

# COLLEGE EXECUTIVE COMMITTEE MEETING

**Monday, November 18, 2013 • 1:00 – 2:00 P.M. • K-302**

**Members:** Hsieh, Bell, Buckley, Figueroa, Ledbetter, Ramsey, Haidar, Allen, and Hubbard

**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	Diversity & Cultural Education Committee Report on Climate Survey	5	Guevarra
2	Status on Student Learning Outcomes – Sustainable Level <a href="http://www.sdmiramar.edu/webfm_send/12704">http://www.sdmiramar.edu/webfm_send/12704</a>	5	Hsieh & Ramsey

F. **Old Business**

#	Item	*Strategic Goals	Initiator
1	Progress on Student Success Program Implementation	5	Ramsey
2	Update from Program Processes Task (College completion due date 11/19/13) - Review	1	Haidar
3	Update on Implementation of Accountability Management System (AMS)/Task Stream	1	Bell
4	Status Regarding 3/27/14 On Campus Board Meeting	1	Beitey & Trevisan
5	College Benchmarking Methodology (12/3/13 due to CEC)	5	Hsieh & Haidar
6	Revised & Updated College Strategic Plan (Fall 2013 – Spring 2019 Due to CEC 12/3/13)	5	Hsieh
7	3/7/14 College Wide Retreat	5	Bell, Ramsey & Figueroa
8	New Faculty Orientation	1	Hsieh & Gomez
2	League of Innovation Nominations from Classified and Faculty	1	Allen & Haidar

G. **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

H. **Announcements**

I. **Adjourn**

**\* San Diego Miramar College 2007 – 2013 Strategic Goals**

**Goal 1:** Focus college efforts on student learning and student success through quality education that is responsive to change

**Goal 2:** Deliver instruction and services in formats and at sites that best meet student needs.

**Goal 3:** Enhance the college experience for students and the community by providing campus facilities, programs and student-centered co-curricular activities that celebrate diversity and sustainable practices

**Goal 4:** Initiate and strengthen beneficial partnerships with business and industry, other educational institutions, and the community

**Goal 5:** Refine the college’s integrated planning process

**Please also see** <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2007-2013 Strategic Plan Folders