

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 10, 2017 • 1:30 p.m. – 2:30 p.m. • N-206

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

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	Educational Master Plan Update (<i>attachment</i>)	1	I, II, & III	Miramontez
2	Environmental Scan (<i>attachment</i>)	1	I	Miramontez
3	Completion of the Guided Pathways Self-Assessment (Inclusive Decision-Making Structures) (Due 10/25/17) (<i>attachment</i>)	1 & 4	II	Hsieh & Miramontez

F. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Acceptance of Overdue 2017-19 Integrated Plan (Finalized Plan Due to CEC on 10/3/17; Due to District 10/13/17; Due to State 12/15/17) - Integration to include CTE Plan, Perkins, & SWP (<i>attachments</i>)	1	I, II, & III	Hsieh, Ramsey, Hopkins, & Miramontez
2	Different Entry Point - Career Center – Guided Pathways (Intent to Apply for Grant Due to District 10/12/17) – Self Assessment (Due on 11/15/17) (<i>attachments</i>)	1 & 4	II	Hsieh & Miramontez
3	Update on 2018 On-Campus Board Meeting (<i>attachment</i>)	1	IV	Ascione & Reinstein
4	Preparation for Accreditation Midterm Report + Working with Committees: PIEC, CGC, PR/SLOACS, SSC, & Research Office (Due to SDCCD Board in December 2020) a) Response to Team Recommendations for Improvement b) Data Trend Analysis c) Report on Outcomes on Quality Focused Project (<i>attachments</i>)	1	I, II, III, & IV	Hsieh & Miramontez
5	Website Upgrade Project	1	I	Miramontez
6	CGC Recommended Changes for Professional Advancement Committee (<i>attachment</i>)	1	I & IV	McMahon

G. Place Holders

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Spring 2018 CGC Workshop: Thursday, 1/25/18 Planning	1	I	Murphy & 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

*** San Diego Miramar College 2013 – 2020 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 2013-2020 Strategic Plan

- 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.

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