COLLEGE EXECUTIVE COMMITTEE MEETING
Tuesday, February 9, 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, Lopez, 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)**

- **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	Prioritized Hiring List for New Contract Faculty for 2020-2021 *Review and approve prioritized hiring list.*	5	3	IV	Murphy
2	Program Viability Review Process *Review and approve program viability review process.*	5	3	IV	Murphy

- **G.** **Discussion Items**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (standing item) *USC Equity Alliance updates; Equity Definition and Statement workgroup; Faculty Equity Coordinator and Equity Office.*	10	3 & 4	I, III, & IV	Lundburg/Murphy/Young
2	"On-Campus" Board of Trustee's Meeting – Thursday, February 11th *Update on theme and planning progress.*	4	3 & 4	II	Ascione
3	ASCCC Call to Prioritize Culturally Responsive Curricular Redesign	5	1, 2, & 5	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

	Information item from the Academic Senate.				
4	CGC College Governance Handbook Update *Update on final input for the College Governance Handbook.*	5	3 & 4	I, II, III, & IV	Murphy/Lundburg
5	CARES Act Funding *Update on CARES Act budgeting and purchasing.*	25	3 & 5	III	Murphy/Bell
6	Website Improvement Project *Update on website improvement project.*	5	1, 2, 3, & 5	II & III	Miramontez
7	California Guided Pathways Project *Overview of what the project brings to the campus and upcoming dates for broader involvement.*	10	1, 2, & 5	I, II, & III	Gonzales

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**