

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, March 05, 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	BRDS/PIEC Prioritization of RFF's	5	Figueroa

## F. Old Business

#	Item	*Strategic Goals	Initiator
1	2013 Accreditation Commission Annual Report 3/12/13 (CEC) – Draft Distribution on 2/25/13	1	Hsieh
2	Follow Up on Employee & Student Satisfaction Surveys' Recommendation due 3/12/13 ( <i>attachment</i> )	1	Hsieh
3	Update on Accreditation Midterm Report	1	Hsieh
4	Joint board meeting on 3/19	4	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

## 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**

## Lexie West

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**From:** Patricia Hsieh  
**Sent:** Tuesday, February 19, 2013 7:37 PM  
**To:** Jerry Buckley  
**Cc:** Daphne Figueroa; Joyce Allen; Buran Haidar; Michael Shepard; Adela Jacobson; Sandi Trevisan; Susan Schwarz; George Beitey; Denise Kapitzke; Brett Bell; Gerald Ramsey; Lexie West  
**Subject:** FW: Copies of Materials for Distribution to CEC Members  
**Attachments:** Employee Satisfaction Action Items 021213 w Responsible Party.pdf; Student Satisfaction Action Items 021213 w Responsible Party.pdf

Jerry:

Thanks again for working with the 2 VP's and all the constituency leaders on the two attached documents and thanks for sending the attachments.

Per my email to CEC on 2/13/2013 and as discussed at CEC today, please distribute the attached to the "Responsibility Party" identified for each recommendation on both surveys and ask them to review, revise, delete, modify, or add to the "Recommended Actions".

Please ask the Responsibility Parties" to email their feedback to Ms. West by 3/1/2013.

Ms. West will update the lists and distribute them as attachments to the CEC agenda for the meeting on 3/12/2013. Thanks.

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**From:** Jerry Buckley  
**Sent:** Tuesday, February 19, 2013 2:48 PM  
**To:** Lexie West  
**Cc:** Patricia Hsieh; Gerald Ramsey; Brett Bell  
**Subject:** Copies of Materials for Distribution to CEC Members

Hi Lexie –

Please distribute the attached documents to all CEC members for their review prior to the next meeting. Dr. Hsieh has also asked that you post the three 2012-2013 Division Plan Annual Updates to the College web site. By copy of this email to Gerald and Brett, I will request that they send you their Division Plan annual updates, as well.

Thanks very much,

**Jerry L. Buckley, Ed.D.**  
Vice President of Instruction  
San Diego Miramar College  
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San Diego, CA 92126-2999  
619-388-7350