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## College Council Meeting Minutes

### 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:**

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

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

**Guests:** Daniel Miramontez (absent), Nessa Julian (absent), Cheryl Barnard, Lisa Cole-Jones, Jackie Hester, Claudia Estrada-Howell, Jeanette Moore, Laura Pecenco,

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

- A. **Call to Order** – The meeting was called to order at 1:05 pm.
- B. **Permission to Record Meeting** – There was consensus to record the 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** – Carrasquillo made a motion to approve the 9-23-25 meeting agenda. Seconded by Gomez. There was no discussion. There were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- E. **Approval of Minutes** – Battisti made a motion to approve the 9-9-25 meeting minutes. Seconded by Halaseh. There were 11 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- F. **Public Comment** - There was no public comment.
- G. **Committee Reports/Other (2-3 minutes)**
  - **President's Report** – Lundburg shared that he is fresh from Chancellor's Cabinet, where the discussion focused on national events (what we can respond to or not, etc.). House passed something that did not get through the Senate. Anticipating a shutdown of some sort. Aftermath of Charlie Kirk – lightning rod for both sides. Think the best thing we can do is bring down the temperature. Uptick in people's anxiety levels. Might not be aware. Check-in with yourself and take care of yourself. Be positive. MSI Funding – a concern. Anticipating a state block grant, but not sure the dollar amount but should be enough to carry our HSI program and City's AANPSI grant. President's update will include QR code to district's new safety app. Implementing RAVE program for administrators for any ICE activity, if it comes. Any questions? There were none.
  - **AS Report** – Gomez shared that the A.S. met on 9/16. There was a 2<sup>nd</sup> read of technology plan; voted to have it come back for another reading. Pilipino studies to Ethnic Studies supported. CRM update and funding – how do we sustain it? Concern with faculty's

- Intellectual property and AI. Umoja and Puente update. AI workgroup through the library.
- **CS Report – Kunst** shared that C.S. met on 9/16. Second read of tech plan, decided to do an additional read as well. Presentation on Student Equity Plan and reviewed the Puente Program report. C.S. was supportive, but wanted to reach out to the Classified Professionals that would be directly impacted for their input.
- **ASG Report – Halaseh** shared that ASG elected delegate for region X; Puente program – information and voting item for this week. CRM presentation – overall great support and plenty of feedback. Established budget for this year. Working on plans to use it.
- **Other – Gonzales** shared that the Umoja workgroup has had its first meeting and scheduled meetings through the fall. Hope to have something by the end of the semester.

#### H. Old Business:

#	Item	Initiator
1	<p><i>Equity, Justice, Inclusion, and our role in moving things forward (standing item)</i></p> <p><b>Carrasquillo</b> shared: Per Ardua ad Astra – through adversity to the stars. Using this phrase. For our student’s sake, we must persevere. Presented at Classified, ASG and Student Success committee. Going to A.S. in October. SEP PDF is almost ready (just waiting on data from the district). This is due to the state November 30<sup>th</sup>. Spaces are taking shape in the I-Building. Equity Summit is planned for 10/24. Intention is to create more interaction – workshops with different strands. More information soon. IDEA Committee (co-chair) and Land Acknowledgement came up. Sharing attachment (<a href="#">link here</a>) informationally. Simple step we can take to be more inclusive. <b>Lundburg</b> – by brown act, should bring it back. But brought it to the right place. <b>We can put it on the next agenda as an action item.</b> <b>Halaseh</b> – does this apply to the full Land Acknowledgement? <b>Carrasquillo</b> – two prong question. Was NASSSP consulted on shortened version? Did we vote on shortened version? <b>Kunst</b> – brought forward by ASG to read Land Acknowledgement for all meetings to be inclusive. Agreed to read short version at meetings. <b>Barnard</b> – not discussed/voted on at ASG., was brought forward by a previous ASG member. <b>Odu</b> – thought we were going to revisit Land Acknowledgement? <b>Carrasquillo</b> – Viki Eagle resigned so not sure, maybe we can have it as an item here? <b>Gonzales</b> – governance process, within College Council’s scope to charge IDEA Committee to take that on. <b>Lundburg</b> – would like to act on the proposed edit quickly and take some time on the longer version.</p>	<i>Julian/ Carrasquillo</i>
2	<p><i>Grants &amp; Initiatives Subcommittee (standing item)</i></p> <p>There was no report.</p>	<i>Battisti</i>
3	<p><i>Restorative Practices (standing item)</i></p> <p><b>Moore</b> shared that she and Pecenco are meeting with <b>Lundburg</b> on Friday. More to follow. Very exciting – CE classified have used some of our proposal to create their own proposal to Dr. King and have adopted. Offered our assistance as well. <b>Lundburg</b> – struggling with systemic barriers for months, but may have a little breakthrough thanks to Districts legal team. He will reach out to Dr. King to intentionally support her and have an advocate as well. <b>Gomez</b> thanked Moore for her help on the AI workgroup and the RP practices she recommended to include.</p>	<i>Pecenco/ Moore</i>
4	<p><i>Website Advisory Committee/Group (standing item)</i></p> <p>The next meeting is September 24<sup>th</sup>, 3:00 pm – 4:00 pm, on Zoom.</p>	<i>Lundburg/ Battisti/Hill</i>
5	<p><i>Puente Workgroup Report</i></p> <p><b>Attachment:</b> <a href="#">Puente Program Implementation Exec Summary</a></p> <p><b>Gonzales</b> asked for a quick temperature check from the constituencies. From the reports, there seems to be growing support for the Puente Program. <b>He asked that constituent group leaders bring back their formal recommendation to College Council, which will help the executive team.</b> There are several steps we’d have to go through if we want to pursue this. <b>Carrasquillo</b> asked what is the to do list to get this done. <b>Gonzales</b> – Once constituent groups all support, the next step is that we have to reach out to the state office and ask for a formal presentation. The Executive Team would still take the lead in doing that. The third step is we have to identify a specific team. So, once we get the formal presentation, we will start conversations with the instructional area and counseling to determine the team.</p>	<i>Gonzales</i>
6	<p><i>College Council Goal Setting 2025-2026</i></p> <p><b>Attachment:</b> <a href="#">Standing Committee Reporting Form-CC</a></p> <p><b>Kunst</b> reviewed the form and goals based on the discussion at our last meeting. Feedback included: 1) change “direction” to “guidance” and 2) change “their” to “committees.” <b>Odu</b> – how are we measuring? <b>Barnard</b> – affinity flags, banners, promoting special programs, RP, Puente, Umoja. <b>Lundburg</b> – suggested adding a parenthetical (e.g.) and listing those examples. <b>Battisti</b> noted that we are already doing these things. <b>Carrasquillo</b> – agreed; could be an increase of these efforts. <b>Lundburg</b> – we need a baseline, could add “Through</p>	<i>Lundburg/ Kunst</i>

	increases in..." <b>Kunst</b> will incorporate the feedback and send out to the committee. This will be carried forward to the next agenda.	
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**I. New Business:**

#	Item	Initiator
1	<p><i>Collegewide Professional Development Workgroup – form a campus wide workgroup (4 from each constituent group).</i></p> <p><b>Lundburg</b> reminded folks that we had to let go of the Professional Development Coordinator release time position due to funding. Executive Cabinet has discussed and would like to form a campus wide workgroup. The emphasis here is to ensure that professional development efforts are collegewide. Opportunity for us to coordinate things across the college, but that is not to say constituencies can't do their own thing. We are looking for 4 from each constituency. We want broad input and broad participation. The number 4 is flexible, but find folks that are willing to commit. <b>Halaseh</b> asked if we know when/where? <b>Lundburg</b>– not yet, will be determined after appointments are made. <b>Carrasquillo</b> – deadline for appointments? <b>Consensus to set the deadline as October 14<sup>th</sup> for appointments.</b></p>	<i>Lundburg</i>

**J. Action Items:** Highlighted in blue throughout.

**K. Announcements:** There were no announcements.

**L. Adjourn:** The meeting was adjourned at 1:57 pm.

**M. Next Scheduled Meeting:** Tuesday, October 14<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/pfkljnHrVMes12I54pOOxr35swOo7T1\\_QSLznKHnVZAR3fjrhUbSS9K-rvQstCMB.fpyxspdlHvv7mjec](https://sdccd-edu.zoom.us/rec/share/pfkljnHrVMes12I54pOOxr35swOo7T1_QSLznKHnVZAR3fjrhUbSS9K-rvQstCMB.fpyxspdlHvv7mjec)