

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, May 11, 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 4-27-21

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	Miramar Dedication for Constance Carroll (attachment) <i>Decide on final idea for honoring Constance Carroll.</i>	5	3 & 4	III & IV	Lundburg/ Miramontez/ Julian
2	Resolution from CCCCO – “Affirming SDCCD/Miramar College Commitment to Diversity, Equity and Inclusion” (attachment) <i>Vote to approval DEI Resolution.</i>	5	1, 2, & 5	I, II, III, & IV	Julian/Padilla/ Patacsil
3	Mapper Tool Request <i>Final approval of the mapper tool request.</i>	5	1, 2, & 5	I, II, & III	Gonzales

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (standing item) <i>USC Equity Alliance updates.</i>	5	3 & 4	I, III, & IV	Lundburg/ Murphy/Young
2	Equity Definition (attachment pending) <i>First read of draft equity definition.</i>	10	2, 3, 4, & 5	I & IV	Julian/Padilla/ Patacsil

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

3	Miramar Annual Planning Calendar – Cycle 2021-2022 (attachment) <i>Review updated planning calendar for new academic year 2021-2022.</i>	5	3 & 4	I & IV	Miramontez
4	SDMC Strategic Plan Fall 2020-Spring 2027 Key Performance Indicators (attachment) <i>Review proposed KPIs.</i>	5	3 & 4	I & IV	Miramontez
5	Return to Campus <i>Discussion/update on return to campus planning.</i>	10	3 & 4	I, II, III, & IV	Bell
6	2021-2022 Budget <i>Discussion/update on 21-22 budget.</i>	10	3 & 4	III & IV	Bell
7	Website Review <i>Update on Website launch and feedback.</i>	5	1, 3, 4 & 5	II & III	Murphy/ Miramontez

H. Roundtable (1 minute each)

- Academic Senate
- Classified Senate
- Associated Student Government
- **NEW: Enrollment Update**
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

I. Adjourn

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