



**SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING**

**J-224**

**Tuesday, November 01, 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	Program for 2012 Spring Convocation	5	Hsieh
2	Instructional Faculty Concerns regarding Blackboard Outages	1 & 2	Figueroa

**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	Travel Check List	3	Allen

**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.)**

- Academic Senate
- Classified Senate
- Associated Student Council
- District Governance Council
- District Strategic Planning Committee
- District Budget Committee

# *San Diego*

## 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