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## College Council Meeting Agenda

### San Diego Miramar College

5/13/25 • 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:**

<b>Administrators (3)</b>	<b>Classified Professionals (3)</b>	<b>Faculty (3)</b>	<b>Students (3)</b>
Vice President of Instructional Services: <b>Michael Odu</b>	Classified Senate President: <b>Malia Kunst</b>	Academic Senate President: <b>Pablo Martin</b>	ASG President: <b>Hailey Hua</b>
Vice President of Student Services: <b>Adrian Gonzales</b>	Classified Senate Vice President: <b>Carol Sampaga</b>	Academic Senate Vice President or President-Elect: <b>Carmen Carrasquillo</b>	Designee: <b>X Ruiz</b>
Vice President of Administrative Services: <b>Brett Bell</b>	Classified Senate, Senator At-Large: <b>Arnice Neff (proxy: Kunst)</b>	Chair of Chairs: <b>Kevin Petti</b>	Designee: <b>Blaize Fonseca</b>
Alternates (1): <b>Daniel Miramontez</b>	Alternates (1): <b>Vacant</b>	Alternates (1): <b>Vacant</b>	Alternates (1): <b>Vacant</b>

**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
  - [4/22/25 \(ready\)](#)
- 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 &amp; 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>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Bell/Hill

	issues forward. <b>Next meeting: September 24<sup>th</sup>, 3:00 pm – 4:00 pm, on Zoom</b>				
5	Follow up on Faculty Technology Concerns <b>Attachment:</b> <a href="#">Technology and Planning Concerns</a>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Martin

#### H. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	IDEA Committee Podcast Presentation & Update <b>Attachment:</b> <a href="#">IDEA Podcast Presentation</a>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Patacsil/ Casteñeda
2	Umoja Update <b>Attachment:</b> pending	5	1, 2, 3, 4, & 5	I, II, III, & IV	Patacsil
3	Puente Feasibility Workgroup Update	4	1, 2, 3, 4, & 5	I, II, III, & IV	Gonzales
4	Reframing Program Review – provide information about how reframing program review at another college contributed to improved college planning efforts.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Carrasquillo/ Laura Murphy
5	Committee Coordination Plan <b>Attachment:</b> <a href="#">SSC and Committee Coordination</a>	10	3 & 4	IV	Julian/Martin /Kunst
6	Prioritization Processes <b>Attachment(s):</b> <a href="#">Nueventive Export</a> ; <a href="#">One-Time</a> ; <a href="#">Ongoing</a> ; <a href="#">Facility</a> ; <a href="#">Classified Hiring</a>	10	3 & 4	IV	Bell
7	<b>FIRST READ:</b> College Governance Handbook Change Request(s) <b>Attachment:</b> <a href="#">CGH Change Form</a> <a href="#">College Council Spring 2025</a> ; <a href="#">College Council</a> ; <a href="#">Role of Committee Member</a>	5	3 & 4	IV	Lundburg/ Martin/ Kunst/Hua
8	2025 – 2026 College Council meeting Schedule <b>Attachment:</b> <a href="#">Draft College Council Schedule 2025-2026</a>	5	3 & 4	IV	Lundburg/ Martin/ Kunst/Hua
9	2025 – 2026 College Council Co-Chair <b>Attachment:</b> <a href="#">College Council Co-Chair Rotation Schedule</a>	5	3 & 4	IV	Lundburg/ Martin/ Kunst/Hua

- 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, May 27<sup>th</sup>, 2025, from 1:00 pm – 2:30 pm in K1-202/Zoom

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**\* 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.