

**SAN DIEGO MIRAMAR COLLEGE**  
**Student Services Committee**

Wednesday, October 4, 2023  
 3:00 – 4:30p.m.  
 K1-202

**Committee Members:**

**Co-Chair:** Adrian Gonzales, **Co-Chair:** Marcella Osuna

Cheryl Barnard, Allison Douglas-Chicoye, Nessa Julian, Alice Nelson, Lezlie Allen, Vincent Ngo, Elizabeth Hubert; Shawn Hurley, Kevin Gallagher, Julia Kamp, Martha Jimenez, Kylee Guiriba, Danna Aguilar

**Vacancies:** Administrators:(0), Classified Senate:(2), Academic Senate:(3), Student:(1)

**AGENDA**

- I. **Approval of the Agenda**
- II. **Approval of Past Meeting Minutes, 9/6/23**
- III. **New Business**

<b>#</b>	<b>Item</b>	<b>Strategic Goal*</b>	<b>Accreditation Standard**</b>	<b>Initiator</b>
1)	Discussion: Explore option of combining with Guided Pathways Steering and Success Across the Curriculum Committees + identify workgroup	1, 2, 3, 4, 5	II.C	Osuna
2)	<a href="#">Board Policies and Procedures (Batch 8)</a>	2, 4, 5	II.C	Osuna

IV. **On-Going Business**

<b>#</b>	<b>Item</b>	<b>Strategic Goal*</b>	<b>Accreditation Standard**</b>	<b>Initiator</b>
1)	Workgroup Updates: a) Professional Development b) Communications	1, 2, 3, 4	II.C	Gonzales
2)	Roundtable	2		Everyone

- V. **Other**
- VI. **Next Meeting – November 1, 2023 at 3:00p.m. in K1-202**
- VII. **Adjourn**

Previous Agendas may be found at <http://www.sdmiramar.edu/campus/governance/committees/ssvc>

**San Diego Miramar College Strategic Goals Fall 2020-Spring 2027**

- 1) **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success.
- 2) **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success.
- 3) **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making.
- 4) **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships.
- 5) **Diversity, Equity, and Inclusion** – 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**

I.A Mission

I.B Assuring Academic Quality and Institutional Effectiveness

I.C Institutional Integrity

**II. Student Learning Programs and Support Services**

II.A Instructional Programs

II.B Library and Learning Support Services

II.C Student Support Services

**III. Resources**

III.A Human Resources

III.B Physical Resources

III.C Technology Resources

III.D Financial Resources

**IV. Leadership and Governance**

IV.A Decision-Making Roles and Processes

IV.B Chief Executive Officer

IV.C Governing Board

IV.D Multi-College Districts or Systems.