

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



DATE: Tuesday, February 4th, 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
Classified Senate Secretary	Vacant	2023 – 2025
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. Attachment: PG Vacancy Report for CSEN for 2024-2025.docx	1	3	4	Sampaga
2	Brown Act Implementation (standing item): 1) First Read of draft document regarding Senator Remote Attendance Attachment: C.S. Senator Remote Attendance Form	10	3	4	Kunst
3	First Read on the adoption of 4CS 9+1 Attachment: Miramar Classified Senate & 9+1	5	4 & 5	IV	Kunst
4	Defining “Senator at-large” and “Area Senator” Roles Attachment: Senators at Large & Area Senators - Working Doc.docx ; SAL Notes 12-18-24	10	4	IV	Kunst
5	Defining Equity and Professional Development (standing item) – Overview of categories on draft “Engagement & Participation” Survey	5	3, 4, & 5	III & IV	Kunst/ Pacheco

	Attachment: Survey Categories				
6	Classified Employee of the Month – clean up timeline and selection process. Attachment: DRAFT Classified Employee of the Month	10	4	IV	Kunst

F. New Business

#	Item	Time	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	TIME CERTAIN 10:30 AM: Student Equity Plan Presentation Attachment: pending	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 Attachment: A.S. Resolution on Technology and Planning Issues Fall 2024	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 th , 10:30 am – 1:30 pm, Compass Point)	5	3	III	Kunst
5	4CS Events: Spring Gathering of the Senates and 2025 Classified Leadership Institute (CLI)	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 18th, 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