

MIRAMAR COLLEGE CLASSIFIED SENATE MINUTES

Thursday, September 17, 2020
11:00 a.m. - 12:30 p.m., via Zoom

A. Approval of the Agenda

B. Approval of Previous Minutes

C. Additional items

D. New Business:

1. Strategic Goals and Planning Discussion and Approval – D. Miramontez (10 mins.)
2. Guided Pathways Update - Lisa Brewster and Lisa Clarke (10 mins.)
3. Website Re-Design Update – Ben Gamboa (10 mins.)
4. Equity Diversity & Inclusion- Nessa Julian & Clarissa Padilla (30 Mins.)
5. Adopted CAM & BAM – Brett Bell (30 mins.)
6. Open comment and discussion

E. Old Business:

1. Annual Planning Calendar – Daniel Miramontez
2. Campus Strategic Goals – Daniel Miramontez
3. Approval of New CS Logo – Feedback Incorporated
4. Approval of Core Values and Mission Statement
5. DGC Police Review Task Force Announcement
6. CARES Act funding rough Breakdown
7. CGH Feedback Incorporation via CGC
8. Student Equity Plan 2019-2022 Information

F. Reports:

1. College Governance Council (CGC)
2. District Governance Council (DGC)
3. Treasurer Report
4. Budget & Resource Development
5. Safety/Facilities
7. Marketing Committee
8. Planning & Institutional Effectiveness
9. Event Committee
10. Diversity Committee
11. TEAM
9. Review of Services
10. Other

G. Announcements:

Fall 2020 Meeting Dates: 11-12:30PM
(August 27, September 17, October 15, November 19, December 10)

H. Adjournment

****San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:***

1. *Provide educational programs and services that are responsive to change and support student learning and success.*
2. *Deliver educational programs and services in formats and at locations that meet student needs.*
3. *Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
4. *Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*