

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, August 28, 2012 • 1:00 – 2:00 P.M. • L-108

Members: Hsieh, Bell, Buckley, Figueroa, Shepard, Ramsey, Haidar, Allen, and Hubbard

Attendees: Trevisan and Jacobson

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Guests/Introductions
- D. Updates from the Chancellor's Cabinet
- E. New Business

#	Item	*Strategic Goals	Initiator
1	Acceptance of 2012 Accreditation Follow Up Report	1	Hsieh & ?
2	Discussion on Grant Review Board – Per DGC's Request	1	Hsieh & Figueroa
3	Health Fee Increase for Spring 2013	1	Jacobson
4	Smoking Survey Results & Recommendation to the Chancellor's Cabinet	1	Hsieh & Kapitzke
5	Review of Mission Statement & Strategic Plan – Fall 2012, Spring 2013	1	Hsieh
6	Discussion on Increasing Awards of Degrees & Certificates – move to next week	1	Hsieh & Buckley
7	Revisions to the 2007-2013 Educational Master Plan	1	Buckley
8	The Instructional Three-Year Plan	1	Buckley
9	The Student Services Three-Year Plan	1	Buckley
10	The Administrative Services Three-Year Plan	1	Buckley
11	The Revised Human Resources Plan	1	Buckley
12	Shared Governance Committee Tasks – 2013 Midterm Report	1	Buckley

F. Old Business

#	Item	*Strategic Goals	Initiator
1	Update on Proposed Increase of Parking Fee for 2012-2013 (Continued discussion for 2011/2012 academic year)	1	Ramsey & Jacobson

G. Reports

(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Lexie West ahead of time to be included for distribution electronically.)

- Academic Senate
- Classified Senate
- Associated Student Council
- District Governance Council
- District Strategic Planning Committee
- District Budget Committee

H. Announcements

1	Commencement 2013 Location & Date – move to Sept mtg.	Hsieh & Jacobson
2	Holiday Luncheon – November 26, 2012	Hsieh

I. Adjourn

* San Diego Miramar College 2007 – 2013 Strategic Goals

Goal 1: Focus college efforts on student learning and student success through quality education that is responsive to change

Goal 2: Deliver instruction and services in formats and at sites that best meet student needs.

Goal 3: Enhance the college experience for students and the community by providing campus facilities, programs and student-centered co-curricular activities that celebrate diversity and sustainable practices

Goal 4: Initiate and strengthen beneficial partnerships with business and industry, other educational institutions, and the community

Goal 5: Refine the college's integrated planning process

Please also see <http://www.sdmiramar.edu/institution/plan> **for San Diego Miramar College 2007-2013 Strategic Plan Folders**

DRAFT