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College Council Meeting Minutes 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:

Administrators (3)	Classified Professionals (3)	Faculty (3)	Students (3)
Vice President of Instructional Services: Michael Odu	Classified Senate President: Brenda O'Connor	Academic Senate President: Rodrigo Gomez	ASG President: Ariella O'Garro (absent)
Vice President of Student Services: Adrian Gonzales (absent)	Classified Senate Vice President: Vacant	Academic Senate Vice President or President-Elect: Carmen Carrasquillo (proxy: Gomez)	Designee: Vacant
Vice President of Administrative Services: Maria Battisti	Classified Senate, Senator At-Large: Arnice Neff	Chair of Chairs: Mary Kjartanson (proxy: Gomez)	Designee: David Yang

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

Guests: Daniel Miramontez, Nessa Julian(absent), Cheryl Barnard(absent), Michael Fuzy

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

- A. **Call to Order** – The meeting was called to order at 1:09pm.
- 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 - Fuzy** made a motion to approve the 4-28-26 meeting agenda. Seconded by **Gomez**. There were 10 yay votes, 0 nay votes and 0 abstentions. The motion carried.
- E. **Approval of Minutes 4/14/2026 (ready)** - **Fuzy** motioned to approve the 4-14-26 meeting minutes. Seconded by **Odu**. There were 10l yay votes 0 nay votes and 0 abstentions. The motion carried.
- I. **Public Comment - Gomez** shared, he and **Fuzy** have been collaborating on efforts to coordinate an AI club for Miramar, in the exploratory stage of collaboration potentially with City College. This presents a great opportunity for students.
- F. **Committee Reports/Other (2-3 minutes)**
 - **President's Report – Lundburg** shared new guidance received today at Chancellor's Cabinet from Jack Beresford regarding Table Top exercises. Will assist us with planning. The intent of these is to be prepared if ICE comes onto campus. New direction will cause pause in planning. An update for the partnership with SDSU – focus potentially to shift to engineering. An important reminder the building process will be slow. Cautionary to not move forward with scheduling course offerings, until reviewed and confirmed with respective areas of focus. No report on HH bond, going well so far. "Smile" season starts on Thursday, with Scholarship Awards Ceremony. Encouraged all to support end of year events. **Odu** added, a

recommended starting point for the joint collaboration with SDSU is to review and address potential course articulation issues. Intend to have open conversations on how best to move forward. Planning to meet again for additional collaboration over the summer.

- **AS Report - Gomez** shared some of the recent action items in the Senate are the new elections; Second read of the Miramar Technology Plan; Review of the Strategic Goals and Directions; Call for a resolution for the AI workgroup. Lastly, heard a presentation about work-based learning. Reminder from **Lundburg**, WBL is not restricted to CTE, and aim to help students transition into careers.
- **CS Report - O' Connor** provided updates on several topics including plans for the Classified awards event on June 10th, themed as "back to the 90s," a presentation from Beverly Garcia about work-based learning, and discussions about strategic goals that will go for a second read and vote next Tuesday. The group also explored potential involvement with 4CS (California Community Classified Community College Senate) and discussed the 2026-2027 meeting schedule, which is likely to remain the same pending election results. Additionally, some members attended the 4CS Southern Gathering of the Senates last Friday to learn about funding and practices at other colleges.
- **ASG Report – Fuzy** shared elections are underway, will vote on Friday. Town hall meeting scheduled for next Tuesday. At the last meeting approved funding for CCCSA Leadership Conference.
- **Other** - None

G. Old Business:

#	Item	Initiator
1	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>Attachment: LEAD Office Updates 4-28-26 (pending) - No update</i>	Julian/ Carrasquillo
2	Grants & Initiatives Subcommittee (standing item) – Any updates/reports, if applicable. - No update	Battisti
3	Restorative Practices (standing item) – Any updates/reports, if applicable. - Lundburg will be working with Pecenco and Moore, creating a plan for Summer and how to best execute in the Fall.	Pecenco/ Moore
4	Artificial Intelligence (AI) Workgroup – continued discussion on membership and charge Proposal for hours for faculty, Gomez shared colleagues would like to know if there is a possibility to fund AI developmental work that is already being completed, open for further discussion. Odu suggested, he, Gomez and Orgera meet to discuss potential proposals to move forward. Will like to have all constituent representation on workgroup.	Lundburg/ Gomez
5	Strategic Goals and Directions <i>Attachment: SDMC Strategic Goals and Directions 2027-2034 (AS Feedback Draft 04.21.26).docx</i> Miramontez shared the Strategic Goals and Directions have made it through all first round of reviews of constituent groups. Updated language recommendation reviewed. Received suggestions from Management, Academic Senate and ASG. No substantial changes. ASG already approved goals, this version will now be shared with all the Senates.	Miramontez

A. New Business:

#	Item	Initiator
1	2026-2027 College Council Meeting Schedule <i>Attachment: 2026 – 2027 College Council meeting Schedule</i> Intent is to keep the meeting frequency, time and location. No questions or concerns from committee. Motioned to approve by Odu . Seconded by Neff, no discussion, 10 yay, 0 nay, no	Lundburg/ O'Connor

abstentions.	
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- B. Action Items:** *Recap of items that need to be shared with constituencies and/or that require action*
- None
- C. Announcements** - None
- D. Adjourn** – 1:40pm
- E. Next Scheduled Meeting:** *Tuesday, May 12, 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.