

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, May 15, 2018 • 1:30 p.m. – 2:30 p.m. • L-108

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	Miramar College 2018-19 Annual Planning Calendar-Cycle (attachment)	1	I, II, III, & IV	Miramontez
2	Outcomes and Assessment Plan (attachment)	1	I & III	Grisham
3	Facilities Needs Prioritization (attachment)	2	III	Bell

ii. Old 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 4) Keynote Speaker Dr. Kim Bateman	1	II & III	McMahon
2	Intercultural Resource (formerly Diversity) Center	1, 2, & 3	II	McMahon

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

i. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Academic Success Center (ASC) Workgroup/Advisory Comte	1	II	McMahon

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Program Viability Review (attachment)	1, 2, & 3	II	McMahon
2	CGC Change Proposal for College Executive Committee (CEC) (attachment)	1	I & IV	McMahon

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

*** 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

- 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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