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College Council Meeting Agenda San Diego Miramar College

12/9/2025 • 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 Instructional Services: Michael Odu	Classified Senate President: Malia Kunst	Academic Senate President: Rodrigo Gomez	ASG President: Ariella O'Garro
Vice President of Student Services: Adrian Gonzales	Classified Senate Vice President: Carol Sampaga	Academic Senate Vice President or President-Elect: Carmen Carrasquillo	Designee: Adam Halaseh
Vice President of Administrative Services: Maria Battisti	Classified Senate, Senator At-Large: Arnice Neff	Chair of Chairs: Mary Kjartanson	Designee: David Yang

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, Luiseño, Cupeño, and Cahuilla tribes, 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
 - [11/18/25 \(ready\)](#)
- 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
1	<i>Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates from the LEAD Office, debrief from recent events, etc.</i>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/ Carrasquillo
2	<i>Grants & Initiatives Subcommittee (standing item) – The FIPSE Special Projects Program Grant, Office of Postsecondary Education (OPE)</i>	1	3 & 4	III & IV	Battisti/ Roberts

	Attachment: The FIPSE Special Projects Program Grant				
3	Restorative Practices (standing item) – Any updates/reports, if applicable.	1	1, 2, 3, 4, & 5	I, II, III, & IV	Pecenco/ Moore
4	Website Advisory Committee (standing item) – Any updates/reports, from the committee, if applicable. Attachment: Website Advisory Taskforce Charter Approved 9-25-25 V2	5	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Battisti/Hill
5	College Council Summit – target flex day in the spring and bring committee chairs together. Attachment: DRAFT Save the Date & Agenda	10	3 & 4	III & IV	Lundburg/ Kunst
6	SECOND READ/VOTE: Mission and Vision Statement Review Attachment(s): 3 rd read – mark up , no mark up .	10	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez

A. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Measure HH Presentation – 10-minute presentation and 5 minutes for Q&A. Guest Presenter: Carlos Hardesty, Campus Liaison Attachment: College Council Bond HH Presentation 20251209	15	1, 2, 3, 4, & 5	I, II, III, & IV	Battisti
2	Umoja Workgroup Report Attachment: Umoja Program – Feasibility of Implementation Report, Nov. 2025	10	1, 2, 3, 4, & 5	I, II, III, & IV	Gonzales
3	Environmental Sustainability Subcommittee request for Website space Attachment: ESC at College Council	5	3, 4, & 5	III & IV	Lain
4	Fall 2025 CGH Change Requests Attachment: Fall 2025 CGH Change Request Summary	5	3 & 4	III & IV	Lundburg/ Kunst/Gomez/O'Garro
5	Vision Aligned Reporting (VAR) College-level Narrative Attachment: VAR College-level Narrative (Final 12.09.25)	10	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez

B. Action Items: Recap of items that need to be shared with constituencies and/or that require action

C. Announcements

D. Adjourn

E. Next Scheduled Meeting: Tuesday, February 10th, 2026, 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

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

*****Mission Statement:** 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.

