

Submit your proxy form, [here](#).

College Council Meeting Agenda

San Diego Miramar College

3/11/25 • 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): Vacant

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
 - [2/25/25 \(ready\)](#)
- 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	<i>Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates from the LEAD Office, debrief from recent events, etc.</i>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	<i>Grants & Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.</i>	1	3 & 4	III & IV	Bell
3	<i>Restorative Practices (standing item) – Any updates, or reports, if applicable.</i>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Pecenco/Moore
4	<i>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</i>	15	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/Bell/Hill

issues forward. Next meeting: April 23rd, 2025, from 3:00 pm – 4:00 pm via Zoom				
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H. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Technology and Related Planning Concerns from Faculty <i>Attachment: Techology and Related Planning Concerns from Faculty</i>	10	1, 2, 3, 4, & 5	I, II, III, IV, & V	Martin/ Muñoz
2	Dual Enrollment Strategic Plan Presentation <i>Attachment: DuE Strategic Plan Presentation Spring 2025</i>	15	1, 2, 3, 4, & 5	I, II, III, IV, & V	Claros/ Cain
3	Equity Plan Workshop – recap of February Equity Plan Workshop <i>Attachment: Miramar Equity Plan Workshop Recap (updated)</i>	10	1, 2, 3, 4, & 5	I, II, III, IV, & V	Julian
4	Equity Inventory Presentation – supports equity report and will explain the equity conference team’s recommendation for an equity inventory. <i>Attachment: The Equity Inventory A Step Toward Developing the SEP 25-28</i>	10	1, 2, 3, 4, & 5	I, II, III, IV, & V	Carrasquillo
5	Formation of a Puente Feasibility Task Force – forming a task force, as sub-group of College Council, to explore the feasibility of bringing the Puente Program to Miramar College.	10	1, 2, 3, 4, & 5	I, II, III, IV, & V	Lundburg/ Gonzales/ Odu/Julian
6	Alternate and Proxy – differentiating between the use of an alternate and a proxy for governance meetings.	5	3	III	Lundburg/ Martin/ Kunst

- 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, March 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 2024):** I. Institutional Mission and Effectiveness. II. Student Success. III. Infrastructure and Resources. IV. Governance and Decision-Making.

*****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.