

MINUTES

College Executive Committee • October 4, 2011

San Diego Miramar College

Present: Patricia Hsieh, Randy Barnes, Sandi Trevisan, Joyce Allen, Daphne Figueroa, Victor Bohm, Brett Bell, Adela Jacobson, Susan Schwarz, Darrel Harrison

A. Approval of Agenda

Approved.

B. Approval of Previous Minutes

Minutes of 9/20/11 and 9/27/11 approved.

C. Guests

Buran Haidar

D. Chancellor's Cabinet (Hsieh)

- Human Resources will conduct an annual survey to gather updated emergency contact information of all staff.
- Miramar's Safety Committee has reviewed the campus Emergency Plan and will revise it to include notification of off-site locations. Vice Chancellor Umstot will collect each site plan and compile for the Chancellor. Tabletop exercises will be conducted at five sites. On 10/21/11, the District Office will conduct an activity of the Great Shake Out.
- A joint meeting of SDCCD and SD Unified School District boards of trustees will be held October 18 at ECC to review partnerships as of today and explore new possibilities. All presidents and vice presidents must attend. Miramar College is currently the only college in the district without a middle college.

E. NEW BUSINESS

1. Board Presentation Program (Hsieh)

The annual board of trustees Miramar College site meeting will occur in March 2012. Hsieh discussed the possible program with Figueroa briefly. They suggested the college consider nominating the Basic Skills package (connecting student services and instructional programs) for the League of Innovation's Innovation of the Year competition and highlighting the same package during the March board meeting. Hsieh also suggested the Outreach/student ambassador program and that the board presentation be limited to two programs of 25 minutes per. Harrison recommended highlighting the CTE programs and how the college puts students to work. CEC agreed Basic Skills and Outreach would be the major presentations of the 2012 site board meeting in March and that every attempt would be made to highlight connections to CTE programs within the Basic Skills and Outreach presentations.

F. OLD BUSINESS

1. Update on Accreditation Follow-Up Report (Barnes)

Follow-Up reports have been printed, packaged and are ready for mailing.

2. Approval of 2011 Budget and Resource Development Committee Prioritization (Haidar)

The Budget and Resource Development (BRD) Committee 2011 priority ranking was completed in December 2010 and approved through all shared governance groups. It was placed on the CEC agenda for formal approval on 2/15/2011, but was postponed due to the urgent need to review the Accreditation Commission recommendations at the time. Requests totaling \$398,362 were received (some not compatible with IELM funding); \$55,106 total was ultimately prioritized and would have been funded if monies were available. Haidar requested final CEC approval of the prioritized list. Motion made/seconded/approved. The newly elected vice chair of the BRD Sub-committee is Sadayoshi Okumoto.

G. REPORTS

Academic Senate

Meeting today. Senate Exec has voted to support ten faculty members to attend the regional SLO training. Support for additional faculty will require a vote from the body. Senate Exec has also voted to support six faculty to the fall State Academic Senate Plenary session which is being held in San Diego this year. Two and one-half positions are unfilled and will be awarded by lottery.

Classified Senate

No report.

Associated Student Council (Bohm)

Last Friday, AS participated in a combined SDCCD ASC retreat. Club orientation will be this Friday. Committee assignments are done. Fall Fest will be 10/27/11. ASC voted to approve the Diversity/International Education Committee statement on diversity.

District Governance Council

No report.

District Strategic Planning Committee

No report.

District Budget Committee

No report.

H. ANNOUNCEMENTS

- Hsieh shared information about a recent meeting the Chancellor, Vice Chancellor Umstot, VPA Bell and she recently had with the High Speed Rail Authority (HSRA) representative. One of the proposed routes runs through the Miramar College campus, which is not acceptable to the district. A tunnel concept was introduced, which would run under the campus. The Chancellor will work with the board of trustees to develop a formal resolution in opposition to the option of running through the campus. Project has a 10-15 timeline for implementation. Trevisan reviewed a presentation made to the community by the HSRA, as well as SANDAG on their plans for a Transit Center on the campus and direct access ramp (DAR) to I-15 off Hillery Drive.

10/10/11

Trevisan