

# SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

DATE: TUESDAY, SEPTEMBER 16, 2025 TIME: 10:30 AM - 12:00 PM LOCATION: L-108 AND ZOOM 2025 - 2026 MEETING CALENDAR



#### **Officers and Senators**

Classified Senate President	Malia Kunst	2024 - <b>2026</b>
Classified Senate Vice President	Carol Sampaga	2025 – 2027
Classified Senate Secretary	Brenda O'Connor	2025 – 2027
Classified Senate Treasurer	Elizabeth Whitsett	2025 – <b>2026</b>
Classified Senate Senator at-Large	John Abbott	2025 - 2027
Classified Senate Senator at-Large	Bill Pacheco	2024 - <b>2026</b>
Classified Senate Senator at-Large	Steven Slatten	2025 – 2027
Classified Senate Area Senator (1)	Eileen Fuerte	2025 – 2027
Classified Senate Area Senator (2)	Adrian Acain	2024 <b>- 2026</b>
Classified Senate Area Senator (3)	Adam Vincej	2024 - <b>2026</b>
Classified Senate Area Senator (4)	Rachel Halligan	2024 <b>- 2026</b>
Classified Senate Area Senator (5)	Arnice Neff	2024 <b>- 2026</b>

# **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 2025-09-16 CSEN agenda
- Approval of 2025-09-02 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 2025-2026.docx				
2	Technology Questionnaire for Classified Professionals Report	5	1, 2, 3, 4, & 5	I, II, III, & IV	O'Connor/
	(waiting on results disaggregated by division)				Sampaga/
	Attachment: Technology Questionnaire Report Final				Pacheco
3	SECOND READ: Miramar College Technology Plan	10	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst/Hill
	Attachment: Miramar College Technology Plan May 2025				

4	Classified Professionals – Professional Development Plan	5	3 & 4	IV	Kunst
	(standing item)				
	Attachment: Classified PD Plan Draft 1; DRAFT Poll				
5	Training for New Classified Professionals (standing item)	10	3 & 4	IV	Kunst
	Attachment: DRAFT Training Plan for New Classified;				
	Contract Onboarding Check Off List				
6	Dues Drive/Fundraising (standing item)	10	3 & 4	IV	Kunst
	Attachment: CSEN Dues-Fundraising 2025.docx				

## G. New Business

#	Item	Time	Strategic	Accreditation	Initiator
			Goal(s)	Standard(s)	
1	TIME CERTAIN: 10:30 AM	15	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/
	2025-2028 Student Equity Plan				Carrasquillo
	Attachment: 25-28 SEP Goals, Strategies, and Highlights				
2	Puente Workgroup Final Report	10	1, 2, 3, 4, & 5	I, II, III, & IV	Kunst
	Attachment: Puente Program Implementation Exec Summary				
3	9+1 Implementation Plan	5	3 & 4	IV	Kunst
	Attachment: CSEN 9+1 Implementation Plan				
4	Proposed Amendment to Bylaws	5	3 & 4	IV	Kunst
	Attachment: Classified Senate Constitution & Bylaws 092025				
	(Track Changes)				
5	Review of BAM and CAM for 2025-2026	20	3 & 4	IV	Kunst
	Attachment: 25-26 BAM Adopted; 25-26 CAM Adopted; 25-				
	26 Adopted Budget Presentation				
6	2022-2024 Annual Security Report	10	3 & 4	IV	Kunst
	Attachment: 22-24 Safe and Sound Annual Report				

# H. Committee Reports/Other:

- Executive Council
  - <u>President's Report Kunst</u>
  - Vice President's Report Sampaga
  - Treasurer's Report Whitsett: Current Balance \$668.30 (checking); \$22.55 (savings)
- <u>District Committees Kunst</u>
  - Board of Trustees The next Board meeting is September 25th (Study Session).
  - District Governance Council The next meeting is October 29th.
  - District Budget Planning and Development Council The next meeting is October 1st.
  - <u>District Strategic Planning Committee The next meeting is September 30<sup>th</sup>.</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, October 7, from 10:30 am – 12:00 pm, L-108/Zoom 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