

## **MINUTES**

### **College Executive Committee • May 24, 2011**

San Diego Miramar College

**Present:** Patricia Hsieh, Randy Barnes, Sandi Trevisan, Darrel Harrison, Joyce Allen, Daphne Figueroa, Franchesca Gade

#### **A. Approval of Agenda**

Approved.

#### **B. Approval of Previous Minutes**

Minutes of 5/17/11 approved.

#### **C. Guests**

Victor Bohn

#### **D. Chancellor's Cabinet (Hsieh)**

- Hsieh will send summer enrollment report via email. Offering MCAS classes appears to be a good decision as enrollment requests are high.
- Appointment of the new Mesa College president, Dr. Pamela Luster, is on the May 26 board agenda. Miramar items on the June 9 board agenda include heavy duty advanced transportation equipment standards and Aquatic Center solar thermal heating/hot water project.
- Chancellor's Cabinet will discuss access to student emails for Foundation purposes at their August 12 retreat. Hsieh shared a proposal from Miramar Foundation Board President Marty Hight to provide student contact information to a vendor who would pay the Foundation per text message they send students with "coupons" and special offers. Students were asked to consider.
- Student parking fee proposed increase was reviewed. No action will be taken during the summer.

#### **E. NEW BUSINESS**

##### **1. Special CEC Meeting to Approve AACJC Annual Report (Figueroa)**

Academic Senate Executive Committee approved the report with updated SLOJET information. Barnes will send to CEC members Friday. Process approved and will be sent to CEC members for a final look.

##### **2. Approve Revised Strategic Plan (Barnes)**

Classified Senate approved the revised Strategic Plan. Associated Students approved Goals earlier in the semester. Gade provided AS approval of the revised plan that now includes references to "sustainability." By consensus, all groups/senates have now approved the Revised Strategic Plan.

#### **G. REPORTS**

##### **Academic Senate (Figueroa)**

At the last meeting, approved the SLOJET process for inclusion in the accreditation report.

**Classified Senate (Allen)**

Executive Committee will meet to determine date to approve final accreditation report.  
Classified Senate elections will be held in June.

**Associated Student Council (Gade)**

Currently transitioning to new leadership. Gade invited Darrel Harrison and Daphne Figueroa to provide college governance training to new AS officers.

**District Governance Council**

No report.

**District Strategic Planning Committee**

No report

**District Budget Committee**

No report.

**H. ANNOUNCEMENTS**

Hsieh requested a “Budget Update” be added to the fall convocation program. Brett Bell will be provided 15 minutes for the presentation.

*5/26/11*

*Trevisan*