# SAN DIEGO MIRAMAR COLLEGE **CLASSIFIED SENATE MEETING AGENDA**



#### A. Approval of the Agenda

#### B. **Approval of Previous Minutes**

1. Classified Senate meeting October 15, 2020

#### C. **Additional items:**

#### D. **New Business:**

- 1. College Governance Handbook Second Read issues or concerns S. Young/C. Padilla
- NetTutor and Website Tutoring Page Discussion Donnie Tran 2.
- 3. Discussion on adding Safe Zone trained personnel names to College Website Presented by Laura Gonzales - Action Required
- 4. Accreditation Midterm Report D. Miramontez and Mara Palma-Sanft Action Required
- 5. Ugly Holiday Sweater Contest S. Young
- 6. Re-Initiation of Scholarship Fund sponsored by Classified Senate S. Young Action Required

#### E. **Old Business:**

- 1. COVID 19 Block Grant Process Info item (2 mins)
- 2. February 11<sup>th</sup> Board Meeting Theme (5 Mins)
- 3. Accreditation Midterm Report Action Item, Vote for Approval (8 Mins)
- 4. Draft 2 College Governance Handbook (Remaining Time)

#### F. **Roundtable**

### **Announcements**: G. Fall 2020 Meeting Dates: 8/27/20, 9/17/20, 10/15/20, 11/19/20, 12/10/20)

#### H. Adjournment:

## San Diego Miramar College 2020 - 2027 Strategic Goals

**Goal 1**: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success

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