

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, November 13, 2012 • 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	Follow Up on the Review of Recommendations from the Spring 2012 Student Satisfaction Survey Held on 10/26/12	2	Hsieh

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Follow Up on the Review of recommendation from the Spring 2012 Employee Satisfaction Survey Held on 9/18/2012	1	Buckley, Figueroa, Allen, Bell, Ramsey
2	Presentation at the 2013 SDCCD Board Meeting at Miramar	1	Schwarz, Trevisan, Bell, Ramsey
3	Spring 2013 Convocation	1	Figueroa, Buckley, Schwarz, Trevisan
4	2013 College Wide Retreat Date & Location: Friday, 3/22/2013	1	Hsieh
5	Update on Review of College Mission Statement	2	Hsieh, Buckley
6	Limitations on SLOJet – Update on Integrated Planning Software	5	Hsieh
7	Update on College's Mission Statement – due December 4, 2012 to CEC	2	Hsieh
8	Feedback on Non Smoking District Property Enforcement Policy	2	Figueroa, Allen, Shepard
9	Update on Accreditation Mid Term Report	1	Buckley

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