

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, April 17, 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
1	Fall 2018 Convocation Program 1) 2018-19 State Budget 2) Accreditation Midterm Report - First Year Status Update Report 3) AB 705	1	II & III	Hsieh

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Taskstream Renewal	1	III	Murphy
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 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 (attachments)	1	I, II, III, & IV	Miramontez
3	Progress Report on Implementation of 2017-19 Integrated Plan	1 & 2	I, II, & III	Ramsey, Teresh, & Hopkins

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

i. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	SLO Disaggregation Recommendations (attachment)	1	II	McMenamin & Grisham

F. Updates from the Chancellor's Cabinet

*** 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

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.

*** 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