

Facilities, Health, and Safety Meeting Agenda

San Diego Miramar College

Thursday, October 5, 2023

1:00 – 2:00 p.m.

N-206

Members: Lezlie Allen, Danna Aguilar, John Antonio, Brett Bell (Co-chair), Fred Garces, Adrian Gonzales, MaryAnn Guevarra, Brian Hall, Lisa Howard, Michael Odu, Hannah Pierce, Darrell Rankin, Tosh Tepraseuth.

Vacancies: Faculty (3)

- A. Call to Order
- B. Approval of Agenda and Minutes
- C. Report of Injury or Illness

D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Public Art	3	III	Bell
2	Co-chair Nomination and Election	3	III	Bell

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	“Edible” locations on campus	3	III	Bell/Kinley
2	Nuventive Program Review Facility Requests	3	III	Bell

F. Announcements

G. Adjourn

H. Next Scheduled Meeting: November 2, 2023, 1:00 – 2:00 p.m.

*San Diego Miramar College 2020 – 2027 Strategic Goals

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