

# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



**DATE: Tuesday, February 4<sup>th</sup>, 2025**

**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
Classified Senate Senator at-Large	Steven Slatten	2024 – 2025
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**

#### **A. Call to Order**

**B. Permission to Record Meetings** – The meetings are recorded for minute-taking purposes. The recordings will be held until the minutes are approved and then deleted.

#### **C. Approval of Agenda and Minutes**

- Approval of 2025-02-04 CSEN agenda
- Approval of [2024-11-19 CSEN minutes](#)
- Approval of [2024-12-03 CSEN minutes](#)

#### **D. Public Comment**

#### **E. Old Business:**

#	Item	Time	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	Shared Governance Committees Update (standing item) – update on appointments and continued vacancies. <a href="#">Attachment: PG Vacancy Report for CSEN for 2024-2025.docx</a>	1	3	4	Sampaga
2	Brown Act Implementation (standing item): 1) <b>First Read</b> of draft document regarding Senator Remote Attendance <a href="#">Attachment: C.S. Senator Remote Attendance Form</a>	10	3	4	Kunst
3	<b>First Read</b> on the adoption of 4CS 9+1 <a href="#">Attachment: Miramar Classified Senate &amp; 9+1</a>	5	4 & 5	IV	Kunst
4	Defining “Senator at-large” and “Area Senator” Roles <a href="#">Attachment: Senators at Large &amp; Area Senators - Working Doc.docx</a> ; <a href="#">SAL Notes 12-18-24</a>	10	4	IV	Kunst
5	Defining Equity and Professional Development (standing item) – <b>Overview of categories</b> on draft “Engagement & Participation” Survey	5	3, 4, & 5	III & IV	Kunst/ Pacheco

	<b>Attachment:</b> <i>pending</i>				
6	Classified Employee of the Month – clean up timeline and selection process. <b>Attachment:</b> <a href="#">DRAFT Classified Employee of the Month</a>	10	4	IV	Kunst

#### F. New Business

#	Item	Time	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	<b>TIME CERTAIN 10:30 AM:</b> Student Equity Plan Presentation <b>Attachment:</b> <i>pending</i>	15	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	A.S. Resolution on Technology and Planning Issues Fall 2024 – discussion and next steps for Classified Senate <b>Attachment:</b> <a href="#">A.S. Resolution on Technology and Planning Issues Fall 2024</a>	15	3 & 4	III & IV	Pacheco
3	College Police Use of Tasers (Request from DGC)	10	3 & 4	III & IV	Kunst
4	Fun Committee – Classified Service Awards and Year End Carnival (Wed. June 4 <sup>th</sup> , 10:30 am – 1:30 pm, Compass Point)	5	3	III	Kunst
5	4CS Events: <a href="#">Spring Gathering of the Senates</a> and <a href="#">2025 Classified Leadership Institute (CLI)</a>	5	3	III	Kunst
6	Classified Professional Prioritized Hiring (if time permits and carry forward as standing item) 1) Discussion on Process 2) Status on Current List	1	3	III	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, February 18<sup>th</sup>, 2025, from 10:30 am – 12:00 pm, L-108/Zoom  
Link: <https://sdccd-edu.zoom.us/j/9072146069> | 907 214 6069

### **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