

## **MINUTES**

**College Executive Committee • May 17, 2011**

San Diego Miramar College

**Present:** Patricia Hsieh, Randy Barnes, Sandi Trevisan, Lou Ascione, Brett Bell, Darrel Harrison, Joyce Allen, Daphne Figueroa, Adela Jacobson. Franchesca Gade

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

Approved. The statement at the bottom of future CEC agendas regarding alignment of business (new and old) items with Strategic Plan goals will be removed. The goals will remain.

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

Minutes of 5/10/11 with minor edits approved.

### **C. Guests**

Buran Haidar

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

- No Chancellor's Cabinet meeting. A press conference with SDICCCA presidents/superintendents/chancellors was held to respond to the Governor's May revise budget. Leaders reiterated the significant cuts experienced region-wide – cut classes, students turned away. May revise includes \$12 million deferred payment to be paid to SDCCD; Governor wants taxpayers to approve tax extension. If that measure fails, additional community college cuts will be implemented with significant impacts on communities. Student representatives were included in the press conference. Franchesca Gade represented SDCCD.

## **E. NEW BUSINESS**

### **1. Approval of Revised Strategic Plan (Barnes)**

Figueroa will check to see if Associated Students have reviewed the revised Strategic Plan and proposed a special CEC meeting next week to formally approve the Plan and the accreditation report. Members agreed to meet Tuesday, 5/24/11.

### **2. 2011-2012 Instructional Program Review (Figueroa)**

Figueroa shared additions to the 2011-2012 Instructional Program Review: 1) data analysis section; 2) course level SLOAC grid and 3) plans for improvement, based on data results. Haidar reviewed the Program Review revisions. Goal is for SLOs to be identified and assessed for all courses to be offered. Hsieh reminded all that by Fall 2012, the college must attain proficiency for assessments.

### **3. Special CEC Meeting to Approve ACCJC Annual Report (Figueroa)**

See item E.1

## **F. OLD BUSINESS**

### **1. Accreditation Follow Up Report (Barnes)**

Figueroa stated the Academic Senate approved the most recent report draft and the timeline and that any major changes that must be made over the summer can be approved by the Senate

Executive Committee. Duane Short provided the latest revision today. Haidar would like team leads to review the most recent revision. Barnes will provide the report to J. Allen for Classified Senate review and approval.

**2. Update on IE Meeting (Barnes)**

IE met last Friday and discussed the timeline for the annual report; approved the revised Strategic Plan goals and objectives.

**3. Fall Convocation (Figueroa)**

Figueroa presented an outline of the proposed Convocation program, "Moving Miramar Forward" for August 25, 2011. By consensus, CEC approved.

**G. REPORTS**

**Academic Senate (Figueroa)**

Instructional program review and the draft accreditation reports were approved at the last meeting.

**Classified Senate (Allen)**

Meeting tomorrow.

**Associated Student Council (Gade)**

Gade presented flowers on behalf of the Associated Students to Senate presidents Figueroa and Allen and certificates of appreciation to other CEC members and administrators. Hsieh thanked Gade for her leadership.

**District Governance Council**

No report.

**District Strategic Planning Committee**

No report

**District Budget Committee**

No report.

**H. ANNOUNCEMENTS**

Trevisan encouraged members to attend the Miramar College Invest in Success June 18 event and reminded all that the deadline for RSVPs is Friday, May 27. The Classified Senate is coordinating a silent auction.

*5/24/11*

*Trevisan*

