



SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING

J-225

Tuesday, April 17, 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	SLO Proficiency Report, 4/19/2012	1	Hsieh, Buckley
2	Next Step of Study on Classified Hiring Impact – 5/25/2012	3	Hsieh, Bell
3	Follow-up on SDCCD-SDUSD Joint Board Meeting	4	Hsieh, Buckley
4	Smoke Free Environments	2	Hsieh, Bell
5	Parking Enforcement Beginning Semester Suspension Change – No Grace Period	2	Hsieh
6	Review of the Educational Master Plan Draft	1	Buckley
7	Review of the Three Year Division Plan Drafts	1	Buckley
8	Updates from the Planning and Institutional Effectiveness Committee	1	Buckley
9	Program for Fall Convocation	3	Hsieh
10	CEC Minutes Action Review	1	Figueroa

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

CEC Minutes

Actions Taken 2010-2011, 2011-2012 to Support Strategic Goals

***Goal #1:** Focus college efforts on student learning and student success through quality education that is responsive to change.*

***Goal #2:** Deliver education 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.*

2010-2011

- 5/24/11: E1: CEC Approval AACJC Annual Report (1)
- 5/24/11: E2: Approve Revised Strategic Plan (5)
- 3/29/11: F3: Proposed Changes to IE Committee (5)
- 3/22/11: F2: Mission, Vision and Values (1, 3, 5)
- 3/15/11: E1: Faculty Hiring Priority List (5)
- 2/15/11: E3: Proposed Instructional Reorganization (5)
- 2/15/11: E6: Transit Center Marquee (Facilities) (2,3)
- 2/15/11: E2: Signage and Way finding Approval (Marketing/Facilities) (2,3)
- 11/2/10: F5: Research Agenda/GIRPA Approval (5)
- 10/19/11: E2: Review of Mission Statement (1,3,5)
- 10/12/10: E2: Budget and Resource Development Cycle (5)
- 10/12/10: F1: Student Equity Plan Approval (3)
- 8/24/10: E5: Non-smoking Recommendation (3)

2011-2012

- 3/6/12: E3: BRDS Requests for Funding Approval (5)
- 2/7/12: E3: HDAT Change Order (Facilities) (2,3)
- 12/13/11: E1: 2012-2013 Prioritized Classified Hiring List (5)
- 12/13/11: F2: Resolution on Valuing Languages and Cultures (1,3,5)
- 11/15/11: E1: TES Design Approval (Facilities) (3)
- 11/15/11: E2: Fire Science/EMT Approval (Facilities) (2,3)
- 11/15/11: E3/4: Bookstore/Cafeteria/LLRC Change Orders (Facilities) (2,3)
- 10/25/11: E1: CGC Recommendations for Change (5)
- 10/18/11: Announcements: PIE Committee changes in Governance Handbook (5)
- 10/18/11: Announcements: Integrated Planning & Mission Statement Posters (5)
- 10/4/11: E2: 2011 BRDS Prioritization (5)
- 9/13/11: F2: Mission Statement review (1,3,5)

9/6/11: E1: Accreditation Follow Up Report, including Draft Educational Master Plan, Adjusted College Planning Cycle, Integrated College Planning Cycle Approvals (5)

9/6/11: E2: 2007-2013 Strategic Plan Approval with Edits (5)

9/6/11: E3: Draft Division Plans (5)

9/4/11: E4: College Technology Plan, Revised Summer 2011 Approval (5)

S. Trevisan

4/2/12