

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, May 12, 2020 • 1:30 p.m. – 2:30 p.m. • Zoom

Link: <https://cccconfer.zoom.us/j/288366903>

Dial: +1 669 900 6833 (US Toll)

Meeting ID: 288 366 903

Password: 022429

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)

April 14th Minutes

April 28th Minutes

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	Suspend the Program Viability Review Process for A. New Programs and B. Modifications to Exiting Programs through Fall 2020	5	1, 2, 3, & 4	I, II, III, & IV	Murphy

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Accreditation Mid-term Report and Strategic Planning Update (attachment)	3	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez
2	Collegiality in Action and Governance Restructuring Update	5	1, 2, 3, & 4	I, II, III, & IV	Gable/Gonzales
3	Discussion of CARES Act Funding	7	1, 2, 3, & 4	I, II, III, & IV	Gonzales
4	Proposed District Budget Cut of 10%	7	1, 2, 3, & 4	I, II, III, & IV	Gable
5	Discussion on SERP and Vacant Position List	10	1, 2, 3, & 4	I, II, III, & IV	Gable
6	Directives for Fall SEM: "remote" versus "online"	4	1, 2, 3, & 4	I, II, III, & IV	Gable
7	Professional Development plan for Summer Due May 20 th (with DE Addendum)	3	1, 2, 3, & 4	I, II, III, & IV	Ascione/Hopkins

H. Announcements (1 minute each)

- Academic Senate
- Classified Senate
- Associated Student Government

*** 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**

- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

I. Adjourn

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