

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 5, 2017 • 1:30 p.m. – 2:30 p.m. • N-206

**Members:** Hsieh, Bell, Hopkins, Ramsey, McMahon, Murphy, Hubbard, Allen, & Bermodes

**Attendees:** Beitey, Jacobson, Ascione, Hankinson, & Miramontez

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Guests/Introductions
- D. Updates from the Chancellor's Cabinet
- E. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Preparation for Accreditation Midterm Report (Due to SDCCD Board December 2020)	1	I, II, III, & IV	Hsieh & Miramontez

## F. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Proposed Program for 2018 On-Campus Board Meeting: Thursday, 2/22/18	1	I & III	Hsieh
2	Spring 2018 Convocation: Thursday, 1/25/18	1	I	Hsieh
3	Progress on 8 Accreditation Recommendations ( <i>attachment</i> )	1	I, II, III, & IV	Bell, Ramsey, Hopkins, & Miramontez
4	Website Upgrade Project	1	I	Miramontez
5	Status of Assessment & SLOs	1	II	Hopkins & Murphy
6	Plan on Implementing 2017-19 Integrated Plan (Due to CEC on 10/3/17) - Integration to include CTE Plan & SWP ( <i>attachments</i> )	1	I, II, & III	Hsieh

## G. Place Holders

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Progress On Number of Faculty Use of OER, Including Goal Setting	1 & 3	II	McMahon
2	Performing Arts Center Capital Campaign – Proposed Instructional Program Plan	1, 2, 3, & 4	II & III	Ascione
3	Progress Report on Implementation of Cultural & Ethnic Diversity Plan (Report in November 2017 & April 2018)	3	I, III, & IV	Hubbard & Arancibia

## H. Reports

*(Please limit each following report to two minutes maximum. If you have any handouts, please email them to Briele Warren ahead of time to be included for distribution electronically).*

- Academic Senate
- Classified Senate
- Associated Student Government
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

## I. Announcements

## J. Adjourn

**As a courtesy, please let the College and Academic Senate Presidents know if you will be unable to attend the meeting.**

### \* San Diego Miramar College 2013 – 2019 Strategic Goals

**Goal 1:** Provide educational programs and services that are responsive to change and support student learning and success.

**Goal 2:** Deliver educational programs and services in formats and at locations that meet student needs.

**Goal 3:** Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.

**Goal 4:** Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.

**Please also see <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2013-2019 Strategic Plan**