

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, August 11, 2020 • 1:15 p.m. – 2:45 p.m. • Zoom

Link: <https://cccconfer.zoom.us/j/92354948089>

Dial: +1 669 900 6833 (US Toll)

Meeting ID: 923 5494 8089

Password: 014361

Members: Lundburg, Bell, Gamboa, Gonzales, McMahon, Murphy, Padilla, Young, Webley, Igou, & Azai

Support: Malia Kunst

A. Approval of the Agenda (1 min)

B. Approval of Previous Minutes (1 min)

May 26th 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	Adoption of Equity Theme for 2020-2021; "Share the Space"	10	1, 2, 3, & 4	I, II, III, & IV	Lundburg/Murphy/Young

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Website Improvement Project Update	10	1, 2, 3, & 4	I, II, III, & IV	Gamboa
2	Draft Handbook Timeline Update (Attachment)	5	1, 2, 3, & 4	I, II, III, & IV	McMahon
3	CARES Act Institutional Funding Update (Attachment)	10	1, 2, 3, & 4	I, II, III, & IV	Bell/Gonzales
4	REC Innovation Lab Presentation	5	1, 2, 3, & 4	I, II, III, & IV	Hertz/Mojica
5	Accreditation Mid-term Report Update	3	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez
6	Strategic Planning Update (Attachments)	3	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez
7	2020/21 Annual Planning Calendar (Attachment)	3	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez

H. Announcements (1 minute each)

- Academic Senate
- Classified Senate
- Associated Student Government

*** San Diego Miramar College 2020 - 2027 Strategic Goals (approval pending)**

Goal 1: Pathways - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success

Goal 2: Engagement-Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success

Goal 3: Organizational Health -Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making

Goal 4: Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships

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

I. Adjourn

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