

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 8, 2019 • 1:30 p.m. – 2:30 p.m. • L-108

**Members:** Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, Igou, Webley, Van, & Dehestani

**Support:** Malia Kunst & Stephen Quis

- A. **Approval of the Agenda (1 min)**
- B. **Approval of Previous Minutes (1 min)**
  - ii. 5/21 Special Meeting Minutes
  - iii. 9/24 Meeting Minutes

C. **Guests/Introductions (1 min)**

D. **Public Comment (3 min)**

Individual speakers are reminded to keep their remarks to 3 minutes. Groups speaking on the same subject are asked to keep their remarks to 5 minutes.

E. **President's Update**

F. **Action Items**

| # | Item | *Strategic Goals | Accreditation Standard | Initiator |
|---|------|------------------|------------------------|-----------|
|   |      |                  |                        |           |

**G. Discussion Items**

| # | Item  | *Strategic Goals | Accreditation Standard | Initiator                                 |
|---|---|------------------|------------------------|---|
| 1 | Website Improvement Projects<br><i>Discussion and coordination on current and future efforts in website improvement.</i>  | 1, 2, 3, & 4     | I, II, III, & IV       | Laura Murphy                              |
| 2 | Conference Attendance and Outcomes<br><i>Discussion on processes to coordinate teams for conference attendance and determination of best practices for reporting out.</i>   | 1, 2, 3, & 4     | I, II, III, & IV       | Laura Murphy                              |
| 3 | Collegiality in Action<br><i>A general update will be provided regarding progress on the CIA project.</i>   | 1, 2, 3, & 4     | I, II, III, & IV       | Laura Murphy/Adrian Gonzales              |
| 4 | Faculty and Classified Hiring<br><i>Update on positions that have been submitted for replacement; concerns surrounding process for submitting requests for replacement.</i> | 1, 2, 3, & 4     | I, II, III, & IV       | Adrian Gonzales/Laura Murphy              |
| 5 | Guided Pathways Update<br><i>An update will be provided on activities of the Guided Pathways project, including the creation of workgroups and faculty lead positions.</i>  | 1, 2, 3, & 4     | I, II, III, & IV       | Adrian Gonzales/Lisa Brewster/Lisa Clarke |

**H. Announcements**

- 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

**I. Adjourn**

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