

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, April 17, 2018 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell, Hopkins, Ramsey, McMahon, Murphy, Hubbard, Allen (Sacro proxy), Bermodes, & Johnson

Attendees: Beitey, Barnard, Ascione (absent), & Miramontez

Meeting called to order at 1:30pm

- A. **Approval of the Agenda:** Bell approves agenda, Ramsey seconds. Motion passes.
- B. **Approval of Previous Minutes:** Bell approves the 3-20-18 minutes, Murphy seconds. Motion passes. Bell approves the 4-03-18 minutes, Murphy seconds. Quis stresses the need for everyone to return their edits by the established deadline after each meeting.
- C. **Guests/Introductions:** Naomi Grisham
- D. **Section One: College-Wide Matters (Non-AB-1725)**
 - i. **New Business**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Fall 2018 Convocation Program 1) 2018-19 State Budget 2) Accreditation Midterm Report - First Year Status Update Report 3) AB 705: Hsieh proposes the above mentioned topics for Fall Convocation and cites examples of why each topic may be of interest to the entire college. McMahon reports that she will, today to the Academic Senate, propose hiring Dr. Kim Bateman to provide a convocation presentation. McMahon and Murphy recently listened to Dr. Bateman present “College Culture through the Songs and Lyrics of Bob Marley” at Plenary in San Mateo and they were impressed by her message and the level of engagement she brought out of the attendees. Bateman is currently an executive dean at a community college who currently lives in Truckee. She would likely cost around \$800 plus expenses for her visit to Miramar College. Hsieh asks that all the constituency groups and management bring back their proposals at a later date after they have discussed this item in their meetings. No action was taken at this time.	1	II & III	Hsieh

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Taskstream Renewal: Miramontez reports that he continues to talk with the vendor-Watermark. There has been no decision at this time whether or not to renew or if it is in the best interest of the college to renew the current deal. There also has been no word on who will cover the cost of the renewal. Further discussions are pending. The game plan moving forward is to pull the power users of Watermark together to figure out the needs of the College is regards to the renewal. After which, there will be a phone conversation with Watermark to discuss detailed needs. Hsieh said at the CEC meeting two weeks ago that she asked the college users to identify potential needs to determine if the college would	1	III	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.

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	like to continue to use Taskstream. She reinforced that VP Hopkins, Dean Miramontez, and Naomi Grisham were asked to work with users and to follow through.			
2	<p>Preparation for Accreditation Midterm Report (Due to SDCCD Board November 2020)</p> <p>a) Response to Team Recommendations for Improvement</p> <p>b) Data Trend Analysis</p> <p>c) Report on Outcomes on Quality Focused Project</p> <p>d) Action Planned in SER</p> <p>e) Dates and Progress for Milestones Agreed by CEC</p> <p>1.) Tuesday, April 3, 2018</p> <p>2.) Tuesday, April 2, 2019</p> <p>3.) Tuesday, April 7, 2020</p> <p>f) Monthly Progress Report & Distribution Along with a Newsletter</p> <p>(attachments) Miramontez received the reports from the various stakeholders and is ready to prepare a report that will be sent to the District by the deadline of May 4, 2018. Hsieh again asked each constituency leader to place this item on their meeting agenda and invite lead individuals of the reports to their respective meetings to answer questions to avoid last minute concerns.</p>	1	I, II, III, & IV	Miramontez
3	<p>Progress Report on Implementation of 2017-19 Integrated Plan: No report and Ramsey suggested that this item be removed until a quarterly report can be prepared.</p>	1 & 2	I, II, & III	Ramsey, Teresh, & Hopkins

E. Section Two: Academic and Professional Matters (AB-1725)

i. New Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator

ii. Old Business

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	<p>SLO Disaggregation Recommendations (attachment) Hubbard reports that Classified Senate discussed proposal and has no issue. After some confusion, ASG declared that they had blessed this proposal sometime back at a previous meeting. CEC accepts the recommendations.</p>	1	II	McMenamin & Grisham

F. Updates from the Chancellor's Cabinet: **Hsieh** reports on enrollment and shows the projection for Miramar College is now 10,108.4 (see attachment). The Public Safety projection is 1,209 FTES. The target remains 10,004.1. The District is discussing entering into an articulation agreement with United State International University-Africa. The summer 2018 class schedule has been released for the Palomar College Education Center located in Rancho Bernardo. Palomar looks to be holding classes in the evening for working adults in the area and they have a few labs in biology and chemistry that they are offering. There is a joint board meeting with San Diego Unified later today at Clairemont High School.

G. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, please email them to Briele Warren ahead of time to be included for distribution electronically).

- Academic Senate: **McMahon** said there is a meeting later today.
- Classified Senate: **Hubbard** states the next meeting is next week.

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- Associated Student Government: They have a meeting on Friday and an election meeting that day therefore they cannot make the Friday workshop.
- District Governance Council: Next meeting is later this month.
- District Strategic Planning Committee: Next meeting is May 3
- Budget Planning and Development Council: **Bell** reports that at the next meeting they will discuss new funding formula and FTES budget for next year.
- College Governance Committee: The college governance tool workshop scheduled for this Friday may need to be rescheduled since the students no longer can attend.

H. Announcements: May 1 CEC has been cancelled. **Hsieh** asked if the CEC wanted to meet again in May if time permits. There is nothing scheduled at this time.

I. Adjourn: 2:29pm

As a courtesy, please let the College and Academic Senate Presidents know if you will be unable to attend the meeting.

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