

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, April 27, 2021 • 1:00 p.m. – 2:30 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, Cuaron, Gonzales, McMahon, Murphy, Padilla, Young, Webley, Igou, Azai & Rahmoun

Support: Malia Kunst

A. Approval of the Agenda (1 min)

B. Approval of Previous Minutes (1 min)

Minutes from 4-13-21

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	Final Draft of College Governance Handbook <i>Second reading of the final draft of the College Governance Handbook.</i>	5	3 & 4	IV	Lundburg/ Murphy/Young/ Azai

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (standing item) <i>USC Equity Alliance updates; Faculty Equity Coordinator and Equity Office updates.</i>	10	3 & 4	I, III, & IV	Lundburg/ Murphy/Young
2	Presentation on the REC Innovation Lab <i>Information presentation on REC Lab and renovations in C-Building.</i>	15	1, 2, & 3	II & III	Hertz/Lopez
3	Resolution from CCCCO – “Affirming SDCCD/Miramar College Commitment to Diversity, Equity and Inclusion”	5	1, 2, & 5	I, II, III, & IV	Murphy

San Diego Miramar College 2020 – 2027 Strategic Goals

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, curriculum, 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, equity efforts, and community partnerships

Goal 5: Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

ACCJC Accreditation Standards (Adopted June 2014)

I. Mission, Academic Quality and Instructional Effectiveness, and Integrity

II. Student Learning Programs and Support Services

III. Resources

IV. Leadership and Governance

	<i>Update from constituencies on state request for districts/college to consider approving the resolution affirming commitment to DEI.</i>				
4	Miramar Re-opening plan (attachment) <i>Discuss District Return to In-Person Activities Plan and Survey and share/review college plans for fall 2021.</i>	10	3 & 4	IV	Bell
5	HEERF II Budget (attachment) <i>Review proposed budget for HEERF II funds.</i>	10	3 & 4	IV	Bell
6	SCO on Sabbatical fall 2021 – Need for temporary replacement <i>Discuss temporary plan for SCO for fall 2021.</i>	5	3 & 5	I & IV	Bell
7	Accreditation Self-evaluation Process <i>Discuss accreditation self-evaluation process.</i>	5	3 & 4	I & V	Miramontez
8	Miramar Dedication for Constance Carroll <i>Ongoing discussion of ideas for honoring Constance Carroll.</i>	5	3 & 4	III & IV	Lundburg/ Murphy

H. Roundtable (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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