

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 25, 2020 • 1:30 p.m. – 2:30 p.m. • L-108

Members: Gable, Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, Webley, Igou, Patel (for 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 (3 min)

F. Action Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Guided Pathways Scale of Adoption Self-Assessment <i>Approval of Draft SOAA for submission</i>	10	1, 2, 3, & 4	I, II, III, & IV	Gonzales/Brewster

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	President Search Update <i>Update on status of College President Search process</i>	3	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable
2	Collegiality in Action Update <i>Discussion on future work and timeline for CIA group</i>	5	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable
3	College Governance Handbook Draft 1.0- <i>Presentation of Draft CGH for dissemination to campus</i>	15	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable
4	Program Viability Review Process <i>Review of the Program Viability Review process and usage</i>	7	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable
5	College-wide Planning Summit <i>Details of GP-focused planning summit</i> <i>Attachment: Planning Summit 2020 Flyer (Updated 2.12.20)</i>	5	1, 2, 3, & 4	I, II, III, & IV	Murphy/Gable/M iramontez
6	Accreditation Mid-term Report <i>Resource team structure and timeline for report completion.</i> <i>Attachments: ACCJC 2021 Midterm – Crosswalk (Updated 8.12.19); Accreditation 2021 Mid-term</i>	5	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez

*** 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

<p><i>Report Timeline (final 2.11.20); Accreditation 2021 Mid-Term Report Outline – Grid (Final 2.11.20); ISER-QFE Action Projects (Item #1-Outcomes Assessment Updated 1.10.20); ISER-QFE Action Projects (Item #2-Institutional Effectiveness Updated 1.10.20)</i></p>				
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H. Announcements

- 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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