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## College Council Meeting Agenda

### San Diego Miramar College

11/12/24 • 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:**

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

**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. Call to Order
- B. Permission to Record Meeting
- C. Approval of Agenda
- D. Approval of Minutes
  - [10/22/24 \(ready\)](#)
- 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 opportunity to bring new issues forward.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg

5	Anonymous Screening Process – Continued updates and hiring process in general.	5	3, 4, & 5	IV	Lundburg/ Kunst/Martin
6	Updates on Efforts to Explore How We can hear updates or reports from committees <i>Attachment: <a href="#">Committee Reporting Form Updated Draft</a></i>	10	3	IV	Kunst/Martin

**H. New Business:**

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	<b>Sunshine:</b> Fall 2024 CGH Change Requests – highlight of change requests, constituencies to review, approval at 12/10 meeting. <i>Attachment: <a href="#">CGH Change Request Summary</a></i>	10	III & IV	IV	Kunst/Martin/ Lundburg
2	Miramar Educational Plan (PIERC Recommendation) <i>Attachment: <a href="#">Miramar Educational Plan (PIERC Recommendation 10.11.24)</a></i>	10	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez
3	ACCJC 2024 Standards <i>Attachment: <a href="#">ACCJC 2024 Standards 10-14-24</a></i>	10	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez
4	Campus Safety <ul style="list-style-type: none"> <li>GAIA (Gender Advocacy, Inclusion and Advancement) Presentation on Campus Safety (share data and recommendations) (<b>Carrasquillo/Alsup</b>)</li> <li>Broader discussion on district/campus policies, procedures, and processes</li> </ul>	20	1, 2, 3, 4, & 5	I, II, III, & IV	Carrasquillo/ Moore

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, December 10<sup>th</sup>, 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

\*\* **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.