

**MIRAMAR COLLEGE
CLASSIFIED SENATE
MEETING MINUTES
Thursday, October 15, 2020
11:00 a.m. - 12:30 p.m., via Zoom**

Attendees: Sean Young, Bill Pacheco, Arnice Neff, Calvin Le, Cheyanna Morence, Clarissa Padilla, Meredith McGill, Rachel Martinez, Damaris Garduno, Danielle Short, Meilani Peleti, Gabriella Baerje, Jill Griggs, Sara Griswold

Guests: Mara Palma-Sanft

The meeting was called to order at 11:05 am.

A. Approval of the Agenda

Young made a motion to approve the agenda. Shooshtary seconded. There were 11 yay votes, no opposing votes. Motion passed.

B. Approval of Previous Minutes:

1. Classified Senate meeting August 27, 2020

Griggs made a motion to approve August minutes. Morence seconded. There were 11 yay votes, no opposing votes. Motion passed.

2. Classified Senate meeting September 17, 2020

Griggs made a motion to approve September minutes. Wilson seconded. There were 11 yay votes, no opposing votes. Motion passed.

C. Additional items:

D. New Business:

1. COVID 19 Block Grant Process – Info item (2 mins)

Young stated to complete process, the google form must be submitted. This is separate from personal reimbursements. Final prioritization and approval will occur by the College President.

2. February 11th Board Meeting Theme (5 Mins)

Young asked group to start thinking about themes. Example of past themes include strong workforce, career services, astronomy. One idea that was brought to the table: Equity.

3. Accreditation Midterm Report – Action Item, Vote for Approval (8 Mins)

Mara Palma-Sanft discussed the report. Due to ACCJC March 2021. Began with college wide input and vetting. Constituency leader identified representative to be part of the resource teams. Work plan and timeline was shared. Table request to vote. Leave as standing item for next classified senate meeting on Nov 19.

4. Draft 2 College Governance Handbook (Remaining Time)

Young mentioned many changes were editorial in nature. Commonly used abbreviation for schools/divisions at the college. Currently working on an avenue for providing regular reports (verbal or written). Role of committee member definition should be defined a bit more. Morence stated to expand on the language regarding committee members who are non-voting.

E. Old 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

F. Reports:

1. College Governance Council (CGC)

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

G. Announcements:

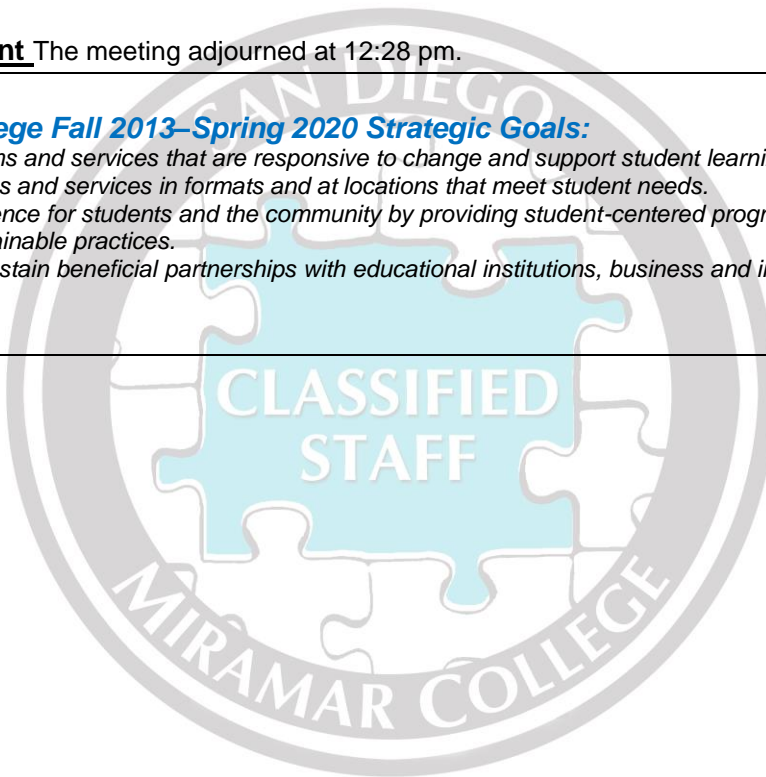
Fall 2020 Meeting Dates: 11-12:30PM

(August 27, September 17, October 15, November 19, December 10)

H. Adjournment The meeting adjourned at 12:28 pm.

****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.*



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