

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, April 14, 2020 • 1:30 p.m. – 2:30 p.m. • Zoom

Link: <https://cconfer.zoom.us/j/778279352>

Dial: +1 669 900 6833

Meeting ID: 778 279 352

Password: 016974

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

Support: Malia Kunst

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	Determination of Budget and Resource Allocation process for emergency state and federal funding due to COVID-19 crisis	7	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
2	Submission of Temporary Emergency Blanket DE Waiver for Summer 2020	5	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
3	Summer 20202 Schedule	3	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	College Governance and Decision making during the COVID-19 crisis	6	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
2	Program Viability Review Process	2	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
3	College-wide guidance on contingency planning for fall 2020 SEM	6	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
4	Plans for consistent messaging in District and at Miramar	3	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
5	President Search Update	2	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy
6	Accreditation Mid-term Report and Strategic Planning	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

7	Collegiality in Action and Governance Restructuring Update	5	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Marsha Gable
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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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