

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 22, 2019 • 1:30 p.m. – 2:30 p.m. • L-108

Members: Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard (absent), Young (absent), Igou (absent), Webley (absent), Van, & Dehestani (absent)

Support: Malia Kunst & Stephen Quis

- A. **Approval of the Agenda (1 min):** Bell moves to approve agenda, **McMahon** seconds. Motion passes.
- B. **Approval of Previous Minutes (1 min)**
 - 10/8 Meeting Minutes: **Bells** moves to approve, **McMahon** seconds. Motion passes.
- C. **Guests/Introductions (1 min):** Lopez, Ascione, Hill, Miramontez, Lisa-Lisa and the GP Jam
- D. **Public Comment (3 min):** None
- E. **President's Update:** Gonzales reports that today is San Diego Promise Giving Day. The purpose of the event is specifically to raise funding and awareness for the SD Promise Program. As an added incentive, the campus that raises the most money today will be provided with doughnuts. As of this morning, Miramar College was in second place behind CE. A Miramar College student was on KUSI this morning with Chancellor Carroll to promote Giving Day. Gonzales also reported that the search for the interim president is on-going and today the search committee will meet to discuss candidates for the interim position. The committee will to send their assessment of the candidates to the Chancellor. An interim president should be in place shortly.
- F. **Action Items**

#	Item	*Strategic Goals	Accreditation Standard	Initiator

G. Discussion Items

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Website Improvement Presentation: Dean Lopez made a presentation on the website and gave background on the funding source for the product. The funding is earmarked for Career Education programs and Lopez understands that this could impact other pieces of the website. He would like to include all stakeholders in the process and align this project with guided pathways and strong workforce. A vendor is currently being selected. There is a finite budget of a \$150,000 for this project that is earmarked for Career Education. Lopez clarifies that the college, through a district process, is selecting the vendor. Murphy asks if faculty could be involved in the process. Lopez says faculty will be involved in the discovery process which comes after a vendor is selected. Bell clarified how the RFI/RFP process was conducted. Lopez says the priority will be starting with the CTE landing pages and the student experience. Murphy stresses that since these decisions could affect the website as a whole, these types of discussions and any recommendations should be coordinated through CEC with all appropriate constituencies and groups (e.g. GP Coordinators). Gonzales asks Lopez for periodic updates moving forward.	1, 2, 3, & 4	I, II, III, & IV	Ben Gamboa/Kurt Hill

*** 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

2	Conference Attendance and Outcomes: Gonzales reports he and Murphy discussed this on Monday and they have given themselves a deadline of next Friday, Nov. 1 to come up with a draft document.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
3	Faculty and Classified Hiring (follow up): Gonzales handed out an updated list of the vacant positions within the district. Gonzales cross references the list with VP Bell for accuracy each time the list is released by the district. Gonzales asked the Chancellor at cabinet earlier today for an update on the two positions recently submitted. The Chancellor indicated that she is still reviewing against budgetary needs. Murphy states that the AS is concerned that many of the faculty vacancies occurred in the spring, prior to the district's 8/9 deadline, and as such they should have been forwarded and in the process of being filled. Gonzales says we will continue to use the process we are currently using. Murphy says that if there is a decision to hold anything back, it needs to go through the current college process and Gonzales agrees and says he will come to the senate if such an issue arises. Murphy asks for clarification on the faculty music position which is currently listed as a faculty history position.. Murphy suggests a notation be made on the document for internal purposes and Gonzales agrees. Murphy asks for the district wide vacancy list. Gonzales says he will check on that.	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/ Laura Murphy
4	Guided Pathways Update: Clarke and Brewster report that announcements for workgroup faculty lead positions were released, and Hopkins currently has the submitted applications. . Clarke, Brewster and Hopkins will review the applications next week and make a recommendation to Gonzales for approval. Work groups will then be formed and a spring calendar will be set. The PIEC planning summit will have a Guided Pathways theme. They are hoping to have the work groups up and running by Feb.3. Murphy asks if there are any forums planned for the fall semester. There was a discussion on this and it was decided that each department meeting will get a visit from Clarke and Brewster to go over plans moving forward. There was a discussion on having a convocation type program for the spring that could discuss guided pathways. Murphy asked if we could have a partial close down of the college during this program. There is a 1-day GP workshop in San Francisco on Nov. 1 and the College would like to send a team of people for a day. The timeline is tight. A call for those wishing to attend will go out shortly.	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Lisa Brewster/Lisa Clarke
5	Accreditation Mid-term Report (attachment) Miramontez reported that the faculty co-chair announcement went out last Monday. It closes next Friday.	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Daniel Miramontez

H. Announcements

- Academic Senate: No report
- Classified Senate: No report
- Associated Student Government: No report
- District Governance Council: No report

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- District Strategic Planning Committee: No report
- Budget Planning and Development Council: No report
- College Governance Committee: No report

I. Adjourn 2:20

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