

COLLEGE EXECUTIVE COMMITTEE MEETING

Monday, October 29, 2012 • 12:30 P.M. – 1:30 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	Discussion of CEC Meeting Structure (Time, Organization, etc.)	5	Figueroa

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Follow Up of the Review of Recommendation from the Employee Satisfaction Survey Spring 2012 Held on September 18 th , 2012	1	Hsieh, Bell, Buckley, Ramsey, Figueroa, Allen
2	Update on 2012 Accreditation Team Follow Up Visit	1	Hsieh & Buckley
3	Accreditation Midterm Report	1	Buckley
4	Program for the 2013 On Campus Board Meeting -Sustainability	1	Hsieh
5	2013 Commencement	2	Ramsey
6	Update on SB 1440	2	Ramsey & Buckley
7	Changes to the Curriculum Committee Membership	5	Figueroa
8	Update on SLO's Operational Plan	2	Figueroa

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