Facilities, Health and Safety Meeting Agenda
San Diego Miramar College
Thursday, November 5, 2026 ● Teams ● 1:00 p.m. to 2:00 p.m.

https://teams.microsoft.com/meet/2916334576269410?p=ktF558WL9YmCC5fXLP

Members: Dennis Allen, Lezlie Allen, Jon Alva, Maria Battisti (Co-chair), Carina Castro, Adrian Gonzales, Daniel Gutowski, Shawn Hurley, Calvin Le, Michael Odu, Hannah Pierce (Co-chair), Darrell Rankin, Amara Tang, Tosh Tepraseuth
Vacancies: Faculty (1), Classified (1), Student (3)

A. **Call to Order**
B. **Approval:** Agenda and Minutes for March 5, 2026
C. **Report of Injury or Illness**
D. **Standing Items**
   - **Measure HH Update – E. Jensen**

D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Window Covering Standards	3	III	Gutowski

E. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Governance Handbook – Purpose/Charge & Responsibilities	3	III	Battisti
2	Committee Membership	3	III	Battisti
3	Meeting Calendar	3	III	Battisti
4	Holiday Decoration Guidance	3	III	Castro
5	SAIN Insurance and Workers' Comp Processes	3	III	Castro
6	Prop 2 State Facilities Funding Opportunity – Automotive Technology Facilities	3	III	Monroy

F. **Announcements**
G. **Adjourn**
H. **Next Scheduled Meeting:** Thursday, December 3, 2026, 1:00 p.m. to 2:00 p.m.

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):** 1: Institutional Mission and Effectiveness, 2: Student Success, 3: Infrastructure and Resources, 4: Governance and Decision Making