

**COLLEGE EXECUTIVE COMMITTEE
SPECIAL MEETING**

Tuesday, May 21, 2019 • 1:30 p.m. – 2:00 p.m. • N-206

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

- A. Approval of the Agenda (1 min)**
- B. Approval of Previous Minutes (10 min)**
 - ii. 4/23 Minutes
 - iii. 5/14 Minutes
- 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 - None**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1					

- ii. **Old Business - None**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1					

- F. Section Two: Academic and Professional Matters (AB-1725)** Pursuant to AB-1725 and Title 5, the items in this section are Academic and Professional Matters (10+1) and therefore the primacy of the Academic Senate wherein Collegial Consultation, by way of “rely primarily” or “mutually agree”, occurs. Unless extenuating circumstances arise, these should be presented as ‘For Your Information’ items.

- i. **New Business - None**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1					

- ii. **Old Business - None**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1					

- 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