

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 16, 2014 • 1:30 p.m. – 2:30 p.m. • **N-206**

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

**Attendees:** Trevisan, 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	Mobile App	1 & 3	Ramsey

**F. Old Business**

#	Item	*Strategic Goals	Initiator
1	Accreditation	1	Hsieh & Miramontez
2	College Hour	1 & 3	Jacobson
3	Cultural & Ethnic Diversity Plan (Due to CEC on 9/16/14) (attachment)	3	Haidar
4	Outcomes & Assessment Plan (Due to CEC on 9/16/14) (attachment)	1	Hsieh
5	Facilities Master Plan Update (Due to CEC on 9/16/14) (attachment)	1	Bell

**G. Place Holders**

#	Item	*Strategic Goals	Initiator
1	Alignment of College's Governance Structure with College's Integrated Planning Process (Due to CEC on 9/30/14)	1	Hsieh & Haidar
2	Divisional Plans (Due to CEC on 9/30/14) (attachment)	1	Hsieh & Miramontez
3	Progress on Draft San Diego Miramar College Student Equity Plan (Due to CEC on 10/14/14, Due to Chancellor's Office on 10/21/14, Due to State 11/21/14)	2	Irvin
4	SSSP Update (Due to CEC 9/30/14, Due to State 10/17/14, Due to Chancellor's Office 10/21/14) (attachment)	2	Ramsey
5	Basic Skills Action Plan (Due to CEC on 10/10/14)	1	Hsieh

**H. Reports**

*(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Denise Borey 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.**