

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, November 6, 2012 • 1 P.M. – 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 | N/A  |                  |           |

## F. Old Business

| # | Item                                  | *Strategic Goals | Initiator                |
|---|---------------------------------------|------------------|--------------------------|
| 1 | 2012 Accreditation Follow Up Visit    | 1                | Hsieh                    |
| 2 | Old Business from 10/29/12 CEC Agenda | 1                | Hsieh                    |
| 3 | Spring 2013 Convocation Program       | 2                | Hsieh, Buckley, Figueroa |
| 4 | Accreditation Midterm Report          | 1                | Buckley                  |
| 5 | Update on SB 1440                     | 2                | Buckley, Ramsey, 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