

# Meeting Minutes (DRAFT) March 28, 2025, 12:30-2:00pm

**Members Present (11):** Carmen Carrasquillo (*proxy for Wolf*), David Castañeda, Ali Gonzalez, Joseph Hankinson, Tanya Hertz, Nessa Julian (*proxy for Estrada-Howell*), John Kim, April Koch, Claudio Nevells, Judy Patacsil (*Proxy for Boyd*), Sharilyn Wilson

**Members Absent (10):** Najah Abdelkader, Sara Agonafer, Angela Boyd, Veronica Dayag, Claudia Estrada-Howell, Kylee Guiriba, Dianika Moore, Bill Pacheco, Marcia Sawyer, Bear Wolf

Guests: Matthew Cain, Randy Claros, X Ruiz

## Meeting Called to Order at 12:31pm

#### **New Business**

- 1) Approval of Agenda
  - a. MSC (Wilson/Nevell) to approve the agenda as presented. (0-Nayes; 0-Abstentions)
- 2) Dual Enrollment Strategic Plan
  - a. Claros and Cain shared a presentation on the 2024-2027 Miramar College Dual Enrollment (DuE) Strategic Plan.
  - b. The presentation addressed the declining high-school aged population, explained the different types of dual enrollment, and presented the six DuE Strategic Goals.
  - c. The presenters emphasized that DuE students <u>are</u> Miramar Students. They have the same responsibilities as our traditionally-admitted students, and should have access to the same resources. They are also subject to the same FERPA protections as other college students.
  - d. From a Counseling perspective there are benefits to DuE over AP credit when it comes to transferability and articulation to four-year institutions.
- 3) Black Student Success Summit & Week

- a. 2025 Black Student Success Week is April 21-25. The Chancellor's Office will present daily webinars, and the campus will host watch parties. If you want to watch the webinars from your home or office, you can register here: <a href="https://blkstudentsuccess.com/">https://blkstudentsuccess.com/</a>
- b. The District also has a Black Student Success Workgroup which has been involved in planning events.
- c. On Thursday, April 24<sup>th</sup>, there will be a virtual advocacy day, called The BlackOut
- 4) AAPI Heritage Month
  - a. San Diego Asian Film Festival Spring Dates: April 25-May 1
  - b. Miramar's AAPI Achievement & Recognition Ceremony: Wednesday, May 7, 5:30-7:30pm in I-101
- 5) Request for Funding (Standing Item)
  - a. Patacsil requested **\$250** for the San Diego Asian Film Festival. This will go towards purchasing tickets for the event which may be used by committee members or students. IDEA will be listed as a co-presenter of the event.
    - i. MSC (Koch/Kim) to approve this funding request. (0-Nayes; 0-Abstentions)
  - b. Koch mentioned that on Wednesday, April 23<sup>rd</sup>, she will be showing the film "Sarah's Key" in observance of Yom HaShoah. Showing will be from 3:00-5:30pm in H-106. Flex number to come. (No funding needed)
  - c. Kim mentioned the upcoming <u>California Community Colleges LGBTQ+</u>
    <u>Summit</u>, to be held virtually on Tuesday, April 15<sup>th</sup> and Wednesday, April 16<sup>th</sup> from 9:00am-2:30pm. (No funding needed)

#### **Old Business**

- 1) Update on A.S. Presentations
  - a. Gonzalez provided an update on efforts to bring a Puente program to Miramar. The Puente presentation has gone through shared governance. The next step is a Puente task force. A call has gone out for participation.
    - Carrasquillo highlighted that this is a moment for celebration, and represents real progress on the campus. She mentioned that the interest in the task force has been very strong – 12 faculty applied for 3 available spots.
    - ii. To bring Umoja into this effort, the Umoja group will also want to present to all the constituency groups to gain their support.
  - b. Goal is to bring Puente to campus by 2026.

### 2) IDEA Podcast

- a. Things are coming together quickly! Castaneda has created some visuals and will write and record intro music. We are hoping to get Fire Chief Robert Logan as a potential first guest.
- b. Once scheduling is worked out, the first episode will be ready to record.
- c. Hertz mentioned that the REC center also has a podcasting space and equipment.

## 3) CREATE Symposium

- a. The inaugural Miramar Culturally Responsive Teaching Symposium will be held Friday, April 11<sup>th</sup>, from 8:30am-1:30pm in L-105. Flex ID: 26846
- b. Dr. Laura Rendón will be the keynote speaker.
- c. Register here! Open to all.
- 4) Student Equity Plan (History Map)
  - a. Carrasquillo presented on the concept of an "Equity Inventory". Miramar will be using this tool as we work on the 2025-2028 Student Equity Plan.
    - i. How can Miramar be more intentionally race-conscious with respect to equity work?
    - ii. The Equity Inventory is a tool to measure and map the effectiveness of existing equity practices, policies, and processes on campus.
    - iii. The History Map will document the equity work we have done previously, so we can see who has been involved, who has been overlooked, and where equity work is being done in different areas across campus.
  - b. On Thursday, April 10<sup>th</sup>, from 12:45-2:00pm in L-108, LEAD will be hosting a working lunch where participants can review the first draft of the History Map and provide feedback.
- 5) Recap of Black History Month
  - a. Black Mixer event
  - b. BHM Poetry Reading, facilitated by Professor Wolf and sponsored by IDEA
  - c. Multiple film showings presented by Student Affairs
- 6) Recap of Women's History Month
  - a. Koch held a discussion of contemporary women's literature. She especially recommends "The Ride of Her Life" and "The Berry Pickers".
  - b. Carrasquillo provided an update on the inaugural Miramar Womxn's Empowerment week. She thanked Student Affairs for all their support and assistance. The week featured at least two events per day, with a wide variety of topics and themes. She reported great feedback from students, with one saying that the events made Miramar feel like a "real college". If

you're interested in getting involved in this or similar events, check out the GAIA (Gender Advocacy, Inclusion and Advancement) group here on campus.

# Announcement(s)

- IDEA meetings for Spring will remain on the 4th Fridays
- May 24 Last IDEA meeting of the semester to be in person, off campus, & time to be extended (TBA)

# **Adjournment**

• Adjourned by consensus at 1:52pm. Happy Spring Break!