

MINUTES

College Executive Committee – February 21, 2012

San Diego Miramar College

Present: Patricia Hsieh, Jerry Buckley, Daphne Figueroa, Gail Conrad, Victor Bohm, Darrel Harrison,

A. APPROVAL OF AGENDA

Agenda items approved.

B. APPROVAL OF PREVIOUS MINUTES

Minutes of 2/14/12 will be brought forth by Sandi Trevisan in following meeting on 2/28/12.

C. GUESTS

Buran Haidar, Denis Kapitzke (in for Brett Bell), Lynne Ornelas (in for Susan Schwarz), Lexie West (in for Sandi Trevisan)

D. CHANCELLOR' CABINET (HSIEH)

- Cabinet Met 2/21/12: There is an updated grant report that will be presented to the next Board of Trustees meeting.
- Miramar College has one agenda item being presented at the March 15th Board of Trustees Meeting regarding the BSI backfill money for Lisa Brewster, the Regional Coordinator.
- There was discussion about an email from Dan Troy of the CA State Chancellor's Office regarding budget cuts
- SDG&E has asked SDCCD to join in on an Energy & Energy Grid Summit to take place in March

E. NEW BUSINESS

1. Employing the Diversity Statement in Adjunct and Faculty Hiring (Harrison)

Harrison proposed that the Miramar campus should create a written metric of goals for diversity hiring that should also be stated in the strategic plan, program review, and hiring committees. There needs to be some measured way to find out if the Miramar faculty and staff are being diversely represented. Figueroa suggested that the PIE committee should develop objectives for the strategic goal that applies to diversity and present those to other groups who would have a hand in hiring. Hsieh noted that it is important to have district support of the plan. It was agreed that ideas will be discussed at the PIE committee first, and then taken to the district level.

F. OLD BUSINESS

1. Update on Oct 2012 Accreditation Follow-Up Report (Hsieh)

The phone conference addressed some inconsistencies in the follow-up report and letter from the accrediting commission. It was the intent to receive explicit suggestions from the accrediting commission on how to meet accreditation standards. Buckley and Woods are starting to work on a timeline and have coordinated accreditation working group meetings.

2. Civility & Mutual Respect Policy Follow-Up (Figueroa)

The Classified Senate endorsed the Civility & Mutual Respect Policy, as did the Academic Senate and Student Services. The policy needs endorsement from management before getting full endorsement from CEC next week. Jerry Buckley will present this to the Dean's council.

G. REPORTS

Academic Senate (Figueroa)

Meeting on 2/21/12 where Kapitzke will present on AFT travel funds and Dean Andrea Henne will present regarding online instructor certification. Figueroa will ask for feedback on the proposed accreditation timeline.

Classified Senate (Figueroa reporting for Hubbard)

Had discussions with Brett Bell last week regarding on campus fundraising. Endorsed the Civility & Mutual Respect Policy.

Associated Student Council (Bohm)

Meeting next week. Council has concerns regarding new financial aid and Cal Grant policies and how they will affect students. Preparing for the "March in March".

District Governance Council (Figueroa)

Discussion included the Classified Staffing Study which has been posted online.

District Strategic Planning Committee (Figueroa)

Next meeting is Monday, March 12, 2012 at City College's LRC from 9am-10:30am.

District Budget Committee

No meetings until March

H. ANNOUNCEMENTS

None

I. ADJOURN

2/22/12

West