

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, May 26, 2020 • 1:30 p.m. – 2:30 p.m. • Zoom

Link: <https://cccconfer.zoom.us/j/403226692>

Dial: +1 669 900 6833 (US Toll)

Meeting ID: 403 226 692

Password: 493572

**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)**

May 12<sup>th</sup> 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	Extending CEC meeting time and Proposed Schedule for Fall 2020	5	1, 2, 3, & 4	I, II, III, & IV	Gable/Murphy

**G. Discussion Items**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Recommendation not to join CVC OEI Consortium	7	1, 2, 3, & 4	I, II, III, & IV	Igou/Reed
2	Approval of Lifeguard Program	5	1, 2, 3, & 4	I, II, III, & IV	Murphy
3	Accreditation Mid-term Report and Strategic Planning Update	3	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez
4	Draft Handbook Feedback Update	5	1, 2, 3, & 4	I, II, III, & IV	McMahon/Gable

**H. Announcements ( 1 minute each)**

- 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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**\* 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**