Submit your proxy form, here.

College Council Meeting Agenda
San Diego Miramar College

11/10/26 ● K1-202/Zoom ● 1:00 pm – 2:30 pm

Co-Chair: Wesley Lundburg, College President (non-voting)
Co-Chair: Rodrigo Gomez, 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:* ***Diana Solares***	*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, Dan Roberts, Laura Pecenco, Jenish Jayswal, Dan Gutowski
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** College Council DRAFT Minutes 10-20-26.pdf
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 **LEAD Office**, debrief from recent events, etc.*	*5*	1,2,3,4, & 5	*I, II, III & IV*	*Julian/ Carrasquillo*
2	*Restorative Practices (standing item) – Any updates/reports, if applicable.*	*1*	1,2,3,4, & 5	*I, II, III & IV*	*Pecenco*
3	*Artificial Intelligence (AI) Workgroup – continued discussion on membership and charge*	10	1,2,3,4, & 5	*I, II, III & IV*	*Lundburg/ Gomez*
4	*Second Read: Student Success Framework for Long-Term Integrated Planning Fall 2027-Spring 2034 (Draft 10.05.26)*	15	1,2,3,4, & 5	*I, II, III & IV*	*Miramontez*

	Attachment: Student Success Framework for Long-Term Integrated Planning Fall 2027-Spring 2034 (Draft 10.05.26).pdf				

A. **New Business:**

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Facility, Health, and Safety Committee recommendation: Window Coverings Attachment: Miramar College Office Door Window Standards - FHSC MSC 11.5.26.pdf.pdf	5	3 & 4	III	Gutowski

B. **Action Items:** *Recap of items that need to be shared with constituencies and/or that require action.*

C. **Announcements**

D. **Next Scheduled Meeting:** *Tuesday, December 8th, 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.