

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 29, 2015 • 1:30 p.m. – 2:30 p.m. • N-206

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

Attendees: Beitey, Jacobson, Ascione, Irvin, & 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	Initiator
1	Student Equity Plan Timeline	1 & 3	Ramsey
2	Roadmap to Student Success (<i>attachment</i>)	1 & 3	Miramontez
3	Concerns Regarding Stockroom Position	1	Hubbard & Allen

F. Old Business

#	Item	*Strategic Goals	Initiator
1	SSSP Plan Completion Timeline (Due to CEC on 10/27/15)	1 & 3	Ramsey
2	Accreditation	1	Miramontez
3	Performing Arts Center Capital Campaign	1	Ascione

G. Place Holders

#	Item	*Strategic Goals	Initiator

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 Council
- 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**