

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, December 4, 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, Quis, & Arancibia

- A. Approval of the Agenda (1 min)
- B. Approval of Previous Minutes (1 min)
- C. Guests/Introductions (1 min)
- 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	Annual DIEC Presentation (attachment)	5 min	1, 2, 3, & 4	I	Hubbard & Arancibia
2	Collegiality in Action Follow-up Visit a. Professional Behavior and Accountability b. Email Correspondence c. Meeting Minutes and Agendas d. College Governance Steering Committee	5 min	1, 2, 3, & 4	IV	McMahon
3	Changes in Practice and Treatment of Classified Professionals and ASG Leadership at Miramar College	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon, Hubbard and Bermodes
4	IEPI Building Diversity Workshop (attachment)	5 min	1, 2, 3, & 4	I	Hopkins & Gonzales
5	Ethnically Diverse Faculty Hiring Priority	5 min	1, 2, 3, & 4	I & II	Hsieh
6	Enhancing College Wide Student Success Focused Communication – Video Recommendation	3 min	1, 2, 3, & 4	I, II, III, & IV	Hsieh
7	Caring Campus and Civility	2 min	1, 2, 3, & 4	I, II, II, IV	Gonzales

**ii. Old Business**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Revised College Mission Statement	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
2	Spring 2019 Convocation – a. Follow up	3 min	1, 2, 3, & 4	I, II, III, & IV	McMahon and Hubbard
3	Accreditation (Standing Item)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
4	Guided Pathways Update (Standing Item)	5 min	1, 2, 3, & 4	I & II	Gonzales, Mc Mahon, Hubbard, & Bermodes

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

**i. New Business**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Faculty Appointments to Committees	5 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy
2	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	*Strategic	Accreditation	Initiator
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**\* 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

		<b>Limit</b>	<b>Goals</b>	<b>Standard</b>	

**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**

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