



**SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING**

**J-225**

**Tuesday, March 6, 2012**

**1:00 – 2:00 P.M.**

**Members:** Hsieh, Bell, Buckley, Figueroa, Harrison, Bohm, 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 2012 Convocation Program	1	Hsieh

**F. Old Business**

#	Item	*Strategic Goals	Initiator
1	Update on Oct 2012 Accreditation Follow Up Report	1	Hsieh
2	Civility & Mutual Respect Policy	1	Figueroa
3	BRDS Requests for Funding Recommendations	1 & 5	Figueroa
4	Update on Board Presentation	1 & 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**