



SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING

J-224

Tuesday, September 06, 2011

1:00 – 2:00 P.M.

FINAL AGENDA

Members: Hsieh, Bell, Barnes, Figueroa, Harrison, Bohm, Allen & Hubbard

Attendees: Trevisan and Jacobson

- 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	Approval of Recommended College Technology Plan	1,2 & 5	Schwarz
2	Approval of Recommended Strategic Plan Edits	1, 2 &5	Barnes
3	Approval of Recommended Draft Division (Administrative, Instructional, and Student Services) Plan Outlines	5	Barnes
4	Approval of the Draft Structure of the Educational Master Plan	5	Barnes
5	New Administration Building – Floor Plan and Aesthetic Sign Off	3	Bell
6	Accreditation - Next Step	5	Hsieh

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Update on Accreditation Follow Up Report	5	Barnes
2	Clarification on PIE Membership	5	Allen
3	Process for Revising College Mission Statement	1	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.)

- Academic Senate
- Classified Senate
- Associated Student Council
- District Governance Council

San Diego

- 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