

COLLEGE EXECUTIVE COMMITTEE MEETING

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

Members: Hsieh, Bell, Figueroa, Ledbetter, Ramsey, Haidar, Allen, Hubbard, and ASC VP

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	College Wide Master Calendar	1	Hsieh
2	Proposed Programs for March 2014 on Campus Board Meeting	1	Hsieh
3	Proposed Programs for Spring 2014 Convocation	1	Hsieh
4	Regular Update from Website Subcommittee	1	Hsieh/Figueroa
5	Power Shut Down De-brief and Recommendations	2	Bell
6	College Governance and Accreditation	5	Haidar

F. Old Business

#	Item	*Strategic Goals	Initiator
1	College's Achievement Benchmarks	1	Ramsey & Figueroa
2	Update from Program Processes Task (College completion due date 10/09/13)	1	Haidar
3	Update on Implementation of Accountability Management System (AMS)/Task Stream	1	Bell

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**