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College Council Meeting Minutes

San Diego Miramar College

4/8/25 • 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: Arnice Neff (absent, no proxy)	Chair of Chairs: Kevin Petti	Designee: Blaize Fonseca (zoom)
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, Jeanette Moore, Claudia Estrada-Howell, Lisa Cole-Jones (Zoom)

2024-2025 Theme: *Cultivating Community: Making the invisible, visible.*

- A. **Call to Order** – The meeting was called to order at 1:04 pm.
- B. **Permission to Record Meeting** – There was consensus to record the meeting.
- C. **Approval of Agenda** – A few voting members noted they needed to leave early for another meeting. **Martin** asked to cover new business first. There was consensus.
- D. **Approval of Minutes** – **Martin** made a motion to approve the 3-11-25 meeting minutes. Seconded by **Odu**. There was no discussion. There were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- E. **Public Comment** – **Moore** shared that Professor Melissa Wolfson received the Faculty of the Year award for region 10. She'll send to executive leadership and will include Quis (for promotional purposes).
- F. **Committee Reports/Other (2-3 minutes)**
 - **President's Report** – **Lundburg** shared there is a lot going on budget-wise; the state is no longer projecting higher revenues. Tariff and policy decision-making are hurting the markets, no one knows what is going to happen. Hard to prepare. Cautionary. This year is okay. Next year, not huge impact, but there will be an impact and we will be looking at this more. **At Chancellor's Cabinet, a decision was made to not hire anymore new GFU positions. This is NOT A HIRING FREEZE (DO NOT USE THIS TERM).** We need to be thinking strategically. Evaluate vacancies and needs as vacancies occur. Respect 10K foot view of college. CFHPC, please be mindful. What happens if things get worse? If nothing, fine. Support you. Student Visas – being revoked, 2 districts in CA hit, (Fullerton: 2 and Santa Monica: 6). **Gonzales** shared that he checked and we have 30 students with visas. **Carrasquillo** noted that Continuing Education has more, many expect to be deported. Lots of fear and uncertainty. **Lundburg** shared a reminder for the on-Campus Board of Trustees meeting on April 17th. Theme/game based on Chutes & Ladders (Jets Fuel-ups and Take-Offs). Kudos to **Rillo**.
 - **AS Report** – **Martin** shared there was not much to report (haven't met since last college council meeting), but 3rd call out for new Senate President. Vote at the next meeting. **Petti**

shared that we are looking for a new chair of chairs; will let you know soon. Andy Lowe is the elections chair. The 2nd 8-week classes are starting; reminder to clear rosters. **Carrasquillo** shared GAIA collaborated across campus on Women's Empowerment week. Focused on safety and including resources for students and staff. Shout out to Student Affairs. First one; hope it is a new tradition.

- **CS Report – Kunst** shared that she has been able to make three more appointments to committees, including one for the Student Success Committee. Wrapping up defining Senator at-Large and Area Senator roles. There was no feedback or input on removing the alternate role from College Council membership and implementing proxies. Also discussed potential theme of "Equitable Persistence." Many were confused by what this meant and felt it was heavily instructional. See theme more as a tag line that unites us in our work. Sampaga noted the importance of continuing to build community as well. Kunst shared some suggestions were "Transforming Lives" or "Transforming Lives Together." This generated some discussion. **Kunst will add Theme to next agenda for a formal discussion. Lundburg asked ASG what their thoughts are; want to know. Hua/Ruiz will take back to ASG.**
- **ASG Report – Hua** shared Spring Fest is from 12-2, tomorrow in Compass Point. Encourage your students! Pizza night event tomorrow from 5-6pm for evening students. Elections – last week to pick up packet (from Student Affairs Office). 20 positions open. Over the weekend, attended General Assembly. Met a lot of students across state. Voted on a number of resolutions. Voted in new executive board for region and state-wide. She shared **Ruiz** has been elected to a vice chair within the region.
- **Other –**
 - o **Barnard** – Commencement, Friday, May 16th 10 – 12, Compass Point. Numbers look great. Above from last year. About 300; same number of faculty. It will happen!
 - o **Gonzales** – fraud enrollments, A&R dropped manually. Finally have software to make it automatic. Still seeing them, but hopefully, this helps.
 - o **Lundburg** – On a positive note, we have students graduating, persisting, seeing things through. The world is "doom & gloom" around us, but stay positive. Times when the job is hard, but our mission guides us.

G. Old Business:

#	Item	Initiator
1	<i>Equity, Justice, Inclusion, and our role in moving things forward (standing item)</i> Julian: Two events this week. This Thursday, Equity History Story working lunch. Specific outreach to groups connected to plan; meeting with those folks. Please attend if you are able! Not the only opportunity. This Friday is the CREATE Symposium. Open to all. Please register (Breakfast/lunch provided). Black Student Success Week is coming up. The summit is on 4/18. A few students will be featured. Week of 21-25, hosting watch parties. Poetry event on the evening of the 18 th . 22 nd , TJ Harris. 23 rd , mindful movement. 24 th , live podcast with Chief Logan. 25 th , a regional sneaker ball hosted at City College. Also have other events, and our year-end celebrations (La Raza, AANPI, ROP, NASSSP). We have 78 eligible students from Miramar for Rite of Passage (usually 50). Would love to propose: highlight equity story to share out to college council from other constituencies (i.e., Equity and CCAP). Lundburg responded that he was open to this idea and to bringing more folks in. Carrasquillo noted there seems to be a lag with the DL approval process. This was noted in the Black Student Success Week planning workgroup. There was some discussion on how it has been playing out. Carrasquillo felt this was all good to know. Kunst will resend DL message criteria.	<i>Julian</i>
2	<i>Grants & Initiatives Subcommittee (standing item)</i> Bell shared that the first meeting to discuss the IEPI initiative is today. Informed at major milestone steps. Lundburg gave a reminder that we were invited to do this and that there is a quick turnaround. Thank you. Bell – PRT and College will turn into an IEPI, committee prepared to make decisions on impact along the way. Keep you posted.	<i>Bell</i>
3	<i>Restorative Practices (standing item)</i> Moore – Everything discussed today stems from RP, and we don't even realize it. Ahead of the game. Addressing stories, the narrative. This is RP. Observe that it is starting to happen. Learning each other's stories. Some updates: General Counseling has asked for RP experts to do some restorative work. May host another COP so more people can learn and experience it. Possible Campus Community Building Circle. Also, working with Rising scholars and community building circles. More to come; very excited. Lundburg – thank you. There was a recent student situation, and a VP was first to take the RP approach. We are on board.	<i>Pecenco/ Moore</i>

4	Website Advisory Committee/Group (standing item) The next meeting is April 23 rd , 2025, from 3:00 pm – 4:00 pm via Zoom.	Lundburg/ Bell/Hill
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H. New Business:

#	Item	Initiator
1	ACTION: Miramar Educational Plan <i>Attachment:</i> Miramar Educational Plan (PIERC Recommendation) Kunst made a motion to approve the Miramar Educational Plan. Seconded by Carrasquillo . There was no discussion. There were 11 yay votes, 0 nay votes, and 0 abstentions. <u>The motion carried.</u>	Miramontez
2	<i>Informational Item: 2025 ACCJC Annual Report – review of draft report; due to ACCJC by April 11th.</i> <i>Attachment:</i> ACCJC Annual Report 2025 (Draft 03.26.25) Miramontez reminded the group that we reviewed the template last month. He reviewed the draft report with applicable information filled in. DE headcount has increased; no drop/in clear. Graduation rate: 24%. Here is what is different: Rubric for Effective Institutional Outcome Transparency (PREDD). Show quantitative and qualitative (student profiles) on the webpage. How do we link/show connection? Training in April should give a better understanding. Self-score – 7. Carrasquillo – We’re in alignment now with how we are writing our equity story. Success rates went up in the last three years. Job placement rate not available. Estrada-Howell noted there is a new data system. Hopefully, it will happen next year. Bell asked if the data is through EDD. Estrada-Howell responded, Yes, no data-sharing agreement, so funnels through there. Miramontez – #21: narrative, addresses lag, IEPI grant, and institutionalizes student success through GP. Once submitted, ACCJC verifies and sends the PDF back, and we post it to the website. Here for informational purposes. Martin asked if we are incorporating and calling out student support services growth. Miramontez – Anticipate learning more at April training. Want more narrative from the college. Lundburg – can’t show cause but can show correlation. Gonzales noted the impact of HEERF and COVID money, too.	Miramontez
3	<i>Brief Discussion on What’s Happening Based on 3/11/25 Faculty Technology Liaison Presentation</i> Martin – was encouraged to bring these concerns here, presented last time, wants an update and to keep it alive. Bell – The technology plan is being reviewed/approved by the technology committee today and will go to constituencies for vetting. Martin – send more specified list? Lundburg – would be helpful. Bell suggested he, Hill, and Martin meet and work off an Excel sheet with action and status. Lundburg – feel free to pull me in if/when needed.	Martin

I. Action Items:

- **Moore** shared that Professor Melissa Wolfson received the Faculty of the Year award for region 10. She’ll send it to executive leadership and will include Quis (for promotional purposes).
- **Kunst** will add the Theme to the next agenda for a formal discussion. **Lundburg** asked ASG what their thoughts are; we want to know. **Hua/Ruiz** will take it back to ASG.
- **Kunst** will resend DL message criteria.
- **Martin** – send more specified list? **Lundburg** – would be helpful. **Bell** suggested he, Hill, and Martin meet and work off an Excel sheet with action and status. **Lundburg** – feel free to pull me in if/when needed.

J. Announcements: There were no announcements.

K. Adjourn: The meeting adjourned at 2:13 pm.

L. Next Scheduled Meeting: Tuesday, April 22nd, 2025, from 1:00 pm – 2:30 pm in K1-202/Zoom.

Link to recording: <https://sdccd-edu.zoom.us/rec/share/9R8yvNQ-YFjngdpi8UTawy6LsqSoxCfG0HbWhfF5-nMVURmLmOXkwOwl4ee8mSR6.AfWkK9KOzniDkTrs>