

### SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA DATE: TUESDAY, ASPRIL 8TH, 2025 TIME: 10:30 AM – 12:00 PM LOCATION: L-108 AND <u>ZOOM</u> <u>2024 – 2025 MEETING CALENDAR</u>



# **Officers and Senators**

Classified Senate President	Malia Kunst	2024 - 2026
Classified Senate Vice President	Carol Sampaga	2023 – <b>2025</b>
Classified Senate Secretary	Brenda O'Connor	2023 – <b>2025</b>
Classified Senate Treasurer	Vacant	2024 - 2026
Classified Senate Senator at-Large	Lynne Campbell	2023 – <b>2025</b>
Classified Senate Senator at-Large	Bill Pacheco	2024 - 2026
Classified Senate Senator at-Large	Steven Slatten	2024 – <b>2025</b>
Classified Senate Area Senator (1)	Elizabeth Whitsett	2023 – <b>2025</b>
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**

N/A

## A. <u>Call to Order</u>

**B.** <u>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.</u>

## C. Approval of Agenda and Minutes

- Approval of 2025-04-08 CSEN agenda
- Approval of <u>2024-03-18 CSEN minutes</u>

## D. Public Comment

## E. <u>Old Business:</u>

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

 draft a potential proposal		
Attachment: <u>CSEN Professional Development updated –</u>		
<u>3/25/25</u>		

# F. <u>New Business</u>

#	Item	Time	Strategic	Accreditation	Initiator
			Goal(s)	Standard(s)	
1	CGH Change Request Spring 2025 – College Council removing	5	4	3 & 4	Kunst
	"alternate" role and implementing use of proxies.				
2	Collegewide Theme Proposal: Equitable Persistence - sharing	10	4	3 & 4	Kunst
	for feedback/input/additional ideas.				
3	District Technology Committee's Software Approval &	10	4	3 & 4	Kunst
	Inventory Process Taskforce				
	Attachments: Draft District Software Inventory and Approval				
	Taskforce Charter; Software Approval Process diagram				
	<u>DRAFT 032525;</u>				
	DRAFT of the Software Inventory Update Form:				
	https://forms.office.com/r/WgkUS3FW7K;				
	DRAFT of the New Software Inquiry Form:				
	https://forms.office.com/r/n60wr7VGRw				
4	TIME CERTAIN: 11:45 AM	15	1, 2, 3, 4, &	I, II, III, & IV	Brewster
	Student Success Journey		5		
	Attachment: <u>GP Student Journey at Miramar</u>				

# G. <u>Committee Reports/Other:</u>

- <u>Executive Council</u>
  - <u>President's Report Kunst</u>
  - <u>Vice President's Report Sampaga</u>
  - <u>Treasurer's Report Kunst</u>
- <u>District Committees Kunst</u>
  - Board of Trustees The next Boad meeting is April 17th at Miramar in L-105.
  - District Governance Council The next meeting is April 9th.
  - District Budget Planning and Development Council The next meeting is May 7th.
  - <u>District Strategic Planning Committee The next meeting is May 14th.</u>
- <u>Campus Committees</u>
  - <u>College Council Kunst/Sampaga</u>
  - <u>Student Success Committee Kunst/Sampaga</u>
- <u>Others</u>
  - <u>SPAA Campus Rep Herivaux</u>
  - <u>AFT Campus Coordinator Moore</u>
- H. <u>Review of Action Items</u>
- I. <u>Announcements</u>
- J. <u>Adjournment</u>

# K. <u>Next Scheduled Meeting</u>

Tuesday, April 15<sup>th</sup>, 2025, from 10:30 am – 12:00 pm, L-108/Zoom Link: <u>https://sdccd-edu.zoom.us/j/9072146069</u> | 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

### **<u>Classified Senate 2024 Priorities</u>**

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