

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, November 3, 2015 • 1:30 p.m. – 2:30 p.m. • N-206

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

Attendees: Ornelas, Jacobson, Ascione, Irvin, & Miramontez

Meeting called to order at 1:30pm

- A. **Approval of the Agenda**-Bell approves agenda, **Ornelas** seconds. Motion passes.
- B. **Approval of Previous Minutes**- **Bell** approves minutes, **Hsieh** seconds. Motion passes
- C. **Guests/Introductions**-None
- D. **Updates from the Chancellor’s Cabinet**-**Hsieh** reports on enrollment and states that the projected FTES target of 1597.3 for Miramar College public safety program remains the same. Board of Trustees meeting is Nov. 12 at the District Office. No budget report. Miramar College submitted its list of programs it would like to see marketed for Spring 2016 to the district. The district communications office is now seeking students for photo shoots in the coming weeks.
- E. **New Business**

#	Item	*Strategic Goals	Initiator
1	College Mission and Vision Statement: Miramontez shows the recommendations made by the PIEC with regards to the college mission and vision statement. Every 3 years these statements are revisited by PIEC. Last review came in 2012. There was discussion on whether or not these statements could be measured. The Academic Senate will present these recommendations today and the Classified Senate will look at the recommendations in the near future.	1	Miramontez
2	Spring 2016 Convocation topics: McMahon asks if there is a planning committee set up for Spring Convocation. The answer was no. Hsieh suggests that we could use this platform to show where the college is after all the planning. Bell suggests that the presentations be brief and more interactive. McMahon would like to present on what a committee is. Miramontez wants to make sure the committee does not chose topic(s) that are going to be presented at the Spring Planning Summit and he suggests college governance could be a good topic. Hopkins suggests that an outside speaker be brought in. Hubbard suggests a presentation on the topic of diversity. Jacobson hopes that there will be a “fun” component to the presentations. She suggests a Jeopardy parody to lighten the mood. Allen suggests Campus 101 break-out sessions. Hsieh puts Bell, Hopkins, Hubbard, McMahon, and Light in charge.	1	Miramontez

F. **Old Business**

#	Item	*Strategic Goals	Initiator
1	February 2016 On-Campus Board Meeting Presentation Topic (Due to CEC on 11/3/15) McMahon asks the time frame for presenting 3 topics. Hsieh stresses no more than 1 hour total for all 3 presentations. Veterans, Vernal Pools and MLTT program are the choices for topics. Hsieh wants titles for the 3 topics by Friday to be forwarded on to the Chancellor.	1	Hopkins & McMahon
2	Accreditation: Miramontez reports that the feedback survey briefing was Friday (10/30). The accreditation public forum is Nov. 13 from 9:30am-12pm in K1-107. A notice went out to the college already. Tri-chair stations will be set up to gather feedback. The steering committee is working with the Tri-Chair teams to update the standards from draft 1. There are two district meetings, one on Nov. 9 that will focus on IT needs, and a second on Nov. 13 for Standard 4c. The district sent some responses yesterday that will be added into the standards.	1	Miramontez

* **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**

3	Performing Arts Center Capital Campaign: Ascione reports that over the past two weeks that he has been taking the programs created and has gone back to the faculty for further discussion on the size and scope of these programs. Ascione stresses that whatever programs are created, they are going to be very small in term of enrollments.	1 & 2	Ascione
4	Implementation of Cultural & Ethnic Diversity Plan (attachment) No report.	3	Hsieh, Hubbard, & Patacsil

G. Place Holders

#	Item	*Strategic Goals	Initiator
1	Follow-Up/Modification of Student Equity Plan Timeline (Through electronic process, CEC action is due on 11/10/15) Hsieh reports that Dean Irvin and VP Ramsey will send the final version through for consensus shortly.	1 & 3	Ramsey & Irvin

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: **McMahon** reports next meeting is today (11/3) at 3:30pm.
- Classified Senate: **Hubbard** reports that their next meeting is Thursday (11/5). Important agenda item is classified staff involvement on committees. Holiday party tickets are now on sale.
- Associated Student Council: **Light** reports that Fall Fest was a success and she thanks all that supported it. ASC leaves for General Assembly on 11/13. Working on end of semester items.
- District Governance Council: **McMahon** reports that the meeting scheduled for Nov. 4 has been cancelled due to no agenda items.
- District Strategic Planning Committee: **McMahon** reports that the next meeting is Nov. 30
- Budget Planning and Development Council: **McMahon** reports that the next meeting is Nov. 4 at District Office
- College Governance Committee: **McMahon** reports next meeting is Tuesday, Nov. 10.

I. Announcements-none

J. Adjourn-2:23 pm

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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