

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, December 12, 2017 • 1:30 p.m. – 2:30 p.m. • N-206

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

Attendees: Beitey, Barnard, 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 (attachment)	1	I	McMahon
2	Prioritized Classified Need List (attachment)	1	I	Bell, Hopkins, & Ramsey
3	SDCCD Classified Senates Classified Professionals Resolution (Information Item) (attachment)	1	I	Hubbard

F. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Guided Pathways Signature Page & Next Step	1 & 4	II	Hsieh & McMahon
2	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 and Progress 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
3	2017-2018 EEO Funding Plan (attachment)	1	III	Ramsey, Bell, & Hopkins
4	Website Upgrade Project	1	I	Miramontez
5	Spring 2018 CGC Workshop: Thursday, 1/25/18 Planning	1	I	Murphy & McMahon
6	Progress Report on Implementation of 2017-19 Integrated Plan	1	I, II, & III	Ramsey, Teresh, & Hopkins

G. Place Holders

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Progress Report on Implementation of Cultural & Ethnic Diversity Plan (Report in April 2018)	3	I, III, & IV	Hubbard & Arancibia
2	California Community Colleges Board of Governors 2018 Classified Employee of the Year (1/26/18)	1	I	Hsieh

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

* 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 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