

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, December 10, 2019 • 1:30 p.m. – 2:30 p.m. • L-108

**Members:** Gable, Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, Igou, Van, & Dehestani

**Support:** Malia Kunst & Stephen Quis

- A. Approval of the Agenda (1 min)
- B. Approval of Previous Minutes (1 min)

- 11/12 Meeting 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

- F. Action Items

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Proposal for a Regional Entrepreneurship Center at Miramar <i>Professor Hertz will describe the proposal, work to date and then ask to share with the constituencies.</i>	1, 2, 3, & 4	I, II, III, & IV	Tanya Hertz
2	Proposal to convert CEC to College Council in Spring 2020 <i>Discussion on proposal to convert CEC to College Council effective Spring 2020.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
3	Ranked Faculty Hiring List <i>Discussion and approval of the new ranked faculty hiring list.</i>	1, 2, 3, & 4	I, II, III, & IV	Dan Igou
4	Spring 2020 Convocation <i>Determination of whether to hold a convocation and on what topics in the Spring 2020.</i>	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Marsha Gable

## G. Discussion Items

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	On-Campus Board of Trustee's Meeting – Presentation Topics <i>A discussion on potential presentation topics for the Board of Trustees meeting in February.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
2	Academic Senate Resolution <i>AS Resolution "Resolution for Addressing Full-Time Faculty and Resource Inequities at Miramar College" (12/3/19) to be presented to the Board of Trustees.</i>	1, 2, 3 & 4	I, II, III, & IV	Laura Murphy
3	College-wide Planning Summit <i>Discussion on the planning and logistics of the Annual College-wide Planning Summit, March 13<sup>th</sup>, 2020.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
4	Facilities Master Plan Task Force <i>Discussion on assembling a task force for the Facilities Master Plan development.</i>	1, 2, 3, & 4	I, II, III, & IV	Brett Bell
5	Faculty and Classified Hiring Update <i>Update on vacant positions, positions that have been submitted for replacement; and concerns surrounding process for submitting requests for replacement.</i>	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Laura Murphy

**\* 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

6	President Search Update <i>A general update will be provided on the search for Miramar's next President.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
7	Collegiality in Action Update <i>A general update will be provided on the progress made through CIA.</i>	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
8	Accreditation Mid-term Report <i>A general update will be provided regarding the process and timeline to submit the College's Mid-Term Accreditation report.</i>	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Daniel Miramontez

#### 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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