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College Council Meeting Agenda

San Diego Miramar College

2/11/25 • K1-202/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:

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

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
 - [12/10/24 \(ready\)](#)
- 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, debrief 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, or reports, if applicable.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Pecenco/Moore
4	Website Advisory Committee/Group (standing item) – updates from the committee on concerns raised at previous CC meetings and/or on things pertaining to the website and the opportunity to bring new	15	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/Bell/Hill

	issues forward.				
5	Anonymous Screening Process – Continued updates and hiring process in general.	5	3, 4, & 5	IV	Lundburg/ Kunst/Martin
6	Campus Safety (Standing Item) – Broader discussion on district/campus policies, procedures, and processes	5	1, 2, 3, 4, & 5	I, II, III, IV, & V	Carrasquillo/ Lundburg

H. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	POSTPONED: IDEA Committee Podcast (<i>informational item</i>) –An overview of the podcast will be provided and is proposed to begin in the spring semester. <i>Attachment:</i> IDEA Podcast Presentation	10	4 & 5	IV	Patacsil/ Castañeda
2	Brief overview of 2025 – 2028 Student Equity Plan – Presentation: Miramar Intro to 2025-2028 Student Equity Plan <i>Attachment:</i> 2025-2028 Student Equity Plan Template	30	1, 2, 3, 4, & 5	I, II, III, IV, & V	Julian
3	Public Art Procedure – second introductory read prior to sending to constituencies. <i>Attachment:</i> Public Art Procedure Draft 6	10	1, 2, 3, 4, & 5	I, II, III, IV, & IV	Bell

- 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, February 25th, 2025 from 1:00 pm – 2:30 pm in K1-202/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.