



SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING

PCR

Tuesday, March 15, 2011

1:00 – 2:00 P.M.

Members: Hsieh, Bell, Fong, Barnes, Figueroa, Harrison, Gade, Allen & Shoostary
 Attendees: Trevisan, Jacobson and Ascione

- 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 Goal	Accreditation Standard	Initiator
1	Faculty Hiring Priority List	1 & 2	3A	Figueroa
2	Thermal Energy Storage (TES)	3	3B	Bell
3	Year End Deadlines	6	3D	Bell

F. **Old Business ***

#	Item	Strategic Goals		Initiator
1	Review of College’s Mission, Vision and Values	1	1A	Hsieh
2	Update on Accreditation Follow up Report	1	2B,3A, 3C, 4A & 4B	Hsieh

G. **Reports**

(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Sara Agonafer 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:**

I. **Adjourn**

Based on the decision from the CEC meeting on 2-15-2011, agenda items for all shared governance committees should relate to college’s strategic goals

*** San Diego Miramar College 2007 – 2013 Strategic Goals**

Goal 1: Focus college efforts on student learning and student success.

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

Goal 3: Provide campus facilities, programs and co-curricular activities at Miramar College that enhance the college experience for students.

Goal 4: Initiate and strengthen beneficial partnerships with business and industry, schools and community.

Goal 5: Enhance Miramar College’s visibility, attractiveness and reputation for quality and student centeredness in a setting that celebrates diversity.

Goal 6: Improve and strengthen Miramar College’s internal processes to include program review, master planning, strategic planning and budget development.

Please also see G:\DATA\College-Wide Master Plan\1011CWMP for San Diego Miramar College 2007-2013 Strategic Plan

Accreditation Standards:

Standard I: A, B, Standard II: A, B, C, Standard III: A, B, C, D, Standard IV: A, B