

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, December 5, 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	Prioritized Faculty Need List	1	I	McMahon
2	Updated Status Report on College Outcome Data	1	I	Miramontez & Murphy
3	New Discretionary Resource Allocation (Due 12/5/17) (attachments)	1	III	Bell
4	BRDS RFF Allocation (Due 12/5/17) (attachment)	1	III	Bell
5	2017-2018 EEO Funding (attachment)	1	III	Hsieh

F. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	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 d) Action Planned in SER e) Dates for Milestones 1.) Tuesday, April 3, 2018 2.) Tuesday, April 2, 2019 3.) Tuesday, April 7, 2020 (attachments)	1	I, II, III, & IV	Hsieh & Miramontez
2	Guided Pathways Next Step	1 & 4	II	Hsieh & McMahon
3	Update on 2018 On-Campus Board Meeting (attachment)	1	IV	Ascione & Reinstein
4	Website Upgrade Project	1	I	Miramontez
5	Spring 2018 CGC Workshop: Thursday, 1/25/18 Planning	1	I	Murphy & McMahon

G. Place Holders

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Prioritized Classified Need List (December 12, 2017)	1	1	Bell, Hopkins, & Ramsey
2	Progress Report on Implementation of 2017-19 Integrated Plan (December 8, 2017)	1	I, II, & III	Ramsey, Teresh, & Hopkins
3	Progress Report on Implementation of Cultural & Ethnic Diversity Plan (Report in 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

* 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

- 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