## Facilities, Health, and Safety Meeting Agenda San Diego Miramar College

Thursday, November 2, 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 (Co-chair),

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:

|   | D. Old Business.                          |                 |                          |           |
|---|---|-----------------|--------------------------|-----------|
| # | Item                                      | Strategic Goal* | Accreditation Standard** | Initiator |
| 1 | Public Art                                | 3               | III                      | Bell      |
| 2 | Nuventive Program Review Facility Request | 3               | III                      | Bell      |

## E. New Business:

| # | Item                                     | Strategic Goal* | Accreditation Standard** | Initiator |
|---|--|-----------------|--------------------------|-----------|
| 1 | Veterans Center and Honors Center Update | 3               | III                      | Bell      |
|   |  |                 |                          |           |

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting: December 7, 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
- 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

<sup>\*\* &</sup>lt;u>ACCJC Accreditation Standards (Adopted June 2014):</u> Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.