

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 12, 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	San Diego Miramar College Technology Plan 2.0: Three Year Rolling Technology Plan Fall 2017-Spring 2020 (<u>attachment</u>)	1	III	Miramontez & Hill
2	CCCCO Guided Pathways (<u>attachments</u>)	1 & 3	II	Hsieh & Miramontez

F. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Preparation for Accreditation Midterm Report (Due to SDCCD Board in December 2020)	1	I, II, III, & IV	Hsieh & Miramontez
2	Plan on Implementing 2017-19 Integrated Plan (Finalized Plan Due to CEC on 10/3/17) - Integration to include CTE Plan & SWP (<u>attachments</u>)	1	I, II, & III	Hsieh & Miramontez
3	Spring 2018 Convocation: Thursday, 1/25/18	1	I	Hsieh
4	Progress on 8 Accreditation Recommendations (<u>attachment</u>)	1	I, II, III, & IV	Bell, Ramsey, Hopkins, & Miramontez
5	Website Upgrade Project	1	I	Miramontez

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	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