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College Council Meeting Minutes San Diego Miramar College

2/24/26 • 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: Brenda O'Connor (absent)	Academic Senate Vice President or President-Elect: Carmen Carrasquillo	Designee: Vacant
Vice President of Administrative Services: Maria Battisti	Classified Senate, Senator At-Large: Arnice Neff	Chair of Chairs: Mary Kjartanson (proxy: Carrasquillo)	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, Claudia Estrada-Howell, Jennifer Pena, Laura Pecenco, Anchal Verma, Lisa Cole-Jones, Michael (student).

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

- A. **Call to Order** – The meeting was called to order at 1:04 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, 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** – **Odu** made a motion to approve the agenda. Seconded by **Gomez**. There were 10 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- E. **Approval of Minutes** – **Odu** made a motion to approve the [2-10-26 meeting minutes](#). Seconded by **Yang**. There were 10 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- F. **Public Comment** - **Carrasquillo**, I building upstairs women's restroom only has one working sink. Plan to repair the sinks? More traffic in the building now. **Battisti, will follow up.**
- G. **Committee Reports/Other (2-3 minutes)**
 - **President's Report** – **Lundburg**, shared that the budget is looking like it may be coming up short. Discussing national backdrop. Chancellor sent out a message. Followed up with additional comments. Very sympathetic and concerned, but at this point, not a lot we can do. Reemphasize we have a shared community across the border. Folks may be impacted directly or indirectly. ICE – no changes in what he has heard, but there is activity in the area. People are affected by this as well. Colleges will be putting in place Table Top exercises/trainings. Exec discussing next week how we plan these out. Chancellor's forum today at 2:30 pm.
 - **AS Report** – **Gomez**, shared A.S. met on 2/17. Gave brief breakdown on ICE Activity and what to do. Senator asked "what happens if ICE doesn't play by the rules?" Good to know there is a plan for scenarios/training. Officially passed AI resolution for AI Literacy. Will share during

- presentation. Next meeting 3/3. Full agenda.
- **CS Report – Kunst**, shared C.S. met on 2/17. Used time to discuss fundraising and planning for Classified Service Awards and Carnival in June. Working with the foundation to set up a fund agreement so we can fundraise through them. Also working with Athletics to host a concession stand at the March 20th swim meet. Lots of questions, will be sending emails. Secured funding from the Chancellor and President to send a team to CLI in June. Submitted a proposal to present with other Classified Senate Presidents as well.
 - **ASG Report – Yang**, shared special elections closed, 4 new senators and a new treasurer. Reviewed marketing plan. Voted and passed by majority. Announced ASG members attending general assembly this year. Next week, 3/6 - first read of amendments to constitution.
 - **Other** – No other reports.

H. Old Business:

#	Item	Initiator
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><i>Attachment: LEAD Office Updates 2-24-26; WHM Panelists</i></p> <p>Julian, if you are interest in joining an advisory group or an employee resource group, let her know. Put together a form, and this is open to students too. Share with your teams as well. Reminder for equity plan, read through it, on website. Pathways to Equity Conference coming up, sending a team of ten. Fill out interest form. Deadline is March 6th. LEAD will cover registration fee. She also shared a PD opportunity from SDSU that is free and open to all to attend. PEARL or ANAPI SAP, just came back from Sacramento, met with CSU systems and community colleges about how we are collaborating on our equivalent ANAPI programs. Event this week. Also noted it is Ramadan and shared a resource for educators. LOTUS event tomorrow. Black Resource Center – we have two events this Thursday. Please feel free to attend. Starting conversations for Puente. PRIDE, drag bingo tomorrow. Save the Date – March 21st – Powwow at Miramar. Just waiting on permits. Will get this info sent out. Carrasquillo highlighted an upcoming event for Women’s History Month – Gender Equity in the Age of ICE, which will feature Anne Bautista, Evelyn Lopez, and Adriana Jasso. Chancellor hosted Black Excellence Forum. District meeting yesterday at Miramar, people were really happy with the format. Black Student success Virtual Summit, Kaya Mangrum is working to identify students who might be available and interested in participating. Email her directly with interest (kmangrum@sdccd.edu).</p>	Julian/ Carrasquillo
2	<p><i>Grants & Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.</i></p> <p>There was no report.</p>	Battisti
3	<p><i>Restorative Practices (standing item) – Any updates/reports, if applicable.</i></p> <p>Pecenco shared that we are excited to move forward. Proposal is under review right now, and so once we get the go-ahead, we are excited to get started. List of activities. Hope to have more soon. Lundburg confirmed the proposal is under review and reminded everyone that the campus decided to move in the direction of institutionalizing Restorative Practices. This grows out of Restorative Justice, but there are much broader implications.</p>	Pecenco/ Moore
4	<p><i>Artificial Intelligence (AI) Workgroup – ASCCC AI Literacy Definition and summary of MAIN; continued discussion on membership and charge</i></p> <p><i>Attachment: AI at Miramar</i></p> <p>Gomez provided an updated on the ASCCC’s AI Literacy definition and a summary of all the work that has been since 2022, and an overview of MAIN. Gonzales – classroom heavy. Gomez – yes, but have presented to both with this information. Gonzales – engage campus to explore use of AI for processing, developing Ed plans (state made statement already). How do you see us starting this conversation? Gomez – not starting, continuing. Better suited to engage with ASG and bring in students. Student last semester wanted an AI club. Long time to get that going and now student is gone. Students are interested. Can do workshops, events, etc. Gonzales – love work that is happening, and happening in pockets, but where do we go now/from here. Gomez – now on Agentic AI, presented at SDICCCA. How can we use this to our advantage? Barnard – student forum, or a couple, to garner student interest. Help start the student club. Gomez – GP connected addendum, welcome to college and here is how we address AI (fundamental AI literacy). Everyone is learning. Odu – counseling,</p>	Lundburg/ Gomez

	<p>Monica state ambassador, have representation in Student Services. Want to see what we can do in terms of workflow for our classified professionals. Gomez – automations will come with agentic AI but need to have the conversations first. Can do limited things with permissions but still requires human oversight. Gonzales – positive approach; SS side, ed plan – fear factor heavy. Reality is it will develop on its own. Convo to have fundamental understanding and figure out where it can go. Odu – plan for MAIN? Gomez – getting people in the room and setting them up with support to make the changes. Applying it good, but need people in the room. Incentive low. People are busy and stressed out. Can we develop tools to streamline processes? Yes, but how do we pay for them and maintain them. Carrasquillo – ASCCC, articulation transfer statement. Get ahead of it, can personalize and train an AI Bot to be multilingual, available 24/7, etc. Supplement. One called AVA. Carrasquillo will send to Gonzales. Opportunity to be more equitable. Gonzales – call for innovative ideas that people have. Reality using both together. Carrasquillo – humanizing instruction, now humanizing with integrity and AI. Counseling assistant to assist counselor. Gonzales – prepping student before meeting with counselor. Michael – would be very helpful for students. Gomez – need to get past AI literacy to get to agentic AI. Lundburg – brings ethics back to the forefront. Odu – Miramar and AI, form workgroup. What are the next steps? Gomez – stipends, release time, in absence of Professional Advancement. Go back to MAIN, do fundamental work. Odu - Permission to set up plan to incentive? Discuss with Gomez and Orgera, and come back to College Council with a plan? Lundburg, define “Incentivize.” Gonzales – not quite a yes, want to invite Gomez to present to SS leaders. Gomez, yes. Odu – can focus on instructional side first and fold in SS and Admin. Barnard – better understand how students are using AI. Estrada-Howell – look back at classes during COVID and see what worked and didn’t work. Showcase outcomes.</p>	
5	<p>SECOND READ/VOTE: <i>Miramar College Technology Plan</i> <i>Attachment: Miramar College Technology Plan Draft May 2025</i> Gonzales made a motion to approve the Miramar College Technology Plan. Seconded by Odu. There were 10 yay votes, 0 nay votes, and 0 abstentions. <u>The motion carried.</u></p>	Hill/Orgera

A. New Business:

#	Item	Initiator
1		
2		
3		

B. Action Items: Highlighted in blue throughout.

- C. Announcements:** Friday, 3/13 - Planning Summit. Offices are permitted to close. Would love to have ASG there. Please RSVP. All welcome. 9 – 12pm in K1-107.
- D. Adjourn:** The meeting adjourned at 2:12 pm.
- E. Next Scheduled Meeting:** Tuesday, March 10th, 2026, from 1:00 pm – 2:30 pm in Room K1-202/Zoom

Link to recording: https://sdccd-edu.zoom.us/rec/share/2oDnSpbFcsHKYIy_Z_ZeyMR-KN779CJPn835xIQ6VCME8SegofH0dfcGshjMzi6.EVvyC-e0DUPNyYe4