

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, December 1, 2015 • 1:30 p.m. – 2:30 p.m. • N-206

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

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

Hsieh calls meeting to order at 1:36pm

- A. **Approval of the Agenda-Ornelas** motions to approve agenda, **Irvin** seconds. Motion passes.
- B. **Approval of Previous Minutes-Irvin** moves to approve previous minutes. **Ornelas** seconds. Motion passes.
- C. **Guests/Introductions-Campus researcher Xi Zhang** subbing for **Dean Miramontez**.
- D. **Updates from the Chancellor's Cabinet-Hsieh** reports that there is no new enrollment report from the district. There has been no significant change from the last numbers reported. The College Promise planning item will be discussed at the next DGC meeting on 12/2. The Chancellor would like input from the DGC on what criteria might be used in order to adopt this program for the district. Currently Miramar College has several representatives identified to serve on the district's Basic skills initiative task force: **Paulette Hopkins, Sheryl Gobble, Kristen Krough, Mark Manasse, Mara Palma-Sanft, and Becky Stephens**. The task force also wants one instructor from another area. **Dr. Hsieh** will send an email to Academic Senate President **Marie McMahon** in hopes of identifying a CTE faculty member to join this task force. The next board of trustees meeting is Dec. 10. Miramar has one item on the agenda and it is a proposed resolution approving agreement 600-15-008 for a \$2 million contract with the SDCCD through the Transportation Technology and Energy Center at Miramar College. No budget update, but the governor's budget for '16-'17 will come out on Jan. 8. There will be a board agenda item regrading ERP because we need additional funding to keep the program moving forward. \$2.2 million in additional funding has been asked for by the district to pay the bills for November. Starting in January, human resources will send out 4 trainers, district wide to each business office, to support the move to PeopleSoft HR module. Chancellor is requesting to see how the communication was done on the campus level in terms of implementation of the lab to lecture ratio. The Chancellor also wants to know where the College is in its implementation. **Hsieh** would like a few bullet points from Hopkins and Ramsey about how communications is going and what impact there has been. **Hsieh** would like the bullet points by Friday. A parking fee increase presentation was made to students. It will be presented to the DGC on 12/2. No decision has been made. Students are expected to make a decision by Dec. 4. **Light** believes that Miramar College students are 50-50 on whether they will support the increase. There will be further discussion on 12/2.
- E. **New Business**

#	Item	*Strategic Goals	Initiator
1	Strategic Plan Assessment Scorecard (attachment) Zhang reports on behalf of Miramontez and she reports that the scorecard goes before the Academic Senate on 12/1 for its second reading and final approval. Miramontez has been informed that the classified senate will approve this on 12/3. It will return to CEC on 12/8 for final approval.	1	Miramontez

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Accreditation: Zhang reports that Murphy and Miramontez are working with tri-chair teams to complete all the standards. There will an accreditation meeting at the district on 12/7.	1	Miramontez
2	Performing Arts Center Capital Campaign: No report	1 & 2	Ascione
3	Implementation of Cultural & Ethnic Diversity Plan (attachment) Hsieh reports that she sent an email to Dr. Judy Patacsil and Terri Hubbard asking them to get in touch with Ascione and Ornelas because the two deans want to incorporate the diversity portion of the plan into the faculty orientation program.	3	Hsieh, Hubbard, & Patacsil
4	Spring 2016 Convocation: Hsieh reports that she has received confirmation from Marie McMahon that there will be no spring convocation this year, instead there will be extended flex week activities.	1	Bell & McMahon

*** 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**

5	February 2016 On-Campus Board Meeting Presentation Topic: Hsieh reports that the two topics of veteran students and Fire Tech/EMT have been finalized and shared with the Chancellor. Hsieh appreciates the faculty's input on this.	1	Hopkins & McMahon
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G. Place Holders

#	Item	*Strategic Goals	Initiator
1	BRDS RFF Prioritization and Funding Allocation (Due to CEC on 12/8/15) No report.	1	Bell
2	College Mission and Vision Statement (Due to CEC on 12/8/15) No report	1	Miramontez

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-Next meeting is 12/1
- Classified Senate-They are in the process of accepting applications for VP position of the senate.
- Associated Student Council-**Light** reports that they are planning de-stress final events. Faculty are jumoing on board to assist with activities.
- District Governance Council-meeting on 12/2
- District Strategic Planning Committee-met yesterday on 11/30.
- Budget Planning and Development Council-No report
- College Governance Committee-no meeting scheduled in December

I. Announcements-Holiday lunch is 12/2. Remind your staff to pick up there holiday gift from the president's office.

J. Adjourn: 2:05pm

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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