



SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING

J-224

Tuesday, October 12, 2010

1:00 – 2:00 P.M.

FINAL AGENDA

Members: Hsieh, Bell, Fong, Werle, Figueroa, Harrison, Gade, Allen, & Culty

Attendees: Trevisan, Jacobson and Ascione

A. Approval of the Agenda

B. Approval of Previous Minutes

C. Guests/Introductions

D. Updates from the Chancellor's Cabinet

E. New Business

1. College Governance Committee recommendations (Figueroa /Harrison)
 - a. Student Services PR/SLOAC Task Force to become a subcommittee of Student Services committee (approved by Academic Senate, 10/5/10)
 - b. Administrative Services PR Task Force to become a standing committee (approved by Academic Senate, 10/5/10)
2. Budget & Resource Development subcommittee (Figueroa / Haidar)

Changes to timeline for submission of RFF (approved by Academic Senate, 10/5/10)
3. President's Achievement Awards, March 2011 (Figueroa/Hsieh)
4. Student Service Center – Infrastructure (Bell)

F. Old Business

1. Student Equity Plan (Nguyen & Jacobson)
2. Brief Update on Site Compliance Information & Training (Figueroa / Ascione) - discussed at Academic Senate, 10/5/10
3. Enrollment Management /Supplemental Section for Spring, 2011 (Trevisan & Werle)

San Diego

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.)

1. Academic Senate
2. Classified Senate
3. Associated Student Council
4. District Governance Council
5. District Strategic Plan Committee
6. District Budget Committee
7. District SLOAC Committee
8. District Accreditation Committee

H. Announcements

I. Adjourn