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College Council Meeting Minutes

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 (absent)	ASG President: Hailey Hua (absent)
Vice President of Student Services: Adrian Gonzales (1:09 pm)	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, Lisa Cole-Jones, Linda Woods, Jennifer Pena, Laura Pecenco, Claudia Estrada-Howell, Amy Alsup

2024-2025 Theme: *Cultivating Community: Making the invisible, visible.*

- A. **Call to Order** – The meeting was called to order at 1:04 pm.
- B. **Permission to Record Meeting** – There were no objections. The meeting was recorded.
- C. **Approval of Agenda** – **Carrasquillo** made a motion to approve the 2-11-25 meeting agenda. Seconded by **Odu**. There were 9 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- D. **Approval of Minutes** – **Odu** made a motion to approve the 12-10-24 meeting minutes. Seconded by **Carrasquillo**. There were 9 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- E. **Public Comment** – There was no public comment.
- F. **Committee Reports/Other (2-3 minutes)**
 - **President's Report** – **Lundburg** shared that the District has been discussing the executive orders and impact. There is nothing new to share but wanted to open it up here for any questions. Chancellor Smith put out a message and "red" cards are available. ICE at Ceaser Chavez campus; don't know why and nothing happened. Heard something in Spokane, arrest without incident but don't know more than that. Legislative Conference at end of January. SDICCCA talking points – access and funding (strong workforce to be restored), basic needs, student block grant, data integrity. Supportive of community colleges. **Lundburg** also shared that the on-campus board meeting is now scheduled April 17th (was previously set for March but there was a conflict with the CCLC CEO Symposium).
 - **AS Report** – **Carrasquillo** reported that the first meeting is next week. There will be special elections. **Martin** is stepping down at the end of semester. There are still concerns over search committees having input over job postings. **Petti will bring this forward to Dean's Council.** A simple request to try to involve screening committee on job posting.
 - **CS Report** – **Kunst** reported that the Classified Senate is continuing to promote and make appointments to shared governance committees. The first meeting was last week. First read of the Senator Remote Attendance policy and on the adoption of 4CS's 9+1. The senators at

large met in December to work on defining their roles. Area senators will meet soon to do the same. Working on “Engagement and Participation” survey with the research office. Also drafting a “Classified Employee of the Month” process and resurrecting the parking spot. Gathering input on College Police use of tasers. Planning is underway for the Classified Service Awards and Carnival on June 4th, 2025. Next meeting will focus on developing process for Classified Hiring Prioritization. **Sampaga** noted that we had record attendance at this meeting. **Kunst** added that we have an incoming appointment for Secretary, Brenda O’Connor.

- **ASG Report – Fonseca** shared that ASG met last Friday. Sponsored regional resolution. Assembly in April. General voting issues – sponsorship of amendments to change constitution and bylaws.
- **Other** – There were no other reports.

G. Old Business:

#	Item	Initiator
1	<i>Equity, Justice, Inclusion, and our role in moving things forward (standing item) –</i> Julian – Black History Month, three more events coming up. Please consider attending. Black Excellence – now hosting Rite of Passage on Wednesday, May 14 th , 2025. Let her know if you would like to get involved. AANAPHI (aka PEARL) – cohort going through paired courses, going well, meeting tomorrow and lunar new year event. Student selected for state committee (Anthony Pascalado). CREATE Program – cohort 3 started this semester. Symposium on April 11 th . Sending info out to campus. Cultural Validation Theory. Share out from participants. State extending budget deadline. See what it means for cohort 4. Hosting Powwow on March 15 th – more info soon.	<i>Julian</i>
2	<i>Grants & Initiatives Subcommittee (standing item) –</i> No report.	<i>Bell</i>
3	<i>Restorative Practices (standing item) –</i> Pecenco shared that we are doing an implementation of community building of RP with rising scholar students. 6 session series. First one on 1/30. Amazing. Students loved it. Importance of mental health. Thinking about how to incorporate students. Meeting with Lundburg soon. And more at next meeting.	<i>Pecenco/ Moore</i>
4	<i>Website Advisory Committee/Group (standing item) –</i> No report.	<i>Lundburg/ Bell/Hill</i>
5	<i>Anonymous Screening Process –</i> No report.	<i>Lundburg/ Kunst/Martin</i>
6	<i>Campus Safety (Standing Item) –</i> Carrasquillo – GAIA met yesterday. Planning Miramar’s first Women’s Empowerment Week. Great attendance and representation. Mark calendars for March 24 th . Planning includes – self-defense classes, Amber Eckert from Title IX Office will be a speaker, students had two things 1) how to be safer on campus during these political times (bystander training?) and 2) panel of women that can talk about their intersectional identities during these times. Club participation. Some have already expressed interest. Want art and film. More to come later. Formal report next time. Funding commitments. Connected with Hankinson regarding food. IDEA Committee – budgeted \$500-\$1000. Feedback form sent to DL – ideas are welcome! Bell – established new department in Admin Services last year. Occupational, Environmental, Health & Safety Coordinator. Dual role. Works in the classroom (lab safety) but also general safety around campus. Drafted new webpage focused on campus safety. Three areas. Main page will have webform to report safety condition on campus. Automatic email to OEHS with data. Sends out report to those best responsible for addressing. Strategy – multiples individuals with access and hope it streamlines response. Carrasquillo asked if the Title IX form could be added. Barnard – employee resources page , dreamers page , and homepage . Kunst – link here . Carrasquillo – thank you for the open forum, great information. Making great progress.	<i>Carrasquillo/ Lundburg</i>

H. New Business:

#	Item	Initiator
1	POSTPONED: IDEA Committee Podcast (informational item) – An overview of the podcast will be provided and is proposed to begin in the spring semester. Attachment: IDEA Podcast Presentation This item will be postponed until March, upon the imitator’s request.	<i>Patacsil/ Castañeda</i>

2	<p><i>Brief overview of 2025 – 2028 Student Equity Plan –</i> <i>Presentation: Miramar Intro to 2025-2028 Student Equity Plan</i> <i>Attachment: 2025-2028 Student Equity Plan Template</i></p> <p>Julian – Equity plan submitted via Nova in November. She reviewed each section of the plan. The presentation and template are linked to these minutes (for review and reference). Two things that are new: 1) acknowledgement of race-consciousness in plan (last plan was scored, may happen again) and 2) develop a schedule of evaluation annually. Need to spend some time on reflection – root causes of equity gaps experienced by students DI across metrics. Bell – why is there no evaluation of financial aid status (or does it show up later)? Seems it matches with SCFF, but FA is missing. Julian – not in there; might be in 2030 alignment. She continued. Attending webinar tomorrow. White includes middle eastern and north African students; working with district on this. Gonzales – state told us data was not accurate last time, this time? Julian – given chance to review against local data this time. Carrasquillo – doesn’t make sense; switch it, would make more sense. Julian – agreed; not the first to point that out. Feedback being carried forward. Narrative to address plan across metrics. Gonzales – 500 characters? Julian – yes, very short. Carrasquillo – other terms that could be disaggregated? Julian – have tables that break it out somewhat further, but can look at how we want to do that. Research office working on some ideas. When workgroups get together, can discuss as well. New requirement in student equity plan (legally required for years) to include information/data on student education plans. Reviewed draft timeline. Have a little more time than previous years. Hoping for an initial first draft by end of spring. Revise over summer. Finalize draft in fall and vetting process. Board approval. Submit in Nova in November. In touch with other campus leads. Planning workshop at the end of this month in Long Beach, CA. Carrasquillo – big question: what have we done that has had an impact? Qualitative data? Miramontez – can do that. Sampaga – where am I being supported (first gen student)? Gonzales – GP funding ending. Most colleges haven’t figured out what’s next. Have you heard anything? Julian – region 9 – GP rooted in equity. That’s how folks are approaching it. Finance piece depends on institution. Bell – hearing more institutionalization of GP? Julian - yes. Odu – no more funding for GP, we need to answer that question. Bell – what are we already doing to fulfill those goals, metrics, outcomes. Part of operations and not additional work. Miramontez – alignment with major plans. Evaluation and meant to be an iterative process. More strategic with resources. Gonzales – critical to think through what has been working or not and readjust. Lundburg – we need to be willing to let things go... work smarter not harder. Tendency to hold onto things that are not working. Need to prioritize. Supervisors should/could help with this. Let’s challenge ourselves. In the how, and this is the how. Bell – memory of 10 years ago, used to be matriculation, this is just version three. Gonzales – ed plans, like 40% across the district. What we are doing is not working. Julian – provide space/grace for how this plan aligns. More to come. Link to LEAD Webpage.</p>	Julian
3	<p><i>Public Art Procedure –</i> <i>Attachment: Public Art Procedure Draft 6</i></p> <p>This is Facilities, Health and Safety committee’s version six. Shout out to co-chair Hannah Pierce. Second time College Council has seen this. Some comments from this group the last time. This is in response to those questions. Request to strengthen definition. Add student services. Red below further defines what is considered public art on campus. Duration of display is not defined, but noted that it will be determined by the committee at time of request. Those were the only changes requested. If no further questions, consensus to send to constituent groups for review/approval. Consensus.</p>	Bell

I. Action Items:

- **Petti** will bring faculty concerns about search committees being involved in job posting to Dean’s council.
- **Constituent Leaders** will bring the Public Art Procedure to their bodies for review/approval.
- **Reminder: Constituent Leaders** will bring the Miramar Educational Plan to their bodies for review/approval.
- **Miramontez** will email committee chairs to update ACCJC standards on agendas.
- **Gonzales** will double check if suspected fraudulent students are also dropped from the waitlist.

J. Announcements:

- **Woods** - Science Olympiad on Saturday, 2/22. Bowers sent out call for volunteers. Feel free to swing by!
- **Miramontez** - If chair of committee, please do not forget to link agenda items to new standards. **He will resend to make it easy.** Miramar Ed Plan – constituent leaders please put on agendas and invite him. The RSVP for the Planning Summit went out today. Please share in your areas.
- **Gonzales** shared that we are continuing to see fraudulent students; 400 dropped this week (at Miramar; Spring term). As we approach census, really important for faculty to drop inactive students. Still mostly a manual process, so kudos to all. This impacts productivity. **Estrada-Howell** asked about students on the

waitlist. **Gonzales will double check but it should.** LexisNexis could help address this.

- **Lundburg** - there is a PPS Shoot tomorrow with Inside CA – highlighting Aviation Program and the Aviation Alliance. Good exposure!
 - K. **Adjourn:** The meeting adjourned at 2:12 pm.
 - L. **Next Scheduled Meeting:** Tuesday, February 25th, 2025 from 1:00 pm – 2:30 pm in K1-202/Zoom

Link to recording: https://sdccd-edu.zoom.us/rec/share/TEJgxNqXhdaXQfy5nv2xjnbbPrMMml8-ZN3Av12hDTEpceyuzPqvAt79AzKrO_-0.0UTW9OM_WwSNFFAh