

# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING MINUTES

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 - <b>2025</b>
Classified Senate Secretary	Brenda O'Connor	2023 - <b>2025</b>
Classified Senate Treasurer	Vacant	2024 - 2026
Classified Senate Senator at-Large	Lynne Campbell	2023 - <b>2025</b>
Classified Senate Senator at-Large	Bill Pacheco	2024 - 2026
Classified Senate Senator at-Large	Steven Slatten	2024 - <b>2025</b>
Classified Senate Area Senator (1)	Elizabeth Whitsett	2023 - <b>2025</b>
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	2024 – 2026

<u>Visitors: Maribel Flores, Daniel Miramontez, Patricia Manley, Cheyanna Morence, Danna Aguilar, Jannet Aguilar, Jeanette Moore, and John Abbot.</u>

Vacancies: Treasurer

- **A.** Call to Order 10:32
- B. Permission to Record Meetings There was consensus to record the meeting.
- **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 Campbell made a motion to approve. Seconded by Slatten. There were 11 yay votes, 0 nay votes, and 0 abstention. The motion carried.
- Approval of 2025-04-15 CSEN minutes Slatten made a motion to approve. Seconded by Campbell. There were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- Approval of 2025-05-06 CSEN minutes Campbell made a motion to approve. Seconded by Slatten. There were 10 yay votes, 0 nay votes, and 1 abstention. The motion carried.

## E. Public Comment - None

#### 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				

	<b>Kunst</b> reiterated the importance of committee membership and emphasized that appointments are first come, first served. <b>Kunst</b> asked that those interested in serving contact her by May.				
2	SECOND READ/VOTE: Program Viability Process Attachment: Program Viability Process (PROASC Rec. 4.7.25)	10	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst/ Manley
	Manley shared the complete overhaul of the process of starting and ending programs. The procedures of other colleges were looked at. Manley added that classified positions are covered when new positions are created, further adding that funding should not be taken away from other programs. Additionally, there is procedure to allow for program modification before it gets to the point that a program must be discontinued, and we don't lose those students to alternative programs.				
	<b>Pacheco</b> made a motion to approve the Program Viability Process. Seconded by <b>Sampaga</b> . There were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.				
3	SECOND READ/VOTE: Final Recommendations of the Budget Process Workgroup Attachment: Final Recommendations of the BPWG; Future Goals and Questions	10	3, 4, & 5	III & IV	Kunst
	Feedback from last time will be carried forward.				
	Slatten made a motion to approve the Final Recommendations of the Budget Process Workgroup. Seconded by Campbell. There were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.				
4	SECOND READ/VOTE: Annual Planning Calendar Attachment: Miramar Annual Planning Calendar-Cycle (PIER Rec 4.25.25)	5	3 & 4	IV	Miramontez
	<b>Miramontez</b> shared that the PIER committee puts together a calendar of target dates for college-wide planning processes, such as program review.				
	Instructional program reviews are due in April. All others are due in the fall semester. The process starts in September and ends in May. Repeats yearly.				
	<b>Sampaga</b> - when do we hear feedback from the planning and equity summits? <b>Miramontez</b> responded that results of feedback from college-wide summits are posted on the Miramar website.				
	<b>Halligan</b> made a motion to approve the Annual Planning Calendar. Seconded by <b>Acain</b> . There were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.				
5	Technology Questionnaire Update  O'Connor shared that the questionnaire is ready to be sent	2			O'Connor/Sam paga/Pacheco
	out. CSEN doesn't want to wait long to be sent out. Will be				

	available at the Classified Carnival.				
6	Elections Committee Update – Results and Ratification	2	3	III	Kunst/Neff
	Vice President – Carol Sampaga, 2025-2027				
	Treasurer – Elizabeth Whitsett, 2025-2026				
	Secretary – Brenda O'Connor, 2025-2027				
	Senator at Large- John Abbot, 2025-2027				
	Senator at Large – Steve Slatten, 2025-2027				
	Senator at Large – Eileen Fuerte, 2025-2027				
	<b>Campbell</b> motioned to approve the election results and add				
	Brenda O'Connor and Elizabeth Whitsett to SDCCU Bank				
	account (removing Sandra Marquez and Meredith McGill,				
	respectively). Seconded by <b>Halligan</b> . There were 11 yay				
	votes, 0 nay votes, and 0 abstentions. The motion carried.				
7	Classified Awards and Year End Carnival Update	3	3	III	Kunst/Neff
	June 4th. The theme is Camp Miramar. More focus on				
	activities. Will need volunteers. Nominations are open. Vote				
	now				
	Chancellor, Trustees, and AFT President will be there.				
	Inviting managers to attend and participate.				

## 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,				
	Flores, Aguilar, and Aguilar shared that the MESA program supports underrepresented students in STEM. There is a broad network of alumni and programs at community colleges and 4-year universities. MESA students have a high acceptance rate for UC. The MESA program provides mentoring, tutoring, and workshops for students. Community based and course clustering.				
	Aguilar and Aguilar provided an overview of program requirements and invited all to attend the MESA graduation on the upcoming Thursday.				
	<b>Acain</b> – how many students are currently in the program? <b>Flores</b> - 57 students and 18 are graduating in spring 2025.				
	<b>Acain</b> – Is the application open year-round? <b>Flores</b> – Students can apply at any point.				
2	Update on 32-hour work week	20	3	IV	Schmeltz

	<b>Moore</b> – negotiations are still ongoing. Coming down to the money. Not likely to get approved by the end of the semester.				
	<b>Acain</b> – We've had conversations about meeting in the				
	middle and not starting at 32 or phasing into 32 hours. <b>Moore</b> – this approach is not effective.				
	Sampaga – Why would the budget be impacted? Moore – some folks claim that we would have to backfill positions to get to the equivalent of 40 hours of work a week. We should not have to hire more people. We streamline processes to be more efficient.				
	<b>Slatten</b> added that 32 hrs. doesn't have to be 5 days a week.				
	Moore added that, personally, she feels that generally management may need additional training to properly manage this situation. O'Connor added that district management relies on NANCE reliance when convenient rather than hiring needed staff or addressing workload and workflow issues. Pacheco shared frustration regarding being forced to carry out more duties with little support. Echoing that management needs more training. Pacheco also				
	emphasized that our mission as a college is not to generate profit, but to provide support for student success.				
	<b>Kunst</b> added that we need to serve students and meet their needs. <b>Pacheco</b> added that we should not be asked to sacrifice our work life balance and mental health. <b>Moore</b> – added that she personally feels the need to ask the question, "what makes other people's time more important than us?" Especially since other district employees are not required to be on campus for 40 hours. <b>O'Connor</b> added that we need to show our worth as classified employees and why our mental health matters. <b>O'Connor</b> added that maybe the idea of a strike needs to entertained. <b>Sampaga</b> –added that Classified are the backbone of the college and that supervisors only need to work 4 hrs. a day on campus.				
	<b>Moore</b> shared that any of those who have ideas or concerns				
	relating to AFT are welcome to talk to her and added the				
3	importance of treating others as human rather than titles.  AFT's Classified Professional Development Funding Process	5	3	IV	Schmeltz
	Schmeltz was unable to attend, so this will be discussed in a future meeting.				
4	Classified Hiring Impact Rubric Taskforce – 2-4 people	5			Kunst
	Kunst, Sampaga. Halligan, Acain, O'Connor, and Morence all volunteered.				
5	50% Law Audit Attachment: 50 Percent Law Audit Presentation DGC	5	3 & 4	IV	Kunst
	<b>Kunst</b> shared the outcome of the 50% law audit purely for				

	informational reasons for those interested in reading in their own time.				
6	FIRST READ: Miramar College Technology Plan Attachment: Miramar College Technology Plan May 2025	5	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst/Hill
	The Classified Senate will review the Miramar College Technology Plan during the Fall semester.				
7	CGH Change Request – GP & PD Coordinator Roles Attachment: CGH Change Request-GP & PD Coordinator Roles; PDC; Student Success Committee	5	3	IV	Kunst
	Kunst - Certain faculty reassigned time positions are				
	disappearing due to the end of guided pathways funding.				
8	Classified Senate Meeting Schedule 2025 – 2026  Attachment: DRAFT 2025-2026 CSEN Calendar	5	3	IV	Kunst
	The date and time of regular meetings will remain the same.				
	Due to different work schedules, the date and time of the executive meetings will likely change.				
	<b>Slatten</b> made a motion to approve the Classified Senate				
	Meeting Schedule 2025-2026. Seconded by <b>Campbell</b> . There				
	were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.				
9	Summer Retreat Planning (if time allows, otherwise via email)	5	3	IV	Kunst
	Kunst will plan via email.				

## H. Committee Reports/Other:

- Executive Council
  - President's Report Kunst
    - Working on an MOU with ASU Dreamscape.
  - <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 Board meeting is June 12th.
  - District Governance Council The next meeting is June 4th.
  - <u>District Budget Planning and Development Council The next meeting is June 4th.</u>
  - <u>District Strategic Planning Committee The next meeting is TBD.</u>
- <u>Campus Committees</u>
  - <u>College Council Kunst/Sampaga</u>
  - Student Success Committee Kunst/Sampaga
- Others
  - SPAA Campus Rep Herivaux
  - AFT Campus Coordinator Moore

## 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