

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

DATE: TUESDAY, March 18th, 2025 TIME: 10:30 AM – 12:00 PM LOCATION: L-108 AND <u>ZOOM</u> 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 | Brenda O'Connor | 2023 - 2025 |
| Classified Senate Treasurer | Vacant | 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 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 (proxy: Slatten) | 2024 - 2026 |

Vacancies

N/A

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 2025-03-18 CSEN agenda
- Approval of <u>2024-03-04 CSEN minutes</u>

D. Public Comment

E. Old Business:

| # | Item | Time | Strategic Goal(s) | Accreditation Standard(s) | Initiator |
|---|--|------|-------------------|---------------------------|-----------|
| 1 | Shared Governance Committees Update (standing item) – | 1 | 3 | 4 | Sampaga |
| | update on appointments and continued vacancies. | | | | |
| | Attachment: PG Vacancy Report for CSEN for 2024-2025.docx | | | | |
| 2 | Defining "Senator at-large" and "Area Senator" Roles | 5 | 4 | IV | Kunst |
| | Attachment: Senators at Large & Area Senators - Working | | | | |
| | Doc.docx; SAL Notes 12-18-24 | | | | |
| 3 | Defining Equity and Professional Development (standing | 5 | 3, 4, & 5 | III & IV | Kunst/ |
| | item) - Overview of categories on draft "Engagement & | | | | Pacheco |
| | Participation" Survey | | | | |
| | Attachment: Survey Categories | | | | |
| 4 | Classified Professional Prioritized Hiring – Report out from | 10 | 3 | III | Kunst/ |
| | "metrics meeting" and applicable next steps. | | | | Sampaga |
| 5 | Professional Development – define categories and review/ | 5 | 3 | IV | Kunst |

| | draft a potential proposal | | | | |
|---|---|----|-------------|------------------|-------|
| | Attachment: CSEN Professional Development (updated) | | | | |
| 6 | Second Read/Vote: Miramar Education Plan | 15 | 1, 2, 3, 4, | I, II, III, & IV | Kunst |
| | Attachment: Miramar Educational Plan PIERC | | & 5 | | |
| | Recommendation 10-11-24 | | | | |

F. New Business

| # | Item | Time | _ | Accreditation | Initiator |
|---|--|------|---------|---------------|------------|
| | | | Goal(s) | Standard(s) | |
| 1 | Placeholder: CRM Presentation | 10 | 4 | 4 | Kunst |
| | Guest Presenter: Dan Roberts | | | | |
| 2 | April 1st meeting - reschedule to 4/8 due to Spring Break. | 5 | 4 | 4 | Kunst |
| | Attachment: 2024-2025 Meeting Calendar | | | | |
| 3 | Budget Process Workgroup – FAQ request | 10 | 4 | 3 & 4 | Kunst/Neff |
| | Attachment: <u>Budget Process FAQ Development Survey</u> | | | | |
| 4 | First Read: Technology Questionnaire for Classified | 10 | 4 & 5 | 3 & 4 | O'Connor/ |
| | Professionals | | | | Pacheco/ |
| | Attachment: Technology Questionnaire for Classified | | | | Sampaga |
| | <u>Professionals</u> | | | | |
| 5 | Amending Classified Employee of the Month Process | 5 | 4 | 4 | Kunst |
| | Attachment: Classified Employee of the Month FINAL | | | | |

G. Committee Reports/Other:

- Executive Council
 - <u>President's Report Kunst</u>
 - <u>Vice President's Report Sampaga</u>
 - Treasurer's Report Kunst
- <u>District Committees Kunst</u>
 - Board of Trustees The next Boad meeting is March 27th.
 - District Governance Council The next meeting is March 19th.
 - <u>District Budget Planning and Development Council The next meeting is May 7th.</u>
 - <u>District Strategic Planning Committee The next meeting is May 14th.</u>
- <u>Campus Committees</u>
 - 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, April 1st, 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 2024)

- 1. Institutional Mission and Effectiveness
- 2. Student Success
- 3. Infrastructure and Resources
- 4. Governance and Decision-Making

Classified Senate 2024 Priorities

- 1. Engagement & Participation
- 2. Cross-Constituency Collaboration
- 3. Professional Development
- 4. Classified Professional Staffing