

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, March 22, 2016 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell (absent), Hopkins, Ramsey, McMahon, Arancibia, Hubbard, Allen, & Light

Attendees: Ornelas (absent), Jacobson, Ascione, & Miramontez

Meeting called to order at 1:32 p.m.

- A. **Approval of the Agenda:** Ramsey motions to approve, Allen seconds, motion carries
- B. **Approval of Previous Minutes with Hsieh’s recommendation:** Hsieh recommended to reverse the strike outs of her comments by a CEC member. Ramsey motions to approve, Arancibia seconds, motion carries
- C. **Guests/Introductions:** Laura Murphy, Greg Newhouse (subbing for Lynne Ornelas) Mara Sanft, and Kurt Hill.
- D. **Updates from the Chancellor’s Cabinet:** Hsieh reports enrollment numbers haven’t changed. They remain status quo now that the census has passed. The district is potentially 1,000 FTES below its normal base. The Chancellor wants to increase the FTES and reminded all colleges to look into expanded summer courses and online offerings. Miramar is still waiting to see how much additional FTES, out of the available 300, the college will receive for the summer 2016. The Chancellor has asked the following for the ’16-’17 academic year: what is the colleges strategy to generate more FTES? AB288 concurrent enrollment was discussed. For any type of non-College & Career Access Pathway (CCAP) the following rules now apply. Please [see attachment](#) for list of new rules. Hsieh points out rule #3 that states “classes may not be conducted at a high school when classes are closed to the public. Ramsey says there has been some discussion on this issue. The San Diego Unified High School district wants to take control of the selection criteria for the San Diego Promise pilot program ([see attachment](#)). The Chancellor says the next step will be fundraising for the second group to join the program. The first pilot group of 175 students will be funded by the SDCCDDAO. March 24 board meeting will be at CE. There will be a joint board meeting with San Diego Unified on April 19 at Mira Mesa High School. Our program with Mira Mesa High School will be briefly mentioned and there will not be a presentation. A notice for “Take your child to day work” is coming soon from HR.
- E. **New Business**

#	Item	*Strategic Goals	Initiator
1	Substantive Change Proposal: Mara Sanft asks for consensus acceptance of the ACCJC distant education substantive change proposal. It has been approved by all campus constituencies. McMahon asks for a consensus from CEC and receives a consensus to accept.	1	Hopkins & Palma-Sanft
2	2016 League for Innovation Award – Math Department: Hsieh explains that the Chancellor determined that it is no longer Miramar’s turn to apply for this award this year. Mesa College will apply. Miramar College can apply next year.	1 & 3	Hsieh & Hopkins
3	Website: Discovery Phase and Content Accuracy: Miramontez reports that his department has started holding website discovery phase and content accuracy meetings with a number of constituencies. The group met with executive leadership on March 21. The idea is to explore what vision/direction a new website should take to best satisfy all parties. This conversation then became a bigger discussion on current content accuracy. It was determined, that at this particular time, the college should focus more on fixing the current content accuracy issues before moving to the next phase. This needs to be addressed to satisfy gaps found during the self-evaluation study with regards to accreditation.	1	Miramontez

F. **Old Business**

#	Item	*Strategic Goals	Initiator
1	Performing Arts Center Capital Campaign: Ascione reports that he has been elected to the board of the Neighborhood First Coalition in Mira Mesa. The next meeting will be on our campus on April 12 in Ascione’s conference room. All are invited to attend. Hsieh tells Ascione that Council Member Chris Cate	1	Ascione

*** 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**

	wants to meet with her about this project. Hsieh says she will invite Ascione and others to attend.		
2	ACCJC Annual Report (Due to ACCJC on 3/31/16) (attachment) Miramontez wants to bring to the CEC's attention that today is the day to approve the ACCJC Annual Report. Miramontez points out changes that have been made since last time. Miramontez opens the discussion as whether the college wants to report all information pertaining to question 20 which asks: 2013-14 examination pass rates in programs for which students must pass a licensure examination in order to work in their field of study. After a brief discussion about how the information to answer these questions is obtained by the college or if can even be attained, it was agreed that the college would report the numbers for Medical Lab Technician and Emergency Medical Technology. Miramontez asked if the college wanted to report the entire table on additional bench marking achievement data pulled from the SPAS for question 22, which asks the institution to list set of standards at your college. Last year the college reported on persistence rates. Consensus was to report the table consisting of 39 metrics. There was a discussion on question 25 which asks to list the total number of college programs and certificate and degrees. 89 is the number currently being used to answer 25a. (Total number of college programs-all certificate and degrees, and other programs as defined by the college). The consensus is to report the number as 118 as defined by the COLLEGE.	1	Miramontez
3	Academic Senate Resolution: No report (time)	1	Hsieh
4	Accreditation: No report (time)	1 & 2	Ascione
5	Implementation of Cultural & Ethnic Diversity Plan (attachment) No report (time)	3	Hsieh, Hubbard, & Patacsil

G. Place Holders

#	Item	*Strategic Goals	Initiator
1	Scholarship Awards Ceremony, 4/13/16	1 & 4	Jacobson
2	Invest in Success 5/7/16	1 & 4	Hsieh
3	Commencement 5/13/16	1, 3, & 4	Jacobson

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: No report (time)
- Classified Senate: No report (time)
- Associated Student Council: No report (time)
- District Governance Council: No report (time)
- District Strategic Planning Committee: No report
- Budget Planning and Development Council: No report (time)
- College Governance Committee: No report (time)

I. Announcements: none

J. Adjourn: 2:51pm

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

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