

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, October 27, 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)**

October 13<sup>th</sup> 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	DIEC Recommendation for Equity Coordinator <i>(attachment) Report out from workgroup.</i>	5	1, 2, 3, & 4	I, II, III, & IV	Murphy

**G. Discussion Items**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (standing item) <i>Equity Definition and Statement Workgroup membership and charge.</i>	10	3 & 4	I, III, & IV	Lundburg/Murphy /Young
2	Next steps? USC Equity Leadership Alliance <i>Update on training module roll-out from Professional Development Committee, equity resources webpage, and the possibility of equity coaches.</i>	10	3 & 4	IV	Julian
3	DIEC Recommendation to add names of Safe Zone trained campus employees to <a href="#">LGBTQ+ web page</a> on Miramar website <i>Discussion on DIEC recommendation which will need constituency approval.</i>	5	1, 2, 3, & 4	I, II, III, & IV	González

**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	Alignment of Budget Processes for COVID-19, MSI and CARES Funding <i>Proposal to align funding and utilize CARES process/form for allocations.</i>	10	1, 2, & 3	I, II, III, & IV	Murphy/ Bell
5	“On-Campus” Board of Trustee’s Meeting – Thursday, February 11 <sup>th</sup> <i>Theme ideas from Classified and Academic Senates. Appointment of individuals and timeline.</i>	10	3 & 4	II	Lundburg
6	CGC College Governance Handbook Update <i>Status and update on the College Governance Handbook from CGC chair.</i>	5	3 & 4	I, II, III, & IV	McMahon
7	Strategic Plan: Strategic Directions ( <b>attachment</b> ) <i>Discussion on Managements’ recommendation to the Classified Senate’s feedback for the strategic directions.</i>	10	1, 2, 3, & 4	I, II, III, & IV	Miramontez
8	Academic Senate Approval of AP 5325 Credit for Prior Learning ( <b>attachment</b> ) <i>This is an information item.</i>	5	1	I & II	Murphy
9	Accreditation Mid-term Report Update <i>This is a placeholder. The mid-term report will be approved at the 12/8/20 meeting.</i>	0	1, 2, 3, & 4	I, II, III, & IV	Miramontez

**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**

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