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College Council Meeting Agenda San Diego Miramar College

9/8/26 • K1-202/[Zoom](#) • 1:00 pm – 2:30 pm

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

Co-Chair: VACANT, 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: Vacant	Academic Senate President: Rodrigo Gomez	ASG President: Michael Fuzy
Vice President of Student Services: Adrian Gonzales	Classified Senate Vice President: Vacant	Academic Senate Vice President or President-Elect: Olivia Flores	Designee: Vacant
Vice President of Administrative Services: Maria Battisti	Classified Senate, Senator At-Large: Adam Vincej	Chair of Chairs: Mary Kjartanson	Designee: Vacant

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** [5/26/26 \(ready\)](#)
- 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	<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>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/ Carrasquillo
2	<i>Grants & Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.</i>	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
4	<i>Artificial Intelligence (AI) Workgroup – continued discussion on membership and charge</i>	10	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Gomez

A. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	2026 – 2027 College Council meeting Schedule <i>Attachment:</i> Final College Council Schedule 2026-27 (1).pdf	2	3 & 4	IV	Lundburg
2	College Council Charge & Membership – Annual review of handbook pages - Protocol for agenda items - Appointment of Co-Chair <i>Attachment:</i> College Council Handbook Pages	10	IV	IV	Lundburg
3	Major Campus Events Calendar – Information Item. <i>Attachment:</i> Miramar 2026-2027 Major Events .pdf	2	IV & V	II	Lundburg

- 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, September 22, 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.