

## Meeting Minutes Wednesday, September 17, 2025 12:40-1:40pm I-127

**Approved October 10, 2025** 

**Members Present:** Sara Agonafer, Carmen Carrasquillo (*proxy for Wolf*), Claudia Estrada-Howell, Nessa Julian, John Kim, April Koch, Khaliah-Yasmeen Mangrum, Dianika Moore, Heather Paulson, Marcia Sawyer, Sharilyn Wilson,

**Members Absent:** Angela Boyd, Veronica Dayag, Adrian Gonzales (*ex officio*), Ali Gonzalez, Joseph Hankinson, Bill Pacheco, Bear Wolf

**Guests:** Maribel Flores, Chloe Garcia, Lucia Napolez

- I. Call to Order
  - Meeting called to order at 12:41pm by co-chair Carrasquillo
- II. Approval of Agenda
  - MSC (Paulson/Mangrum) to approve the agenda as presented. (0-Nays; 0-Abstentions)
- III. Approval of September 12, 2025 Minutes
  - MSC (Kim/Koch) to approve the minutes as presented. (0-Nays; 0-Abstentions)
- IV. Land Acknowledgement
- V. Action Items
  - Standing Committee Report Form (Carrasquillo)
    - Form requires reporting on goals (outcomes) and objectives (actions)
    - Potential goals from the last meeting were reviewed, with the intent to pick a few to focus on this term/year.

- Goal: Increase coordination/collaboration with other groups; guide professional development and campus enrichment around DEIA.
  - Suggested <u>objective</u>: Have all members take responsibility to "monitor" a committee (by attending and/or reviewing minutes to help identify opportunities for collaboration or input).
  - Suggested <u>objective</u>: Hold time every IDEA meeting for report outs (add to agenda as a standing item). In addition, examine our existing governance structure to figure out how information flows.
- Goal: Support cohort-based learning, in connection with the Student Equity Plan
  - Suggested <u>objective</u>: Explore a task force, workgroup, or other mechanisms for assessment (e.g., working with Research Team to develop valid instruments).
  - Suggested <u>objective</u>: Involvement in activities related to the potential launches of Puente and Umoja programs.
- Goal: Improve student access to course & protect low-enrolled courses
  - (Discussion held for time; to be discussed at future meetings)
- Student Journey Map (Julian)
  - Development of this map was driven by Student Success
     Committee (SSC), with the intent of examining student success across the entire student journey.
  - The SSC collaborated with PIER to gather data
  - The map will be shared to students through many avenues, including in the Resource Guide, via Counseling offices, etc.
  - The map will also be reviewed by ASG to gather student input
  - Discussion around how the Map can be tied to data collection are there points in the student journey that naturally lend themselves to data collection and analysis?
  - Suggested addition of an icon to visually differentiate between "required" and "recommended" steps on the journey

## VI. Discussion Items

- Process for Guest Speakers: Dates & Rubric (Wilson)
  - Wilson presented the draft <u>Funding Request Form</u> and <u>Scoring</u>
     <u>Rubric</u>. Committee agreed to use these for event planning this year.
  - Next Steps: Plan out timeline and scoring meeting
- Equity Summit October 24, 2025 (Julian)
  - Save the date!

- This year, the planning group is trying a different format, with the goal of making the Summit more collective and interactive.
- Any suggestions or ideas, please email Julian and Carrasquillo.
- Land Acknowledgement (Mangrum)
  - The Committee continued its discussion around the abbreviated version of Miramar's Land Acknowledgement.
  - Key questions include: what kind of student input was involved?
     Was there any outreach to the broader NAIS community?
  - One place to start is with changing the initial sentence to reflect all the local band/tribes, not just the Kumeyaay. E.g. "San Diego Miramar College resides on the ancestral lands of the Kumeyaay, Luiseño (Payomkawichum), Cupeño (Kuupiaxchem), and Cahuilla tribes."
  - Members also pointed out that the Land Acknowledgement is a living document, and its purpose is to be educational. We also want to avoid it being a performative act – there should be true action behind it.
  - Is a shorter version possibly more impactful in some cases? Do people "tune out" when listening to the full version?
  - Next Steps: Carrasquillo will bring the request to modify the first sentence to the College Council.
  - Next Steps: The Committee will add "Review of Land Acknowledgment" as a goal or objective to our Committee Reporting Form.
- VII. Reports & Updates
  - N/A
- VIII. Other
  - N/A
  - IX. Adjourn
    - Adjourned by consensus at 1:42 pm.