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## College Council Meeting Agenda San Diego Miramar College

4/28/26 • K1-202/[Zoom](#) • 1:00 pm – 2:30 pm



**Co-Chair:** Wesley Lundburg, College President (non-voting)

**Co-Chair:** Brenda O'Connor, 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:<br><b>Michael Odu</b>     | Classified Senate President:<br><b>Brenda O'Connor</b>     | Academic Senate President:<br><b>Rodrigo Gomez</b>                               | ASG President:<br><b>Ariella O'Garro</b> |
| Vice President of Student Services:<br><b>Adrian Gonzales</b>       | Classified Senate Vice President:<br><b>Vacant</b>         | Academic Senate Vice President or President-Elect:<br><b>Carmen Carrasquillo</b> | Designee:<br><b>Vacant</b>               |
| Vice President of Administrative Services:<br><b>Maria Battisti</b> | Classified Senate, Senator At-Large:<br><b>Arnice Neff</b> | Chair of Chairs:<br><b>Mary Kjartanson</b>                                       | Designee:<br><b>David Yang</b>           |

**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** [4/14/2026 \(ready\)](#)
- 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 | Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates from the <b>LEAD Office</b> , debrief from recent events, etc.<br><b>Attachment:</b> LEAD Office Updates 4-28-26 (pending) | 5          | 1, 2, 3, 4, & 5 | I, II, III, & IV         | Julian/<br>Carrasquillo |
| 2 | Grants & Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.                                                                                                                                               | 1          | 3 & 4           | III & IV                 | Battisti                |

|   |                                                                                                                                                             |    |                 |                  |                    |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----------------|------------------|--------------------|
| 3 | <i>Restorative Practices (standing item) – Any updates/reports, if applicable.</i>                                                                          | 1  | 1, 2, 3, 4, & 5 | I, II, III, & IV | Pecenco/<br>Moore  |
| 4 | <i>Artificial Intelligence (AI) Workgroup – continued discussion on membership and charge</i>                                                               | 10 | 1, 2, 3, 4, & 5 | I, II, III, & IV | Lundburg/<br>Gomez |
| 5 | <i>Strategic Goals and Directions</i><br><i>Attachment: <a href="#">SDMC Strategic Goals and Directions 2027-2034 (AS Feedback Draft 04.21.26).docx</a></i> | 10 | 1, 2, 3, 4, & 5 | I, II, III, & IV | Miramontez         |

**A. New Business:**

| # | Item                                                                                                                                 | Time Limit | Strategic Goal* | Accreditation Standard** | Initiator             |
|---|--------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------|--------------------------|-----------------------|
| 1 | <i>2026-2027 College Council Meeting Schedule</i><br><i>Attachment: <a href="#">2026 – 2027 College Council meeting Schedule</a></i> | 5          |                 | I, II, III, & IV         | Lundburg/<br>O'Connor |

**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, May 12, 2026, from 1:00 pm – 2:30 pm in Room K1-202/Zoom

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**\* 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.