

SAN DIEGO MIRAMAR COLLEGE
Student Services Committee

Wednesday, October 7, 2020

3:00 – 4:30p.m.

Zoom Meeting: <https://cccconfer.zoom.us/j/94594930129?pwd=U041UTFnNndzNHdSWGJvR0lwK0IRUT09>

Password: 362069

Meeting ID: 945 9493 0129

Committee Members:

Adrian Gonzales, Co-Chair; VACANT, Co-Chair
 Alice Nelson, Buran Haidar, Cheryl Barnard, Damaris Garduno, Elaine Eng, Jill Dela Cruz, Jill Griggs, Kandice Brandt, Kirk Webley, Lezlie Allen, Marwa Danish, Mardi Parelman, Monica Demcho, Nessa Julian, Reginald Boyd, Sonny Nguyen, Tonia Teresh, Vincent Ngo

AGENDA

- I. Approval of the Agenda
- II. Approval of Past Meeting Minutes, 9/2/2020
- III. New Business

#	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	New Governance Handbook	1, 2, 3, 4	A. Gonzales
2)	SS Committee Membership and Co-Chair Appointment	1, 2, 3, 4	A. Gonzales
3)	Call to Action – Student Equity	1, 2, 3, 4	A. Gonzales
4)	Student Services Canvas Shell	1, 2, 3, 4	C. Barnard/ S. Nguyen
5)	Edquity Partnership	1, 2, 3, 4	A. Gonzales
6)	CARES Act Funds	1, 2, 3, 4	A. Gonzales
	a) Direct Aid Update	1, 2, 3, 4	
	b) Cranium Café Update	1, 2, 3, 4	
	c) Phone Update	1, 2, 3, 4	
	d) Electronic Health Records Update	1, 2, 3, 4	
	e) Instructional Funds	1, 2, 3, 4	

- IV. On-Going Business

#	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Roundtable	1, 2, 3, 4	Everyone

- V. Other
- VI. Next Meeting
November 4, 2020
- VII. Adjourn

Previous Agendas may be found at <http://www.sdmiramar.edu/campus/governance/committees/ssvc>

San Diego Miramar College Strategic Goals Fall 2020-Spring 2027

- 1) **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success.
- 2) **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success.

- 3) **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making.
- 4) **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships.