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College Council Meeting Agenda

San Diego Miramar College

2/27/24 • 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:

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

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
 - [2/13/24](#) (ready)
- C. Public Comment
- D. Committee Reports/Other (2-3 minutes)
 - President’s Report
 - AS Report
 - 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.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	Accreditation (Standing item) – Any applicable updates. Attachment: ACCJC 2024 Annual Report Template	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.	10	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.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Martin /Lundburg

6	<i>Campus-wide Workgroup around Engagement & Professional Development – continue discussion on how to be more intentional and inclusive with these efforts.</i>	10	3, 4, & 5	I, III, & IV	Martin/ Kunst/ Lundburg
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F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	<i>Discussion on Next Year's Theme – discussion around next year's theme, consideration to adopt this year's again.</i>	10	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg
2	<i>Assembly Bill 367 - increase awareness of the Menstrual Equity for All Act and to examine how we could improve implementation on campus.</i> <i>Attachment: Presentation on AB 367</i>	5	3, 4, & 5	II	Carrasquillo
3	<i>First Read: Student Success Committee – first read of proposed Student Success Committee (merger between Student Services Committee, Guided Pathways, and Success Across the Curriculum Committee).</i> <i>Attachment: Draft Student Success Committee</i>	10	3 & 4	IV	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, March 12th from 1:00 pm – 2:30 pm in L-108/Zoom

*** 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.