

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, November 27, 2018 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, & Bermodes

Attendees: Barnard, Beitey, Miramontez, Kjartanson, Quis & Grisham

- A. Approval of the Agenda
- B. Approval of Previous Minutes
 - ii. September 4th Meeting Minutes (*attachment*)
 - iii. October 16th Meeting Minutes (*attachment*)
- C. Guests/Introductions
- D. Update from Chancellor's Cabinet (*three minute maximum*)
- E. Section One: College-Wide Matters (Non-AB-1725)

i. New Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	50 th Anniversary Celebration	2 min	1, 2, 3, & 4	I	Quis
2	Revised College Mission Statement	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez & Grisham
3	Integrated Plans Implementation, SEA, and Progress on Alignment Project	5 min	1, 2, 3, & 4	I & II	Teresh & Gonzales
4	Watermark Update	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
5	Local Goals Alignment (<i>attachments</i>)	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez & Grisham
6	Spring 2019 Convocation	2 min	1, 2, 3, & 4	I	McMahon & Hubbard
7	Collegiality in Action Follow-up Visit	5 min	1, 2, 3, & 4	IV	McMahon

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Accreditation (<i>Standing Item</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
2	Guided Pathways Update (<i>Standing Item</i>)	5 min	1, 2, 3, & 4	I & II	Gonzales, Mc Mahon, Hubbard, & Bermodes
3	Technology Committee Change Proposal	2 min	1, 2, 3	III	Miramontez, Hill, and Murphy

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

i. New Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Faculty Contract Hiring Change Proposal Recommendation	2 min	1,2, 3, & 4	I, II, III & IV	Kjartanson
2	Faculty Appointments to Screening Committee/Search for the Assoc. Dean of ASC	5 min	1, 2, & 3	I, IV	McMahon
3	Plan for College President to Respond to AS Document that has Shared Detailed Concerns?	2 min	1, 2, & 3	I, IV	McMahon

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
---	------	------------	------------------	------------------------	-----------

*** 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

1	Effective Communication between the College President and the Academic Senate	3 min	1, 2, & 3	I, IV	McMahon and Murphy
2	Options for increasing Academic Senate Travel Budget	5 min	1, 2, & 3	I, IV	McMahon and Murphy
3	Assoc. Dean for ASC Timeline	2 min	1, 2, & 3	I, IV	McMahon

G. Reports *(Please limit each following report to two minutes maximum).*

- 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

*** 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**