

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

DATE: TUESDAY, MAY 20th, 2025 TIME: 10:30 AM - 12:00 PM LOCATION: L-108 AND ZOOM 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 (absent)	2024 - 2026

Vacancies

Treasurer

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.** <u>Land Acknowledgement -</u> We recognize that San Diego Miramar College sits on the ancestral homeland of the Kumeyaay people, who have lived in this area for well over 10,000 years, and we honor their past, present, and future connection to this land and its inherent connection to their identity.

D. Approval of Agenda and Minutes

- Approval of 2025-05-06 CSEN agenda
- Approval of 2025-04-15 CSEN minutes
- Approval of 2025-05-06 CSEN minutes

E. Public Comment

F. Old Business:

#	Item	Time	Strategic	Accreditation	Initiator
			Goal(s)	Standard(s)	
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; PG Vacancy Report for CSEN for 2025-2026.docx				
2	SECOND READ/VOTE: Program Viability Process	10	1, 2, 3, 4,	I, II, III, & IV	Kunst/
	Attachment: Program Viability Process (PROASC Rec. 4.7.25)		& 5		Manley
3	SECOND READ/VOTE: Final Recommendations of the	10	3, 4, & 5	III & IV	Kunst
	Budget Process Workgroup				

	Attachment: Final Recommendations of the BPWG; Future				
	<u>Goals and Questions</u>				
	SECOND READ/VOTE: Annual Planning Calendar	5	3 & 4	IV	Miramontez
	Attachment: Miramar Annual Planning Calendar-Cycle (PIER				
	Rec 4.25.25)				
5	Technology Questionaries Update	2			O'Connor/Sam
					paga/Pacheco
6	Elections Committee Update – Results and Ratification	2	3	III	Kunst/Neff
7	Classified Awards and Year End Carnival Update	3	3	III	Kunst/Neff

G. New Business

#	Item	Time	Strategic	Accreditation	Initiator
			Goal(s)	Standard(s)	
1	TIME CERTAIN: 10:35 AM	15	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst/
	MESA Program Presentation				Flores
	Guest Presenter: Maribel Flores, MESA Program				
	Attachment: Sp mesa presentation.pptx				
2	Update on 32-hour work week	20	3	IV	Schmeltz
3	AFT's Classified Professional Development Funding Process	10	3	IV	Schmeltz
4	Classified Hiring Impact Rubric Taskforce – 2-4 people	5			Kunst
5	50% Law Audit	5	3 & 4	IV	Kunst
	Attachment: <u>50 Percent Law Audit Presentation DGC</u>				
6	CGH Change Request – GP & PD Coordinator Roles	5	3	IV	Kunst
	Attachment: CGH Change Request-GP & PD Coordinator				
	Roles; PDC; Student Success Committee				
7	Classified Senate Meeting Schedule 2025 – 2026	5	3	IV	Kunst
	Attachment: <u>DRAFT 2025-2026 CSEN Calendar</u>				
8	Summer Retreat Planning (if time allows, otherwise via	5	3	IV	Kunst
	email)				

H. Committee Reports/Other:

- Executive Council
 - <u>President's Report Kunst</u>
 - <u>Vice President's Report Sampaga</u>
 - Treasurer's Report Kunst: Current Balance \$3,131.28
- <u>District Committees Kunst</u>
 - Board of Trustees The next Boad meeting is June 12th.
 - <u>District Governance Council The next meeting is June 4th.</u>
 - District Budget Planning and Development Council The next meeting is June 4th.
 - <u>District Strategic Planning Committee The next meeting is TBD.</u>
- <u>Campus Committees</u>
 - College Council Kunst/Sampaga
 - <u>Student Success Committee Kunst/Sampaga</u>
- Others
 - SPAA Campus Rep Herivaux
 - <u>AFT Campus Coordinator Moore</u>

I. Review of Action Items

J. Announcements

K. Adjournment

L. Next Scheduled Meeting

Tuesday, September 2, from 10:30 am – 12:00 pm, L-108/Zoom **(pending approval of calendar)** 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