

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 17, 2015 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell, Bennie, Ramsey, Haidar, McMahon, Allen, Hubbard, & Light

Attendees: Beitey, Jacobson, & 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	Campus-wide Classified Hiring Prioritization – Instructional Lab Technician (Informational Item)	1	Bell

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Accreditation	1	Miramontez & Woods
2	Program Processes	1	Haidar

G. Place Holders

#	Item	*Strategic Goals	Initiator
1	Strategic Enrollment Management Recommendations (Due to CEC on 3/10/15)	1 & 3	Bennie & McMahon
2	2015 On-Campus Board Meeting	1, 2, 3, & 4	Beitey
3	DIEC Plan Implementation & Tracking (Due to CEC on 3/3/15)	1	Hsieh & All
4	CGC Recommendations: CG Handbook Edits (Due to CEC on 3/3/15)	1	McMahon & Figueroa

H. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, please e-mail 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
- District Budget Committee
- 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**