Submit your proxy form, here.

College Council Meeting Agenda San Diego Miramar College

9/23/2025 ● K1-202/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:

Administrators (3)	Classified Professionals (3)	Faculty (3)	Students (3)	
Vice President of	f Classified Senate President: Academic Senate President:		ASG President:	
Instructional Services: Malia Kunst		Rodrigo Gomez	Ariella O'Garro	
Michael Odu				
Vice President of Student Services:	Classified Senate Vice President:	Academic Senate Vice President or President-Elect:	Designee: Adam Halaseh	
Adrian Gonzales	Carol Sampaga	Carmen Carrasquillo		
Vice President of Administrative Services:	Classified Senate, Senator At- Large:	Chair of Chairs: Mary Kjartanson	Designee: Anchal Verma	
Maria Battisti	Arnice Neff	inary ryarvanioni	7	

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
- E. Approval of Minutes
 - 9/9/25 (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
	Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates from the LEAD Office , debrief from recent events, etc.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/ Carrasquillo
	Grants & Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.	1	3 & 4	III & IV	Battisti
	Restorative Practices (standing item) – Any updates, or reports, if applicable.	1	1, 2, 3, 4, & 5	I, II, III, & IV	Pecenco/ Moore
	Website Advisory Committee/Group (standing item) – updates from the committee on concerns raised at previous CC meetings and/or	1	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Battisti/Hill

on things pertaining to the website and the opportunity to bring new issues forward. Next meeting: September 24th, 3:00 pm – 4:00 pm, on Zoom				
Puente Workgroup Report Attachment: Puente Program Implementation Exec Summary	2	1, 2, 3, 4, & 5	I, II, III, & IV	Gonzales
College Council Goal Setting 2025-2026 Attachment: Standing Committee Reporting Form-CC	10	3 & 4	IV	Lundburg/ Kunst

I. New Business:

#	ltem	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
	Collegewide Professional Development Workgroup – form a campuswide workgroup (4 from each constituent group).	20	3, 4, & 5	III & IV	Lundburg

- 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, October 14th, 2025, from 1:00 pm 2:30 pm in Room K1-202/Zoom

* 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

- ** <u>ACCJC Accreditation Standards (Adopted June 2024):</u> I. Institutional Mission and Effectiveness. II. Student Success. III. Infrastructure and Resources. IV. Governance and Decision-Making.
- *** <u>Mission Statement:</u> 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.