuss SSC meeting modality, in favor of hyflex meetings. M. Demcho motioned to approve hyflex meetings, D. Miramontes second, committee agreed to meet twice a month in a hybrid format to review the strategic plans.</li> <li>b. One formal committee meeting per month, and on the second or fourth Wednesday workgroup/sub-committee meetings and homework time? Keeping two hybrid, formal committee meetings per month until work is identified. Will change to one formal and one workgroup meeting at a later date.</li> </ul>
2)	<p><b>Identify areas of overlap between existing plans and the SSC’s action items/goals for the year (working together in groups during the meeting):</b> Committee broke into three groups to brainstorm areas of focus related to collaboration, communication, and retention:</p> <ul style="list-style-type: none"> <li>- <a href="#">Student Equity Plan</a> <ul style="list-style-type: none"> <li>o <a href="#">SSC Equity Plan Workgroup Notes</a></li> </ul> </li> <li>- Guided Pathways Plan <ul style="list-style-type: none"> <li>o <a href="#">SSC Guided Pathways Workgroup Notes</a></li> </ul> </li> <li>- <a href="#">Strategic Enrollment Management Plan</a> <ul style="list-style-type: none"> <li>o <a href="#">SSC Strategic Enrollment Management Workgroup Notes</a></li> </ul> </li> </ul>

<b>3)</b>	<p><b>Next steps/actualizing our goals:</b></p> <ul style="list-style-type: none"> <li>• P. Martin, S. Morales-Rivera, N. Julian to draft a document focusing on equity and support in relation to collaboration, communication, and retention themes for the next meeting.</li> <li>• All committee members to review the notes from their subgroups and identify areas of overlap before the next meeting.</li> <li>• All committee members to consider how to narrow the committee's goal around ensuring equity and support for students in relation to the main themes.</li> <li>• J. Hester and C. Sampaga to review and present the merged template document at the next meeting.</li> <li>• Committee to explore systematic ways of gathering student input on their needs and experiences.</li> <li>• Committee to investigate the current state and effectiveness of the welcome center and triage services for students.</li> <li>• Committee to review the strategic enrollment management plan, equity plan, and guided pathways work plan to identify key overlapping areas.</li> <li>• Committee to consider forming work groups to address specific action items in future meetings.</li> </ul>
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- V. **Other** – Tri-Chair model approved  
VI. **Next Meeting** – Wednesday, November 13, 2024  
VII. **Adjourn** – 4:31pm

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.