

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, April 9, 2013 • 1:00 – 2:30 P.M. • L-108

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

**Attendees:** Trevisan, Schwarz, & 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 Governance Committee Rec's & Handbook Changes	5	Figueroa

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Compiled Information Regarding Employee & Student Satisfaction Surveys' Recommendation due 4/24/13	1	Hsieh
2	Update on Accreditation Midterm Report	1	Hsieh
3	Accountability Management System	1	Hsieh
4	Revised and Updated College Mission: Back to CEC on 5/7/2013	1	Hsieh

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**