



SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING

J-224

Tuesday, November 15, 2011

1:00 – 2:00 P.M.

Members: Hsieh, Bell, Barnes, Figueroa, Harrison, Bohm, Conrad, Allen, Hubbard and Culty

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	Recommendation from Facilities Committee – TES	3	Bell
2	Recommendation from Facilities Committee – Fire / EMT Training	3	Bell
3	Recommendation from Facilities Committee – Change Order Café Bookstore	3	Bell
4	Recommendation from Facilities Committee – Change Order LLRC	3	Bell

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Update on Accreditation Follow Up Report & Visit	5	Barnes
2	On Campus Board Meeting Program Preparation Update	5	Hsieh
3	Rehearsal of on Campus Board meeting	5	Hsieh

G. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Sara Agonafer ahead of time to be included for distribution electronically.)

San Diego

- 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