



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

Tuesday, September 14, 2010

1:00 – 2:00 P.M.

FINAL AGENDA

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

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

- Shared Governance Meeting Request from Dr. Carleo (Hsieh)
- Recruitment Strategies for Supplemental Sections for Spring 2011" (Trevisan)
- Naming of Transit Station at Miramar College Campus (Bell)

F. Old Business

- Update on FLEX Coordinator and Update on The PLACe (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