

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 14, 2017 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell, Hopkins, Ramsey, McMahon, Hubbard, Allen, & Marin

Attendees: Ornelas, Jacobson, Ascione, & Miramontez

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Guests/Introductions
- D. Updates from the Chancellor's Cabinet
- E. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Review of CEC Goals, Memberships, & Charges	1	I & IV	Hsieh & McMahon

F. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Accreditation	1	I, II, III, & IV	Miramontez
2	Creation of a Professional Development Taskforce (2/14/17)	1	I	McMahon
3	Status of Updating Program Information on College Website	1 & 2	I, II, & III	Hopkins, Ramsey, & Bell

G. Place Holders

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Performing Arts Center Capital Campaign – Instructional Program Updates	1 & 2	II & III	Ascione
2	Status Report on Progress of Faculty Online Teaching Certification	1 & 2	II	Hopkins
3	SSSP-SEP-BSI-CTE Alignment for 17/18 Plan (Next meeting: 2/27/17)	1 & 3	II	Hsieh
4	Implementation of Cultural & Ethnic Diversity Plan (Report in April 2017 & November 2017)	3	I, III, & IV	Hubbard, & Arancibia

H. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, please email them to Briele Warren ahead of time to be included for distribution electronically).

- Academic Senate
- Classified Senate
- Associated Student Governance
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

I. Announcements

J. Adjourn

As a courtesy, please let the College and Academic Senate Presidents know if you will be unable to attend the meeting.

* San Diego Miramar College 2013 – 2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Please also see <http://www.sdmiramar.edu/institution/plan> **for San Diego Miramar College 2013-2019 Strategic Plan**