

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 29, 2013 • 1:00 – 2:30 P.M. • L-108

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

**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	New Faculty Orientation Manual	1	Hsieh

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Feedback on 2014 Spring Convocation	1	Hsieh, Allen, Figueroa, Beitey
2	Update from Program Processes Task (College completion due date 11/19/13)	1	Haidar
3	Update on Implementation of Accountability Management System (AMS)/Task Stream	1	Kapitzke
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
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

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

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\* **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