



COLLEGE EXECUTIVE COMMITTEE MEETING

J-225

Tuesday, May 1, 2012

1:00 – 2:00 P.M.

Members: Hsieh, Bell, Buckley, Figueroa, Harrison, Bohm, Richardson, Conrad, Allen, and Hubbard

Attendees: Trevisan, Jacobson, Woods and Schwarz

- 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	Fall SLO Report to ACCJC	1	Hsieh
2	Counseling Classroom (Café / Bookstore) and Assessment Center (Student Resource and Welcome Center)	1	Bell
3	First Year Experience - Freshman Students Informational CCAMPIS Grant Received	1	Conrad
4	AP7400.14	1	Bell
5	Proposed \$1 Increase to Student Health Fee in 2012-2013	1	Hsieh
6	Proposed Retreat Dates	2	Buckley
7	Update on Agreement with Transit Center Sandag	4	Bell
8	Update on HR Plan	2	Bell
9	Smoking Policy Survey	3	Bell

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Update on Oct 2012 Accreditation Follow Up Report	1	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