



**SAN DIEGO MIRAMAR COLLEGE**  
**CLASSIFIED SENATE MEETING AGENDA**  
**DATE: TUESDAY, FEBRUARY 18<sup>TH</sup>, 2025**  
**TIME: 10:30 AM – 12:00 PM**  
**LOCATION: L-108 AND [ZOOM](#)**  
**[2024 – 2025 MEETING CALENDAR](#)**

**Officers and Senators**

Classified Senate President	Malia Kunst	2024 – 2026
Classified Senate Vice President	Carol Sampaga <b>(proxy: TBD)</b>	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 <b>(proxy: Pasag)</b>	2023 – 2025
Classified Senate Area Senator (2)	Adrian Acain	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 2025-02-18 CSEN agenda
- Approval of [2024-02-04 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. <b>Attachment:</b> <a href="#">PG Vacancy Report for CSEN for 2024-2025.docx</a>	1	3	4	Sampaga
2	Brown Act Implementation (standing item): 1) <b>Second Read/Vote</b> of draft document regarding Senator Remote Attendance <b>Attachment:</b> <a href="#">C.S. Senator Remote Attendance Form</a>	5	3	4	Kunst
3	<b>Second Read/Vote</b> on the adoption of 4CS 9+1 <b>Attachment:</b> <a href="#">Miramar Classified Senate &amp; 9+1</a>	5	4 & 5	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> ; <a href="#">SAL Notes 12-18-24</a>	5	4	IV	Kunst

5	Defining Equity and Professional Development (standing item) – <b>Overview of categories</b> on draft “Engagement & Participation” Survey <b>Attachment:</b> <a href="#">Survey Categories</a>	5	3, 4, & 5	III & IV	Kunst/ Pacheco
6	Classified Employee of the Month – clean up timeline and selection process. <b>Attachment:</b> <a href="#">DRAFT Classified Employee of the Month; DRAFT 2 Classified Employee of the Month; DRAFT Scorecard</a>	5	4	IV	Kunst
7	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
8	College Police Use of Tasers (Request from DGC) – continued discussion <b>Attachment:</b> <a href="#">Annual Security Report</a>	10	3 & 4	III & IV	Kunst

#### F. New Business

#	Item	Time	Strategic Goal(s)	Accreditation Standard(s)	Initiator
1	<b>Time Certain 10:30 AM:</b> Appointment of Secretary & Ratification Vote	5	3	IV	Kunst
2	<b>First Read:</b> Public Art Procedure <b>Attachment:</b> <a href="#">Public Art Procedure Draft 6</a>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst
3	Classified Professional Prioritized Hiring - Discussion on process; status on current list; evaluation rubric	10	3	III	Kunst/ Sampaga
4	Professional Development - general discussion (if time permits)	5	3	IV	Kunst
5	<b>PLACEHOLDER for March 4<sup>th</sup>:</b> Miramar Education Plan <b>Attachment:</b> <a href="#">Miramar Educational Plan PIERC Recommendation 10-11-24</a>	10	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst
6	<b>PLACEHOLDER for March 4<sup>th</sup>:</b> Campus Safety Presentation <b>Attachment:</b> pending	15	1, 2, 3, 4, & 5	I, II, III, & IV	Carrasquillo/ Alsup

#### 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 – **The next Boad meeting is February 20<sup>th</sup>. Revised Board meeting calendar. March 13<sup>th</sup> – closed session only; March 27<sup>th</sup> – regular meeting at District Office; April 17<sup>th</sup> new on-site Board meeting date.**
  - District Governance Council - **The next DGC meeting is February 19<sup>th</sup>.**
  - District Budget Planning and Development Council – **The next meeting is March 5<sup>th</sup>.**
  - District Strategic Planning Committee - **The next meeting is March 3<sup>rd</sup>.**
- Campus Committees
  - College Council – Kunst/Sampaga
    - **Miramar Education Plan & Public Art Procedure ready for constituent review.**
  - Student Success Committee – Kunst/Sampaga
    - **Student Equity Plan Presentation; Workgroups for student**

**journey/milestones; CRM presentation.**

- Others
  - SPAA Campus Rep – Herivaux
  - AFT Campus Coordinator – Moore

**H. Review of Action Items**

**I. Announcements**

**J. Adjournment**

**K. Next Scheduled Meeting**

Tuesday, March 4<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