

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 24, 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

**F. Old Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Educational Master Plan Update (Due 10/24/17) ( <a href="#">attachment</a> )	1	I, II, & III	Miramontez
2	Guided Pathways Self-Assessment (Due to PRIE Office 10/25/17) & Plan (Due to State 12/15/17) ( <a href="#">attachments</a> )	1 & 4	II	Hsieh & Miramontez
3	Update on 2018 On-Campus Board Meeting ( <a href="#">attachment</a> )	1	IV	Ascione & Reinstein
4	Preparation for Accreditation Midterm Report (Due to SDCCD Board November 2020) a) Response to Team Recommendations for Improvement b) Data Trend Analysis c) Report on Outcomes on Quality Focused Project ( <a href="#">attachments</a> )	1	I, II, III, & IV	Hsieh & Miramontez
5	Website Upgrade Project	1	I	Miramontez
6	Progress on Implementation of 2017-19 Integrated Plan ( <a href="#">attachment</a> )	1	I, II, & III	Ramsey, Teresh, & Hopkins
7	Spring 2018 CGC Workshop: Thursday, 1/25/18 Planning	1	I	Murphy & McMahon

**G. Place Holders**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	BRDS New Discretionary Resource Allocation (Due 12/5/17)	1	III	Bell
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 – 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**