

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 11, 2020 • 1:30 p.m. – 2:30 p.m. • L-108

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

Support: Malia Kunst & Stephen Quis

- A. Approval of the Agenda (1 min)
- B. Approval of Previous Minutes (1 min)
- 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
1	Proposal to convert CEC to College Council in Spring 2020 <i>Discussion on proposal to convert CEC to College Council effective Spring 2020.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable

G. Discussion Items

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Academic Senate Resolution <i>AS Resolution "Resolution for Addressing Full-Time Faculty and Resource Inequities at Miramar College" (12/3/19) to be presented to the Board of Trustees.</i>	1, 2, 3 & 4	I, II, III, & IV	Laura Murphy
2	College-wide Planning Summit <i>Discussion on the planning and logistics of the Annual College-wide Planning Summit, March 13th, 2020.</i>	1, 2, 3, & 4	I, II, III, & IV	Murphy/Gable/Miramonte
3	Faculty and Classified Hiring Update <i>Update on vacant positions, positions that have been submitted for replacement; and concerns surrounding process for submitting requests for replacement.</i>	1, 2, 3, & 4	I, II, III, & IV	Marsha Gable/Laura Murphy
4	President Search Update <i>A general update will be provided on the search for Miramar's next President.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable
5	Collegiality in Action Update <i>A general update will be provided on the progress made through CIA.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable
6	Accreditation Mid-term Report <i>A general update will be provided regarding the process and timeline to submit the College's Mid-Term Accreditation report.</i>	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramonte
7	Strategic Planning <i>A general update will be provided on the strategic planning progress.</i>	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramonte

H. Announcements

*** 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

- Academic Senate
- Classified Senate
- Associated Student Government
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

I. Adjourn

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