

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, August 28, 2012 • 1:00 – 2:00 P.M. • L-108

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

Attendees: Trevisan, Schwarz, Jacobson, Ascione, Hopkins, Ornelas, Newhouse, Beitey, Kapitzke, and Miramontez

- 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	Presentation of 2012 Accreditation Follow Up Report Including <ul style="list-style-type: none"> a. Revisions to the 2011-2014 Educational Master Plan b. The Instructional Three – Year Plan c. The Student Services Three – Year Plan d. The Administrative Services Three – Year plan e. The Revised Human Resources Plan 	1	Hsieh
2	Smoking Survey Results & Recommendation to the Chancellor's Cabinet	1	Hsieh & Kapitzke
3	Review of Mission Statement & Strategic Plan – Fall 2012, Spring 2013	1	Hsieh
4	Discussion on Grant Review Board – Per DGC's Request	1	Hsieh & Figueroa
5	Health Fee Increase for Spring 2013	1	Ramsey

Special Agenda Item for Meeting at 3:30 p.m. on 8/28/12 in M-108

6	Acceptance of Accreditation Follow Up Report Including <ul style="list-style-type: none"> a. Revisions to the 2011-2014 Educational Master Plan b. The Instructional Three – Year Plan c. The Student Services Three – Year Plan d. The Administrative Services Three – Year plan e. The Revised Human Resources Plan by all College Constituency Groups	1	Hsieh
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- F. Old Business
- 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

1	Holiday Luncheon – Monday, November 26, 2012	Hsieh
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- 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**

Links to Documents to be Reviewed at August 28th CEC Meeting -

Accreditation 2012 Follow-up Report:

http://www.sdmiramar.edu/webfm_send/12154

2011-2014 Educational Master Plan:

http://www.sdmiramar.edu/webfm_send/12181

2011-2014 Instructional Services Division Three-Year Plan

http://www.sdmiramar.edu/webfm_send/12186

2011-2014 Student Services Division Three-Year Plan

http://www.sdmiramar.edu/webfm_send/12189

2011-2014 Administrative Services Division Three-Year Plan

http://www.sdmiramar.edu/webfm_send/12185

2012 Human Resources Plan

http://www.sdmiramar.edu/webfm_send/12184

San Diego Miramar College Smoking Survey

April 2012

	Total	Total
Number of Responses	477	

Who Are You?

Student	295	61.5%
Faculty	93	19.4%
Staff	96	20.0%
Answered	480	
Skipped	1	

Do you also attend/work at another SDCCD Campus?

City	36	25.7%
Mesa	71	50.7%
Continuing Education	49	35.0%
Answered	140	
Skipped	166	

Do you Smoke?

Yes	55	11.5%
No	412	86.4%
Decline to answer	10	2.1%
Answered	477	
Skipped	0	

When are you on campus?

Full-time	338	70.9%
Part-time	139	29.1%
Answered	477	
Skipped	0	

What type of smoking environment would you prefer?

Smoke free campus	261	54.9%
Designated smoking campus	214	45.1%
Answered	475	
Skipped	1	

Comments	68
Skipped	117