

MINUTES

College Executive Committee • January 24, 2012

San Diego Miramar College

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

A. Approval of Agenda

Agenda items approved. Replace Randy Barnes with Jerry Buckley in “CEC Members” listing.

B. Approval of Previous Minutes

Minutes of 12/13/11 approved.

C. Guests

Buran Haidar, Linda Woods

D. Chancellor’s Cabinet (Hsieh)

- No Cabinet meeting today.
- Cabinet met 1/17/12: Chancellor announced SDCCD will notify all students there will be no general summer session. Minimal summer session courses to be offered at Miramar will include 4 preseason athletics sections (funded by Miramar), 4 biotech courses (8 sections) required by state-funded program (not funded by Miramar), 6 classes at MCAS (funded by Miramar), summer in-service recertification training (state-funded), 1 automotive course (2 sections) required by T-TEN (state-funded), and 2 automotive courses held offsite at high school campuses (funded by high schools). Courses will not be publicized; will be manually outreached and enrolled.

E. NEW BUSINESS

1. Transit Center Update (Bell)

Bell reviewed a rendering of the Transit Center, which will be constructed on the Miramar College campus. Construction will begin summer 2012; completion anticipated fall 2013. Hours of operation will be Mon-Fri 6 a.m. – 12 p.m. (20 buses per hour) and Sat/Sun 7 a.m.-10 p.m. (10 buses per hour). MTS will need 300-400 parking spaces, which will be provided in the top levels of the campus parking structure, located adjacent to the Transit Center site. At this time, no restrooms are planned for the facility. In exchange for use of the top tiers in the existing parking structure, SANDAG/MTS will provide \$6 million to SDCCD to construct a second parking structure on the Miramar campus – location to be determined by the college. No parking spaces will be released to MTS before the new structure is constructed. The City will continue to maintain the Park & Ride lots on Hillery Drive and on the corner of Black Mountain Road and Hillery Drive.

2. Implementation of Student Success Taskforce Recommendations (Hsieh)

The Chancellor will present a Powerpoint presentation at an upcoming board meeting. Campus activities already in place need be identified, in the event the college presidents are asked for that information. VPI Buckley will discuss with deans. Taskforce report will likely be supported by the legislature. Responding to the recommendations will be a top priority for the semester.

3. Status of Two-Way Radios, AED Locations (Hsieh/Bell)

The District is in the process of identifying a funding source to purchase AM/FM radios for the campuses – one radio per major building (one per floor of multi-story buildings) for emergency use. Miramar will receive 30 radios. AEDs (automated external defibrillator) are currently located in the fieldhouse, pool administrative office, health services, and in police cruisers. Batteries are being checked and replaced if necessary. Batteries may be stored externally. There is no plan at this time to purchase additional two-way radios. Currently, two-way radios are located in emergency preparedness bins. Bell will provide campus-wide annual update on emergency preparation and equipment.

F. OLD BUSINESS

1. On Campus Board Meeting Program Preparation Update (Hsieh)

J. Mize has sent reminder to presenters. S. Schwarz will send a reminder of rehearsal date/time.

G. REPORTS

Academic Senate (Figueroa)

Congratulations to Buran Haidar for earning a “Certificate of Completion, Planning Institute 2012” from the Society for College & University Planning. Academic Senate senator training was held last week.

Classified Senate (Hubbard)

Meeting next week.

Associated Student Council (Bohm)

Meeting next week.

District Governance Council (Hsieh)

Discussion items included the state budget, Student Success Taskforce Recommendations, Propositions S/N

District Strategic Planning Committee

No report.

District Budget Committee (Bell)

Budget overview provided during spring convocation.

H. ANNOUNCEMENTS

None.

1/25/12

Trevisan