

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 (absent), Allen (absent), & Light

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

Meeting called to order at 1:30pm

- A. **Approval of the Agenda** Bell approves agenda, **Ramsey** seconds. Motion passes.
- B. **Approval of Previous Minutes** Bell approves agenda, **Hsieh** seconds. Motion passes.
- C. **Guests/Introductions**-None
- D. **Updates from the Chancellor's Cabinet**-**Dr. Hsieh** shows latest one page enrollment report generated by the district. In regards to accreditation planning, Lynne Neault reported that vice chancellor's will respond to the questions submitted by the college. **Hsieh** suggests that if the VC's don't get back to Miramar College in a timely manner, please don't put off the College's established timeline for moving the process forward. The District is looking into developing its own "College Promise" program (similar to President Obama's community college free tuition program) for the district's colleges. The Chancellor will draft the District's Promise and it will go to the Board. More details will be announced. District communication director presented a plan to the cabinet with the hopes of better supporting all the college's communication to students and marketing needs. As a result, the dean's council needs to identify which programs and courses the college would like to promote for spring. The district PR office will be getting a new multimedia specialist position. Last semester the district wanted to focus on civility training. The Chancellor has asked for a report to be produced by VP Neault. October 8 board meeting is at Mesa College. There is no Miramar College items on the agenda. October 22 will be the board retreat. There will be a follow up presentation on the use of force by the police academy. Dean Beitey will address this issue. No update on the budget. Travel request issues will be discussed at upcoming DGC meeting. Miramar College will get 3 new laboratory technician positions to support the new science labs/building. This was entire campus effort. Chancellor has asked for a report from Lance Lareau on the capital campaign design/upgrade of performing arts center after his meeting with each college's reps. When that report is returned, the College will be able to identify what the next steps will be. The preliminary step is to identify major donors. When the college opens this campaign to other supporters, at least 50% of the funding needs to have been raised from those major donors. A performing arts center is likely to cost, at a minimum, \$10-\$15 million dollars. There are concerns expressed by another college president that Miramar's world music/dance program and PAC will infringe on their program. The Chancellor responded to those concerns by saying, "duplication might not be bad." Dean Lou Ascione is hosting a meeting with the Arts & Humanities faculty on September 30 from 2:30pm-3:30pm to discuss the new program that will lead to the building of a performing arts center. Faculty should not limit themselves to program design because it might conflict with another college's program.
- E. **New Business**

#	Item	*Strategic Goals	Initiator
1	Student Equity Plan Timeline- Ramsey is awaiting a few items from the district office before the timeline can be presented. For Miramar's record, Ramsey anticipates the document to be done by mid-November. There is no date on as to when it will come to CEC.	1 & 3	Ramsey
2	Roadmap to Student Success (attachment) Miramontez updates the CEC on the Roadmap to Student Success. The roadmap went out to the college at the end of fall convocation. The Roadmap was redone by graphic arts Joan Mize to make it more branded toward Miramar College. This document is available on the planning website. This document will serve as the basis for the planning summit as the college moves forward in the spring. This Roadmap will be showcased at Community College League of California in November. Miramontez encourages members to share this document with their constituents.	1 & 3	Miramontez
3	Concerns Regarding Stockroom Position- tabled until future meeting	1	Hubbard & Allen

*** 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**

F. Old Business

#	Item	*Strategic Goals	Initiator
1	SSSP Plan Completion Timeline (Due to CEC on 10/27/15) Ramsey reports that this document has been shared with the Classified Senate rep, George Beitey , Management group rep, Marie McMahon and ASC. Timeline reads as follows: Oct. 6, 2015: First draft to Classified Senate, Academic Senate, Management, and ASC President & CEC. Oct. 9, 2015: Budget discussions/review with campus and district business office. Oct. 20, 2015: second reading by Academic Senate, feedback from Classified Senate, feedback from Management, feedback for ASC, draft budget to district for review from management. Oct. 27, 2015: CEC acceptance and signature of academic senate. Oct. 30, 2015: Mail document to CCCCCO.	1 & 3	Ramsey
2	Accreditation- Miramontez reports he is meeting with faculty editor and Laura Murphy to go over writing details. All parties have looked at a standard for writing to see if their process is aligned. Faculty editor will start providing unified voice as of now. Accreditation feedback survey briefing is scheduled for October 30. On Friday, Miramontez will go to Associated Student Council to update them on accreditation issues.	1	Miramontez
3	Performing Arts Center Capital Campaign- see cabinet report	1	Ascione

G. Place Holders

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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 that the academic executive meeting is September 30. In that meeting agendas will be set for October meetings.
- Classified Senate-No report
- Associated Student Council-**Light** reports that the council is at full strength. Looking forward to hearing accreditation report later this week. Planning for Fall Fest and MLK parade continue.
- District Governance Council-**McMahon** reports that the next meeting is October 7.
- District Strategic Planning Committee-**McMahon** reports that the committee is still in the planning phase for the actual scheduled meetings. The options are Nov. 6, Nov. 13 or Nov. 30.
- Budget Planning and Development Council-**McMahon** reports that there is no October meeting. Next meeting is November 4.
- College Governance Committee-**McMahon** reports that the first meeting is October 13.

I. Announcements-None

J. Adjourn-2:12pm

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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