

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 12, 2019 • 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, & Kjartanson

- 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	Recommendations for Improvements to Miramar ASG a) Clarification on Student Stipends across SDCCD b) Designated Space Specifically for Miramar ASG c) Student Appointments to Com; Farmers Market d) Honoring Confidentiality and Respect e) Faculty Academic Senate Advising with ASG	7 min	1, 2, 3, & 4	I, II, III, & IV	Bermodes
2	Brown Act Regulations and Changes a) New Practices as of January 2019 b) Bulletin Board for Public Posting of Agendas c) 72 (Clock) Hour Advanced Notice for Agendas	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon, Bell
3	New Full-time Faculty Allotments 2019 and Screening Committee Practices, including EEO Certification	2 min	1, 2, 3, & 4	I, II, III, & IV	McMahon
4	Technology Committee Recommendations (<i>attachment i_4</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
5	Classified Hiring Prioritization (<i>attachment i_5</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Bell
6	BRDS Request for Funding Prioritization (<i>attachment i_6</i>)	5 min	1, 2, 3, & 4	I, II, III, & IV	Bell
7	Review Student Equity Plan	5 min	1, 2, 3, & 4	I, II, III, & IV	Teresh
8	Local Goals Alignment (<i>standing item</i>) (<i>attachment i_8</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
9	Diversity Taskforce Update (<i>standing item</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Gonzales

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Collegiality in Action Team Visits: Update	2 min	1, 2, 3, & 4	I, II, III, & IV	Hsieh, McMahon Hubbard, & Bermodes
2	Faculty Co-Chair Reassigned Time for IPR/SLO Com	2 min	1, 2, 3, & 4	I, II, III, & IV	Murphy and McMahon
3	<i>Revised</i> College Mission Statement (<i>attachment ii_3</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
4	Accreditation (<i>Standing Item</i>) a. <i>Mid-term Report</i>	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
5	Guided Pathways Update (<i>Standing Item</i>)	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

*** 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

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1	FCHC Electorate Change Proposal	2 min	1, 2, 3, & 4	I, II, III, & IV	Kjartanson
2	Faculty Appointments to Committees	5 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy
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

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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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