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## College Council Meeting Agenda

### San Diego Miramar College

4/9/24 • 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
  - [3/12/24 \(ready\)](#)
- 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 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.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Martin /Lundburg

6	<i>Coordinated and Intentional Professional Development Workgroup – update from workgroup’s first meeting.</i>	10	3, 4, & 5	I, III, & IV	Martin/ Kunst/ Lundburg
7	<b>Second Read:</b> <i>Student Success Committee – second read of proposed Student Success Committee (merger between Student Services Committee, Guided Pathways, and Success Across the Curriculum Committee); feedback from constituencies.</i> <i>Attachment: <a href="#">Draft Student Success Committee</a></i>	10	3 & 4	IV	Gonzales
8	<b>VOTE:</b> <i>ASG Podcast – approval of ASG Podcast, specifying “home” and funding (two hours per week)</i>	10	II, IV, & V	IV	Martin

**F. New Business:**

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	<i>Biotech ATE Mentor-Connect – presentation on Biotech grant opportunity</i> <b>(TIME CERTAIN: 1:05 PM)</b> <i>Attachment: <a href="#">ATE Biotech Overview</a></i>	15	1, 2, 3, & 4	I, II, III, & IV	Woods/Bowers-Gentry

**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, April 23<sup>rd</sup> 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.