

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, March 13, 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: College-Wide Matters (Non-AB-1725)
  - i. **New Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator

**ii. Old Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Preparation for Accreditation Midterm Report (Due to SDCCD Board November 2020) <ul style="list-style-type: none"> <li>a) Response to Team Recommendations for Improvement</li> <li>b) Data Trend Analysis</li> <li>c) Report on Outcomes on Quality Focused Project</li> <li>d) Action Planned in SER</li> <li>e) Dates and Progress for Milestones Agreed by CEC               <ul style="list-style-type: none"> <li>1.) Tuesday, April 3, 2018</li> <li>2.) Tuesday, April 2, 2019</li> <li>3.) Tuesday, April 7, 2020</li> </ul> </li> <li>f) Monthly Progress Report &amp; Distribution Along with a Newsletter</li> </ul> (attachments)	1	I, II, III, & IV	Miramontez
2	2018 ACCJC Annual Report (Internal Due Date 3/23/18) (attachment)	1	I, II, III, IV	Miramontez
3	Progress Report on Implementation of 2017-19 Integrated Plan	1 & 2	I, II, & III	Ramsey, Teresh, & Hopkins
4	Diversity Center & Update on Implementation of Cultural & Ethnic Diversity Plan (Report in April 2018) (attachments)	3	I, III, & IV	Hubbard, Arancibia, & Gonzalez

**E. Section Two: Academic and Professional Matters (AB-1725)**

**i. New Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Viability Review of Instructional Programs (attachment)	1	I & II	McMahon
2	SLO Disaggregation Recommendations (attachment)	1	II	McMenamin & Grisham
3	CGC Change Proposal for CEC (attachment)	1	I & IV	McMahon

**ii. Old Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Guided Pathways Self-Assessment (attachment)	1, 2, & 3	I, II, III, & IV	McMahon
2	Miramar College Guided Pathways Plan Proposal (attachment)	1, 2, & 3	I, II, III, & IV	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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