

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 9, 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
	None		

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Accreditation	1	Hsieh & Miramontez

G. Place Holders

#	Item	*Strategic Goals	Initiator
1	Cultural & Ethnic Diversity Plan (Due to CEC on 9/16/14)	3	Haidar
2	Outcomes & Assessment Plan (Due to CEC on 9/16/14)	1	Hsieh
3	Basic Skills Action Plan (Due to CEC on 9/16/14)	1	Hsieh
4	Facilities Master Plan (Due to CEC on 9/16/14)	1	Bell
5	Alignment of College's Governance Structure with College's Integrated Planning Process (Due to CEC on 9/30/14)	1	Hsieh & Haidar
6	Divisional Plans (Due to CEC on 9/30/14) (<i>attachment</i>)	1	Hsieh & Miramontez
7	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
8	SSSP Update (Due to CEC 9/30/14, Due to State 10/17/14, Due to Chancellor's Office 10/21/14) (<i>attachment</i>)	2	Ramsey

H. Reports

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