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## College Council Meeting Minutes San Diego Miramar College

10/28/2025 • 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)                                       |
|---|--|---|--|
| <i>Vice President of Instructional Services:<br/>Michael Odu</i>              | <i>Classified Senate President:<br/>Malia Kunst</i>                  | <i>Academic Senate President:<br/>Rodrigo Gomez</i>                               | <i>ASG President:<br/>Ariella O'Garro (absent)</i> |
| <i>Vice President of Student Services:<br/>Adrian Gonzales (1:37pm)</i>       | <i>Classified Senate Vice President:<br/>Carol Sampaga (zoom)</i>    | <i>Academic Senate Vice President or President-Elect:<br/>Carmen Carrasquillo</i> | <i>Designee:<br/>Adam Halaseh</i>                  |
| <i>Vice President of Administrative Services:<br/>Maria Battisti (absent)</i> | <i>Classified Senate, Senator At-Large:<br/>Arnice Neff (1:07pm)</i> | <i>Chair of Chairs:<br/>Mary Kjartanson</i>                                       | <i>Designee:<br/>David Yang</i>                    |

**Quorum:** 50% +1 of each constituency group's members (i.e., 2 per constituency group)

**Guests:** Daniel Miramontez, Nessa Julian, Cheryl Barnard, Victoria Neises, Jeanette Moore, Lisa Cole-Jones

**2024-2025 Theme:** *Cultivating Community: Making the invisible, visible.*

- A. **Call to Order** – The meeting was called to order at 1:07 pm.
- B. **Permission to Record Meeting** - The meeting was recorded by consensus.
- 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** - No quorum at start of meeting. Quorum met at 1:37 pm. **Kjartanson** made a motion to approve the 10-28-25 meeting agenda. Seconded by **Halaseh**. There was no discussion. There were 10 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- E. **Approval of Minutes** – No quorum at start of meeting. Quorum met at 1:37 pm. **Kjartanson** made a motion to approve the [10-14-25 meeting minutes](#). Seconded by **Halaseh**. There was no discussion. There were 10 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- F. **Public Comment** - **Carrasquillo**, shared that latest issue of Community Voices is hot off the press (today). There is also a big event on Thursday, and the writers/artists were asked to display their work. All are welcome, it is in the H-Building, from 4-8pm.
- G. **Committee Reports/Other (2-3 minutes)**
  - **President's Report – Lundburg**, Positive news: Miramar College made it to the Aspen list, which is 200 of the best Community Colleges in the Nation. Prize is \$1M. Fantastic news! Just announced today. **Gomez** asked about the review process. **Lundburg** responded that we will find out today. He noted the most recent winner was Imperial Valley College, who won two years ago. In addition, there was significant discussion at Chancellor's Cabinet on government actions and impacts to programs like CalFresh. **Barnard** shared CalFresh awards \$285 per person, per house hold. This will be hard on students. **Lundburg** shared that we are working

on outreach with the foundation. Please remind people that we have basic needs as part of the foundation. This is giving season, lots being asked, do what you can/are comfortable with. **Cole-Jones** added that early next week, we will announce an opportunity to give with a matching donation. She noted that today is also Keeping the Promise giving day. **Lundburg** noted the general unrest, and an uptick of people in the last week feeling agitated. He asked all to stay the course on kindness, reaching out, being mindful, and doing what we can. Lastly, no update on the budget; we are still waiting to see how things play out.

- **AS Report - Gomez** shared that A.S. met on 10/21. Read new land acknowledgement. Overview of senate code of conduct. Second read of equity plan and mission/vission statement. Ran the vote to move meetings to in-person in the spring. Curriculum updates and discussion. Faculty Contract Hiring list will come back. Talked about AI working group.
- **Carrasquillo** – ConC, designations are by school, not department. Misunderstanding of the structure of our governance committees. Meetings are open, all can participate, but there is a school designee that they can go to. Help us direct them to the CGH and how we are structured. **Lundburg**, great to reaffirm processes. Thank you.
- **CS Report – Kunst** shared that C.S. met on 10/21. Reviewed Technology Questionnaire results disaggregated by division. Voted on the Technology plan, which passed with 5 yays, 3 nays, and 3 abstentions. Working on list of feedback for next Technology plan and will provide that to the technology committee. Also voted and approved the Student Equity Plan and the Mission and Vision statement. Approved amendment to our bylaws to include language on 4CS 9+1.
- **ASG Report – Yang** shared that it was great to see everyone at Invest in Success. He shared that ASG's Fall Fest is on 10/30 from 12-2pm out on Compass Point. The Future Events Committee has been working hard on this event. ASG finalized the list of attendees for the advocacy conference in December. Ariella, David, Jin, Bridget, and 6 other senators will attend. In ASG meetings, Equity Plan was presented, voted, and passed. Region X training – make and write resolutions, how to join a caucus and what they are. One senator very interested.
- **Other** – There were no other reports.

#### H. Old Business:

| # | Item   | Initiator                   |
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| 1 | <p><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></p> <p><b>Julian</b> – presented equity plan to constituencies and approved. Hoping we can vote today, but we are on track. LEAD attended a lot of community events – AirCon banquet. Opportunities to build pathways with our students and CTE. Co-hosting event on 11/8. Providing info to students and community. Participated in JEDI council (all equity offices in SD). Larry Something? Event – might host this next year. Event tomorrow from Latinx Resource Center, celebrating Dia De Los Muertos. Black excellence workgroup is planning mixer on 11/13, they meet tomorrow to finalize. Convening advisory groups for each of the affinity groups. Share out about what role we play in actualizing our equity plan. Native Heritage Month – event next week, will get information out.</p> <p><b>Carrasquillo</b> – Equity Summit! Best attended summit. Took a chance on this design – breakout groups by constituency. Feedback – one person said “they feel like they have hope again.” Other conversations are happening about getting the work connected throughout the campus – connecting the dots. Sessions well attended and everyone was engaged. Inspired by key note speaker. Sense of renewed vigor. She highlighted all the folks that were involved and thanked them for their contributions. Link slide here. <b>Julian</b> – webpage is updated with all the resources. Waiting on the administrator one, but if you were curious, it is all on there. <b>Carrasquillo</b> – hope this is away of shifting the responsibility of equity – we all play a role. <b>Lundburg</b> – thank you, it is all of us. Echos of “its admin’s job” but its all of us. Admin does have a role, and will step up. Leadership perspective, reflected at PC, what are the next steps? How do we create the environment where folks can thrive? Admins job to implement that. Need folks to understand and lean into this. Hope we get better at the conversations between the pieces of the college. Goal to create awareness of the college as a system.</p> | <i>Julian/ Carrasquillo</i> |

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|   | Build true community, make the invisible visible, we do it together. <b>Carrasquillo</b> – functional – health of the whole system. Miramar to be healthy in terms of equity is systemic. More training, Thinking about the next summit already. <b>Lundburg</b> – all about accessibility. May be at the point that we can look at this as the work and looking at how our roles fit in.   |                                |
| 2 | <i>Grants &amp; Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.</i><br>There was no report.  | <i>Battisti</i>                |
| 3 | <i>Restorative Practices (standing item) – Any updates, or reports, if applicable.</i><br><b>Moore</b> , listening to this conversation, thought of a tag line for Restorative Practices “Talk. Listen. Belong.” She apologized that she has not been able to connect with Pecenco, but they are meeting this Friday. Trying to be very thoughtful in this work. Watching and listening to what is going on. Hoping to put together a comprehensive list of suggestions on how we can move this forward. Building relationships and not just addressing incidents. All of us moving forward together. <b>Lundburg</b> – thank you. He liked the tag line but suggested “Listen. Talk. Belong.” <b>Moore</b> agreed. <b>Julian</b> noted that the Native program wants to be more involved. Air program operates off of Restorative practices. Maybe in the spring, but wanted to put that out there. <b>Moore</b> , yes, will add that in. Thank you. | <i>Pecenco/ Moore</i>          |
| 4 | <i>Website Advisory Committee (standing item) – updates from the committee on concerns raised at previous CC meetings and/or on things pertaining to the website and the opportunity to bring new issues forward.</i><br><b>Next meeting: November 19<sup>th</sup>, 3:00 pm – 4:00 pm, on Zoom</b><br><b>Lundburg</b> shared that there is no update and there is no next meeting on 11/19. We will change the language of this item to “No report, unless there is one coming.” Recall it went from a task force to an advisory committee. <b>Reminder for constituencies to send names for membership. Hill will come back to College Council.</b>  | <i>Lundburg/ Battisti/Hill</i> |

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| 5 | <p><b>SECOND READ: Student Equity Plan 2025-2028</b></p> <p><b>Attachment(s):</b> <a href="#">1<sup>st</sup> Read Draft</a>; <a href="#">Executive Summary (Draft)</a></p> <p><b>Julian</b> – went through all constituency groups and approved. Haven't made any changes and haven't received any additional feedback. One area on education plans. Some discrepancies in the data. Waiting on confirmation. What is the will of the group? Can we approve without seeing that?</p> <p><b>Gonzales</b> – maybe show that data and take action because if push came to shove, we would approve the data as is. <b>Julian</b> reviewed the data. Potential discrepancy for fall 23 – number in cohort seems low. Significant difference from year prior. Challenges on how things are coded in SARS; might not always be as accurate as we think. <b>Gonzales</b> – is that a duplicate number? <b>Julian</b> – no. <b>Gonzales</b> – data collection method affecting numbers. 30% range across the district, so not just us. No clean answer.</p> <p><b>Julian</b> – counseling has been actively working on this, but we do need to clean up the input of the data so it accurately reflects the work our counselors are doing. <b>Carrasquillo</b> – benchmark? Compared to City and Mesa? <b>Gonzales</b> – ed code. 100%. Unfunded mandate in place for over a decade. Some colleges have gone to automated ed plans for first semester and then use that to meet with counselors to do the comprehensive. Nearly impossible to get 100%. Guess its 50-60% that have ed plans on file. Don't know City and Mesa. <b>Julian</b> – reviewed some of Mesa's data. <b>Carrasquillo</b> – disaggregated by DI? <b>Julian</b> – yes, research office working on this now. She reviewed the preliminary DI data, broken down by metric. Still working on fleshing this out more. <b>Gonzales</b> – military status, required to have it on file. <b>Carrasquillo</b> – EOPS collects own data, maybe can use that to compare. Can we address this in the narrative? <b>Julian</b> – yes. <b>Kjartanson</b> – onset, people looking at degree award, what about certification program or COA? Need ed plan too. <b>Gonzales</b> – guess that it is people that declared intent for degree. <b>Kjartanson</b> – concern, we have big CTE program and not capturing that data and lots of diversity in those programs. <b>Julian</b> – agree; prompts us to think differently on how we collect and report data. <b>Gonzales</b> – VAR; pilot year. Will change what we do. <b>Julian</b> – if will of the group is to include the data and write the narrative, can do that. <b>Barnard</b> – does this change our strategies? Don't think so. <b>Odu</b> made a motion to approve the equity plan, with a narrative explanation of the data issue, and include the district numbers. Seconded by <b>Kjartanson</b>. <b>Carrasquillo</b> – executive summary, page 5, transfer-level math DI data, difference for Hispanic students to summer workgroup metric data. <b>Julian</b> – will double check. There was no further discussion. There were 10 yay votes, 0 nay votes, and 0 abstentions. The motion carried.</p> | Julian/<br>Carrasquillo |
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#### A. New Business:

| # | Item   | Initiator          |
|---|--|--------------------|
| 1 | <p><b>College Council Summit</b></p> <p><b>Kunst</b> shared that the idea behind the College Council Summit was to bring committee chairs together to discuss and collaborate on committee goals. Target was between weeks 6-13 and after the Equity Summit. Concern we don't have time to pull this together. What would we like to do?</p> <p><b>Gonzales</b> asked about the PGA. <b>Kunst</b> responded that we did not host one this semester, but in the past have hosted this on the flex day at start of each semester. She noted that one of our goals is in-reach. <b>Consensus</b> to focus on in-reach activities this semester and target flex days in spring, for an informal gathering/summit, and go from there.</p>   | Lundburg/<br>Kunst |
| 2 | <p><b>FIRST READ: Mission and Vision Statement Review</b></p> <p><b>Attachment(s):</b> <a href="#">Mission Statement (no mark up)</a>; <a href="#">Mission Statement (mark up)</a></p> <p><b>Miramontez</b>, made the rounds and approved by constituencies. Here for first read. <b>Kunst</b> asked what the constituency feedback was? Classified Senate approved, so if there is a change, want to bring that back. <b>Miramontez</b> noted "and" in first bullet, from ASG, and change to bullets 3 and 4 from Academic Senate. <b>Carrasquillo</b> noted that it was one person's feedback, not the senates. Think the person was trying to combine bullets 3 and 4, and emphasize the word "respect." This generated discussion on the feedback and the routing/approval process. <b>Lundburg</b> – we can send both back to constituencies and ask them to review. <b>Miramontez</b> will highlight bullet 3 &amp; 4, highlight "and" and send to <b>Kunst</b>. <b>Kunst</b> will send to constituency leaders ask them to review the highlighted feedback and make a recommendation.</p> | Miramontez         |

- B. Action Items:** **Highlighted in blue throughout.**
- C. Announcements:** There were no announcements.
- D. Adjourn:** The meeting adjourned at 2:20 pm.
- E. Next Scheduled Meeting:** Tuesday, November 18<sup>th</sup>, 2025, from 1:00 pm – 2:30 pm in Room K1-202/Zoom

**Link to recording:** [https://sdccd-edu.zoom.us/rec/share/lhd\\_uleVXF\\_xfwP-TJ9JLTDjysLFxQfMPADxsztWhsTW3D0gZMc2INTjrnkCE7Dj.dM0Yt\\_8SCgljMPKI](https://sdccd-edu.zoom.us/rec/share/lhd_uleVXF_xfwP-TJ9JLTDjysLFxQfMPADxsztWhsTW3D0gZMc2INTjrnkCE7Dj.dM0Yt_8SCgljMPKI)