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## College Council Meeting Agenda

### San Diego Miramar College

8/26/2025 • L-108/[Zoom](#) • 1:00 pm – 2:30 pm



**Co-Chair:** Wesley Lundburg, College President (non-voting)

**Co-Chair:** Malia Kunst, 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>Rodrigo Gomez</b>	ASG President: <b>Ariella O'Garro</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>Vacant</b>
Vice President of Administrative Services: <b>Maria Battisti</b>	Classified Senate, Senator At-Large: <b>Arnice Neff</b>	Chair of Chairs: <b>Mary Kjartanson</b>	Designee: <b>Vacant</b>

**Quorum:** 50% +1 of each constituency group's members (i.e., 2 per constituency group)

**Guests:** Daniel Miramontez, Nessa Julian, Cheryl Barnard

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

- A. Call to Order
- B. Permission to Record Meeting
- C. **Land Acknowledgement** - 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** (*see notes for New Business Items #1 & #2*)
- E. **Approval of Minutes**
  - [5/13/25 \(ready\)](#)
  - [5/27/25 \(ready\)](#)
- F. **Public Comment**
- G. **Committee Reports/Other (2-3 minutes)**
  - President's Report
  - AS Report
  - CS Report
  - ASG Report
  - Other
- H. **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> <ul style="list-style-type: none"><li>• 25-28 Student Equity Plan Update (Timeline)</li><li>• Kaleidoscope Resource Centers Update</li></ul>	15	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/ Carrasquillo
2	<i>Grants &amp; Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.</i>	1	3 & 4	III & IV	Battisti

3	Restorative Practices (standing item) – Any updates, or reports, if applicable.	1	1, 2, 3, 4, & 5	I, II, III, & IV	Pecenco/ Moore
4	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 issues forward. <b>Next meeting: September 24<sup>th</sup>, 3:00 pm – 4:00 pm, on Zoom</b>	1	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Battisti/Hill
5	<b>SECOND READ:</b> College Governance Handbook Change Request(s) <b>Attachment:</b> <a href="#">CGH Change Form College Council Spring 2025</a> ; <a href="#">College Council</a> ; <a href="#">Role of Committee Member</a> ; <a href="#">CGH Change Form PD &amp; GP</a> ; <a href="#">Coordinator Roles</a> ; <a href="#">PDC</a> ; <a href="#">Student Success Committee</a>	5	3 & 4	IV	Lundburg/ Kunst

**I. New Business:**

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	2025 – 2026 College Council meeting Schedule ( <b>move to top of agenda</b> ). <b>Attachment:</b> <a href="#">FINAL College Council Schedule 2025-2026</a>	2	3 & 4	IV	Lundburg/ Kunst
2	College Council Charge & Membership – Annual review of handbook pages ( <b>move to top of agenda</b> ). • Protocol for agenda items <b>Attachment:</b> <a href="#">College Council Handbook Pages</a>	10	IV	IV	Lundburg/ Kunst
3	Major Campus Events Calendar – information item. <b>Attachment:</b> <a href="#">Miramar 25-26 Major Events V1</a>	2	IV & V	II	Kunst
4	Invest in Success – update on annual Foundation Fundraising event. <b>Attachment:</b> <a href="#">Save the Date</a> ; <a href="#">Sponsorship Opportunities</a>	5	II & IV	II & III	Cole-Jones
5	UMOJA & Puente Workgroup Updates	2	1, 2, 3, 4, & 5	I, II, III, & IV	Gonzales
6	<b>FIRST READ:</b> Program Viability Process <b>Attachment:</b> <a href="#">Program Viability Process – PROASC Rec 4-7-45</a>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez/ Manley
7	<b>FIRST READ:</b> 2025-2026 Annual Planning Calendar/Cycle <b>Attachment:</b> <a href="#">Annual Planning Calendar/Cycle PIERC Rec 4-25-25</a>	5	3 & 4	IV	Miramontez
8	Gender Neutral Bathrooms – Discussion topic	10	1, 2, 3, 4, & 5	I, II, III, & IV	Ruiz

**J. Action Items:** Recap of items that need to be shared with constituencies and/or that require action

**K. Announcements**

**L. Adjourn**

**M. Next Scheduled Meeting:** Tuesday, September 9<sup>th</sup>, 2025, from 1:00 pm – 2:30 pm in Room 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.