



**SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING
PCR**

Tuesday, September 28, 2010

2:00 – 3:00 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

- Resolution on Gender Identity & Diversity (Figueroa)
- SLOAC Timeline to Proficiency – Action Item (Figueroa)
- Update on Enrollment Management (Werle, Ascione)

F. Old Business

- Confirmation of Lisa Brewster as FLEX Coordinator (Figueroa)
- Student Equity Report – Action Item (Figueroa)

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