

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, May 5, 2015 • 1:30 p.m. – 2:00 p.m. • N-206

**Members:** Hsieh, Bell, Bennie (absent), Ramsey, Haidar, McMahon, Allen, Hubbard, & Light (absent)

**Attendees:** Beitey, Ascione, Irvin & Miramontez

*Haidar called the meeting to order at 1:32pm*

## **A. Approval of the Agenda**

Motion to approve made by Bell, McMahon seconds and approved by all.

## **B. Approval of Previous Minutes**

Motion to approve made by Bell, Allen seconds and approved by all.

## **C. Guests/Introductions**

None

## **D. Updates from the Chancellor's Cabinet**

**Hsieh** presents that Miramar College is the only college growing within the district in terms of enrollment. Miramar is 2% above the cap in terms of our target. Accreditation planning update-the district has created a participatory governance structure. That structure will be shared with the DGC on May 6. When approved, it will be placed on the district website and it will be linked to each college's planning website including each college's governance structure. **Hsieh** encouraged the incoming CGC chair, Dr. Haidar to have CGC review the college governance structure to ensure the college structure is updated. Miramar College has a 35% increase in degrees and certificates being awarded this year. Pt. Loma Nazarene University will first partner with City College and their nursing program on accepting associate degrees for transfer into their baccalaureate program. Miramar will be second. Time line is not known for Miramar and Pt. Loma. Miramar degree will be Administration of Justice degree. Institutional effectiveness goals need to go to Lynn Neault and be posted on Miramar website and Lynn will report goals to Chancellor. Miramar College has two board items on the May 14 board of trustees meeting agenda. The college will have two positions on the board agenda. **DSPS** Instructional Assistant will come on board with funds used from **DSPS** money to pay for position. **Haidar** asks if position is classified or is in instructional/faculty. Irvin answers that it is a classified position. A new position in business office will be added. The position will be paid for by general fund. Administrative Technician position. Old position in accounting will be deleted and this new position will be added. Chancellor Carroll discussed planning for a capital campaign to fund a performing arts center on the Miramar College campus. Dean **Lou Ascione** was asked by **Hsieh** to start thinking with his faculty about what sort of program Miramar wants to offer in hopes of designing the building around Miramar's students and instructional needs. 2015-16 district preliminary targets and allocation for FTES is 8,089. Miramar must maintain a minimum of 110 FTES above FTES target funded. Goal is 10,000 FTES by 2020-21. **Hsieh** asks **Ornelas** to establish a plan for listing which additional courses will be added to meet new FTES targets. **Hsieh** would like the plan by May 11 so that she, in turn, can present to the board. **Haidar** asks for explanation on 8,089 FTES number vs. number of FTES already currently earned by the college. There is concern on the part of Haidar that this reported number of 8,089 is well below the number FTES that the college has already earned and that the number delays the college's growth for two years. Faculty is concerned as why we generate these extra FTES when they get nothing in return except to delay growth. **Hsieh** responds that the funding model has changed. Haidar points out a sense of inequity that faculty are feeling on campus between past FTES earned and current earned FTES. **Haidar** asks if there will be future discussions on which courses/subjects will be added in order to reach new FTES. **Ornelas** states that the college has always looked at data collected to see what courses are in demand and where we can grow. Fire Tech facility is receiving a building design award later this month and Miramar College will host Classified Employee Awards later today.

Motion was made by Hubbard and approve by Ramsey to skip new business items and proceed to old business and program processes.

## **E. New Business**

1-Convocation Fall 2015-Planning Dialogue

2-Recommendation from Student Services Council

## **F. Old Business**

### **1. Program Processes**

There was confusion as to the language regarding having a policy for program discontinuance as suggested by Bennie and confirmed by Haidar this past March. After a brief discussion, **Hsieh** wanted to make it clear that if the college does in fact need to have the policy/process it better do it, if it doesn't have that obligation, the college should move on. **Haidar** will email to the CEC, in advance of the 5/12/15 CEC meeting, the documents she has in regards to this item and this item will return to the CEC on 5/12/15.

## **G. Place Holders**

### **Academic Senate Report meeting (Haidar)**

No report

### **Classified Senate Report (Hubbard)**

No report

### **Associated Student Council (Light)**

No report

### **District Governance Council (Hsieh)**

No report.

### **District Strategic Planning Committee (Miramontez)**

No report.

### **District Budget Committee (Bell)**

No report

### **College Governance Committee**

No report

## **Announcements**

None

## **I. Adjourn**

*Meeting adjourned at 2:06 p.m.*

### **\* 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 see** <http://www.sdmiramar.edu/institution/plan> for **San Diego Miramar College 2013-2019 Strategic Plan.**

**As a courtesy, please let the College and Academic Senate Presidents know if you cannot attend the meeting.**