

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 7, 2014 • 1:30 p.m. – 2:30 p.m. • N-206

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

Attendees: Beitey & Jacobson

- 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	Proposed program for March 2015 on campus board meeting	1	Hsieh
2	2014 On-Campus Board Meeting – Proposed programs (VA Program & Student Employment)	1 & 3	Hsieh

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Accreditation	1	Hsieh & Miramontez
2	College Hour	1 & 3	Jacobson

G. Place Holders

#	Item	*Strategic Goals	Initiator
1	Outcomes & Assessment Plan (Due to CEC on 10/14/14) (attachment)	1	Bennie
2	Facilities Master Plan Update (Due to CEC on 10/14/14) (attachment)	1	Bell

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

I. Adjourn

* 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

For courtesy, please let the President know if you cannot attend the meeting.