

MINUTES

College Executive Committee • March 6, 2012

San Diego Miramar College

Present: Patricia Hsieh, Jerry Buckley, Daphne Figueroa, Sandi Trevisan, Joyce Allen, Gail Conrad, Terrie Hubbard, Victor Bohm, Brett Bell, Susan Schwarz

A. Approval of Agenda

Approved.

B. Approval of Previous Minutes

Minutes of 2/28/12 pending.

C. Guests

Judy Patacsil, Linda Woods, Buran Haidar, Adela Jacobson, Kanchan Farkiya

D. Chancellor's Cabinet (Hsieh)

No report.

E. NEW BUSINESS

1. Fall 2012 Convocation Program (J. Patacsil)

Judy Patacsil shared a proposal for a fall convocation presentation by the Miramar College Behavioral Intervention Team (aka Counseling Intervention Team). A presentation would be coordinated separately for classified staff whose work schedules prevent full attendance at fall flex activities. Patacsil and BIT members will work with audio visual to discuss creation of a video. There is no cost to students to use Miramar College mental health services. CEC agreed to a 1 ½ - 2 hour presentation during Convocation, Thursday, Aug. 16, 2012.

F. OLD BUSINESS

1. Update on October 2012 Accreditation Follow-Up Report (Buckley)

Writing teams are utilizing the templates provided by Linda Woods. Timeline for preparation of the report is on track.

2. Civility & Mutual Respect Policy (Figueroa)

Managers have discussed the policy and support the concept. Jacobson will resend comments to Buckley. Figueroa will report to DGC that all Miramar shared governance groups endorse the policy, but may recommend some minimal edits.

3. BRDS Requests for Funding Recommendations (Bohm)

ASC reviewed and approved the BRDS recommendations for funding. The list was *Moved (Buckley)/ Seconded (Bell)/ Approved* by CEC. Bell highlighted the fact that internal resources were identified to support the funding requests, not IELM, and encouraged all to continue to identify needs in program reviews and submit requests for funding to BRDS with or without available funds.

4. Update on Board Presentation (Figueroa)

The final Powerpoint is complete; student speakers have been identified. Rehearsal is scheduled 3/22. The League of Innovations project will be placed on the CEC agenda again.

G. REPORTS

Academic Senate (Figueroa)

Meeting today will include: presentation from Duane Short on veterans' issues; the PIEC-approved Research Agenda; nominations for Academic Senate elections; lottery for part-time faculty attendance at State Senate Plenary; travel fund options summary.

Classified Senate (Allen)

Discussed at the last meeting: classified staff flex week survey results, fundraising, Scholar Fest, possible closure of buildings on campus during summer due to HVAC construction. Temporary chillers will be used when the Central Plant temporarily goes off line. The campus will identify buildings in need of chillers.

Associated Student Council (Farkiya)

Spring Fest will be 3/29/12 at Compass Point from 9:30 a.m. – 3:30 p.m. (Alice in Wonderland theme). John Richardson has been elected vice president. Bohm provided an overview of student participation (6 Miramar students) in yesterday's March in March in Sacramento. Legislators encouraged students to talk with legislators who don't agree with student platforms. ASC will work on visiting local offices and initiate a voter registration campaign.

District Governance Council (Hsieh)

No report.

District Strategic Planning Committee

No report.

District Budget Committee (Bell)

No report.

H. ANNOUNCEMENTS

- Bell shared drawings of the campus master plan that showed placement of two planned, but unfunded, parking structures – one in east lot #1, the other where the bungalows reside. One will be funded by MTS SANDAG in exchange for Transit Center use in the existing parking structure (#3). The Facilities Committee recommends building the second parking structure in the area where bungalows currently reside after relocating offices, classrooms and services to new buildings currently in construction or soon to be. CEC agreed it is a good choice and will formally vote on the recommendation in the next CEC meeting.

3/6/12

Trevisan