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## College Council Meeting Agenda

### San Diego Miramar College

5/14/24 • L-108/[Zoom](#) • 1:00 pm – 2:30 pm

**Co-Chair:** Wesley Lundburg, College President (non-voting)

**Co-Chair:** Saigeldeep Ghotra, Constituency member from faculty, classified professionals, or students.

**Committee Members:**

<b>Administrators (3)</b>	<b>Classified Professionals (3)</b>	<b>Faculty (3)</b>	<b>Students (3)</b>
Vice President of Instructional Services: <b>Michael Odu</b>	Classified Senate President: <b>Malia Kunst</b>	Academic Senate President: <b>Pablo Martin</b>	ASG President: <b>Saigeldeep Ghotra</b>
Vice President of Student Services: <b>Adrian Gonzales</b>	Classified Senate Vice President: <b>Carol Sampaga</b>	Academic Senate Vice President, or President Elect: <b>Carmen Carrasquillo</b>	Designee: <b>Hailey Hua</b>
Vice President of Administrative Services: <b>Brett Bell</b>	Classified Senate, Senator At-Large: <b>Vacant</b>	Chair of Chairs: <b>Kevin Petti</b>	Designee: <b>Sindhu Narasimha</b>
Alternates (1): <b>Daniel Miramontez</b>	Alternates (1): <b>Vacant</b>	Alternates (1): <b>Vacant</b>	Alternates (1): <b>Neal Ruiz</b>

**Quorum:** 50% +1 of each constituency group’s members (i.e., 2 per constituency group)

**Guests:** Nessa Julian, Cheryl Barnard

**2023-2024 Theme:** *Cultivating Community: Making the invisible, visible.*

- A. Call to Order
- B. Approval of Agenda and Minutes
  - [4/23/24 \(ready\)](#)
- C. Public Comment
- D. Committee Reports/Other (2-3 minutes)
  - President’s Report
  - AS Report (to include update on [Resolution for Faculty Rights of Academic Freedom 050724](#))
  - CS Report
  - ASG Report
  - Other
- E. Old Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates and debriefs from recent events.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	Accreditation (Standing item) – Any updates/reports, if applicable.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez/ Palma-Sanft
3	Grants & Initiatives Subcommittee – Any updates/reports, if applicable.	5	3 & 4	III & IV	Bell
4	Website Review Taskforce (standing item) – updates/report out from taskforce.	5	3 & 4	III & IV	Lundburg
5	Progress on our efforts to bring Restorative Justice lens to Miramar’s structures (to include Academic Probation, etc.) – continued discussion.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Martin /Lundburg

6	Coordinated and Intentional Professional Development Workgroup – update from workgroup. <ul style="list-style-type: none"> <li>Plans for Convocation and following day's "Mini-Conference"</li> <li>Plans for Community Day on 9/13/24</li> <li>Recommendations/requests/goals for the Professional Development Committee</li> </ul> Attachment: <a href="#">CIPD Recommendations for CC S24</a>	5	3, 4, & 5	I, III, & IV	Martin/ Kunst
7	Miramar Annual Planning Calendar-Cycle 2024-2025 Attachment: <a href="#">Annual Planning Calendar</a>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez

**F. New Business:**

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	2024-2025 Meeting Schedule – review and approval of next year's meeting schedule. Attachment: <a href="#">Draft College Council Schedule 2024-2025</a>	5	3 & 4	III	Kunst
2	<b>First Read:</b> Spring 2024 CGH Change Requests – review and discussion of submitted change requests. Attachment: <a href="#">Spring 2024 CGH Change Request Summary</a>	10	3 & 4	III	Kunst
3	2024-2027 Program Review Outcomes Assessment Functional Plan Attachment: <a href="#">2024-2027 PROA Functional Plan</a>	10	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez
4	Waterbottles at Commencement – encourage faculty and staff to bring their reusable water bottle to commencement.	5	4	III	Martin/ Lundburg/ Kunst
5	Recommendation to move ADJU from the Public Safety ACP to Social and Behavioral Sciences and Education ACP – update, discussion, and approval.	10	1 & 4	I, II, & IV	Brewster/ Gonzales

**G. Action Items:** Recap of items that need to be shared with constituencies and/or that require action

**H. Announcements**

**I. Adjourn**

**J. Next Scheduled Meeting:** Tuesday, May 28<sup>th</sup> from 1:00 pm – 2:30 pm in L-108/Zoom

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\* **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 2014):** I. Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.

\*\*\***Mission Statement:** San Diego Miramar College's mission is to prepare students to succeed by providing quality instruction and services in an environment that supports and promotes success, diversity, inclusion, and equity with innovative programs and partnerships to facilitate student completion for degrees/certificates, transfer, workforce training, and/or career advancement.