

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, November 12, 2019 • 1:30 p.m. – 2:30 p.m. • L-108

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

Support: Malia Kunst & Stephen Quis

Meeting called to order at 1:50pm

- A. **Approval of the Agenda (1 min):** McMahon moves to approve agenda, Igou seconds, motions passes
- B. **Approval of Previous Minutes (1 min)**
 - 10/22 Meeting Minutes: McMahon approves, Murphy seconds, motion passes.
- C. **Guests/Introductions (1 min):** Ascione, Barnard, Miramontez
- D. **Public Comment (3 min):** None
- E. **President's Update:** Gonzales reports that Dr. Marsha Gable has been selected as the new interim president of the college. Her first day will be Nov. 20. On that day, we hope to hold a welcome reception for her on that same day. Advancing San Diego is looking to partner with the SDICAA region on identifying students who will enter into the workforce. They started with computer software development and they hope to create internships and partnerships between businesses and the colleges. Gonzales will bring more info forward at a later CEC meeting.
- F. **Action Items**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	<p>Proposal to convert CEC to College Council in Spring 2020 There was a discussion on converting CEC to College Council effective Spring 2020. This item must go through shared governance and the timing is tight. We have a final month to get the details together on how this will operate. The general thought was that if we could move over to College Council then we could start moving into our new structure while we go through shared governance process on the handbook. Murphy supports this, but has a concern about making quorum with a larger group. ASG has co-chair concerns but have not taken a vote or action. The last ASG meeting is Nov. 22 and they hope to take a vote that day. Murphy suggests working on the feedback offline. Young says the Classified Professionals are okay with the proposal, but would like the students to step up. A definition of what the student co-chairs needs to be looked into. Gonzales has concerns about running out of time. He suggests moving start date to March to allow for ample time. Murphy agrees. Gonzales suggests that we take this item to our constituent groups that we are proposing to move to College Council this spring and have the groups relook at the language that was sent out. CGC will look at the details and we'll come back with a proposed timeline. No action taken. It will come back for a formal recommendation at a later date.</p>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales

G. Discussion Items

#	Item	*Strategic Goals	Accreditation Standard	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.

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1	Leading From the Middle Proposal: Gonzales reports that the Guided Pathway's group has asked to attend the on Leading From the Middle professional development activity. This is a year-long training program. A team of 5 would learn skill sets to help implement an issue on campus. It is hosted at Cal Poly a few times a year. This group is working on an application and in the coming days the college will finalize a team that will be attending. Lisa Clarke and Lisa Brewster along with Nissa Julian would like to go and now they are looking at a dean, faculty or classified member who might want to join. The final application will then come back to CEC for approval. Murphy hopes a tangible outcome will come of this process and that they will be working on a specific issue. Gonzales says they have a couple more days to tweak the language. He will send the constituency leaders the latest application draft.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
2	Guided Pathways Scale of Adoption Self-Assessment Tool: Gonzales reports that this is going to be our annual report moving forward. The Chancellor's Office has indicated that this is the way they are going to chart the progress of Guided Pathways. This item is due March 1, 2020. The GP group will take the first stab at updating the columns. There was a discussion about getting this through the shared governance process before winter break. This will come back to CEC soon.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
3	President Search Update: Dr. Marsha Gable will begin her assignment Nov. 20. The group to decide candidates for the fulltime position will meet in early December.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
4	Collegiality in Action Update: Murphy reports that this item will go to CGC later today. The current status of the handbook will be discussed. There is still some editing that will be done before it is released to the college. A timeline of how to roll it out to the college will be discussed. Gonzales states that Dr. Gable was at Grossmont College when they went through the CIA and she is familiar with this item and Grossmont even worked with the same facilitator.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
5	Faculty and Classified Hiring Update: Gonzales stated that nothing has changed since the last set of announcements, To recap, the college got three positions released that we were previously frozen: faculty position in Aviation, faculty position in Biology MLTT and Chemistry Lab Technician. Gonzales encourages all to continue to evaluate how quickly they need to fill the position. Murphy says the faculty will continue to submit for every vacant position because this is the process we have.	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/ Laura Murphy
6	Guided Pathways Update: Gonzales reports that the faculty lead positions closed today. The team meets today to review those applications. They hope to have faculty leads identified in the coming days. The new name for our guided pathways is GPS. An announcement was sent out.	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Lisa Brewster/Lisa Clarke
7	Accreditation Mid-term Report: A mid-term report is due in 2021. The district has been communicating with the campuses about the timeline that the district would like to see. The target date is Dec. 2020 for the campus. Miramontez and Murphy	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Daniel Miramontez

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<p>are looking over applications for the faculty co-chair position. A recommendation will be sent to Adrian. Writing teams will get together in the spring and this will carry over to the Fall 2020 term. It should get to the district by Spring 2021. The colleges have expressed concerns about the timeline.</p>			
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H. Announcements

- **Academic Senate: Murphy** reports that AS she attended the State Planery in Newport Beach. The AS had a meeting last week and two items that came out of the meeting that were to be put on the agenda, but for some reason didn't make it. They will be put on the next agenda: Planning summit, Convocation and Board meeting
- **Classified Senate: Young** reports that they had a lengthy discussion on what they'd like to see in a new permanent president.
- **Associated Student Government: Van** reports that ASG went to Sacramento in Oct. to attend a student conference. STEM students received a survey in hopes to fund a STEM Center project. **Van** asked the district about potential composting on campus, but was referred back to the college. **Gonzales** explains the process to **Van**. **Mary Hart** will attend the upcoming ASG meeting to discuss library hours. ASG attended Brown Act training.
- **District Governance Council: Murphy** says at the last meeting there was a discussion about how people are appointed to committee and how decisions are made. They will review the report out of the various committees.
- **District Strategic Planning Committee:** Next meeting is Friday.
- **Budget Planning and Development Council: Murphy** reports that at the last meeting the committee went line by line to look at the budget. The group was charged with going back to identify why there are unexplainable discrepancies in the campus allocation model. This will be looked at during the December meeting.
- **College Governance Committee:** Next meeting is right after the conclusion of CEC. There will be a discussion about the roll out of the new governance structure.

I. Adjourn: 2:24pm

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