

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 20, 2018 • 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, & Miramontez

**A. Approval of the Agenda**

**B. Approval of Previous Minutes**

**C. Guests/Introductions**

**D. Section One: AB-1725 (Academic Senate) Matters**

**ii. Old Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Guided Pathways Self-Assessment ( <a href="#">attachment</a> )	1, 2, & 3	I, II, III, & IV	McMahon
2	Academic Senate Guided Pathways Plan Proposal ( <a href="#">attachment</a> )	1, 2, & 3	I, II, III, & IV	McMahon

**iii. New Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator

**E. Section Two: Non-AB-1725 (Non-Academic Senate) Matters**

**ii. 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 and Progress for Milestones Agreed by CEC 1.) Tuesday, April 3, 2018 2.) Tuesday, April 2, 2019 3.) Tuesday, April 7, 2020 f) Monthly Progress Report & Distribution Along with a Newsletter ( <a href="#">attachments</a> )	1	I, II, III, & IV	Miramontez
2	2018 ACCJC Annual Report (Internal Due Date 3/23/18) ( <a href="#">attachment</a> )	1	I, II, III, IV	Miramontez
3	Progress Report on Implementation of 2017-19 Integrated Plan	1 & 2	I, II, & III	Ramsey, Teresh, & Hopkins

**iii. New Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Diversity Center & Update on Implementation of Cultural & Ethnic Diversity Plan (Report in April 2018) ( <a href="#">attachments</a> )	3	I, III, & IV	Hubbard, Arancibia, & Gonzalez
2	2017-18 Classroom AV Prioritization ( <a href="#">attachment</a> )	1	III	Bell
3	Revised CEC Agenda Format ( <a href="#">attachments</a> )	1	I & IV	Hsieh & McMahon

**\* 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

**F. Updates from the Chancellor's Cabinet**

**G. 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

**H. Announcements**

**I. 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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