

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, September 8, 2020 • 1:15 p.m. – 2:45 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, Gamboa, 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)

August 25th Minutes

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	Adoption of Equity Theme for 2020-2021; “Building a Shared Space: Moving Together Toward Equity” <i>Feedback from Constituency Groups.</i>	15	1, 2, 3, & 4	I & IV	Lundburg/Murphy/ Young
2	Approval of Strategic Plan Strategies and Planning Framework (<i>attachment</i>)	5	1, 2, 3, & 4	I, II, III, & IV	Miramontez

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (<i>attachments</i>) <i>Discussion for possible Equity Coordinator Position and outcome from special meeting of the Diversity and International Education Committee.</i>	20	3 & 4	I, III, & IV	Lundburg/Murphy /Young
2	COVID-19 Block Grant (<i>attachment</i>) <i>Discussion on process to submit requests and disburse funds.</i>	6	1, 2, 3, & 4	III & IV	Murphy
3	Institutional CARES Act <i>Address faculty and staff reimbursement needs.</i>	6	3	III	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, 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, diversity, inclusion, and community partnerships

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

4	CCC Equity Leadership Alliance <i>Discuss team composition for first workshop.</i>	6	3 & 4	IV	Murphy
5	Proposed DGC Taskforce to Review Policies and Procedures regarding Campus Police (attachment) <i>Review membership and committee charge approved by Chancellor's Cabinet.</i>	5	1, 2, 3, & 4	I & IV	Lundburg
6	CA Guided Pathways Project	5	1, 2, & 3	I & II	Gonzales
7	Accreditation Mid-term Report Update	3	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez
8	2020/21 Annual Planning Calendar	3	1, 2, 3, & 4	I, II, III, & IV	Daniel Miramontez

H. Announcements (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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