

# COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, December 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 (Proxy), 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	DIEC Recommendation to add names of Safe Zone trained campus employees to <a href="#">LGBTQ+ web page</a> on Miramar website <i>Up for final approval.</i>	5	1, 2, 3, & 4	I, II, III, & IV	González
2	Accreditation Mid-term Report Update ( <i>attachment</i> ) <i>Up for final approval.</i>	5	1, 2, 3, & 4	I, II, III, & IV	Miramontez
3	Strategic Plan: Strategic Directions ( <i>attachment</i> ) <i>Up for final approval.</i>	5	1, 2, 3, & 4	I, II, III, & IV	Miramontez
4	Spring 2021 CEC Meeting Schedule ( <i>attachment</i> ) <i>Review and approve proposed spring meeting schedule, including time change.</i>	5	1, 2, 3, & 4	I, II, III, & IV	Lundburg/Murphy

**G. Discussion Items**

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (standing item)	10	3 & 4	I, III, & IV	Lundburg/Murphy /Young

**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

	<i>USC Equity Alliance updates; Equity Definition and Statement workgroup; and Faculty Equity Coordinator workgroup updates</i>				
2	<i>Online CTE Pathways Project Update/Video Premiere An update will be provided by the Online CTE Pathways Project Team.</i>	10	1 & 2	I & II	Lopez
3	<i>“On-Campus” Board of Trustee’s Meeting – Thursday, February 11<sup>th</sup> Update on theme and planning progress.</i>	5	3 & 4	II	Gamboa
4	<i>CGC College Governance Handbook Update Update on the College Governance Handbook from College Governance Committee.</i>	5	3 & 4	I, II, III, & IV	McMahon
5	<i>Collegiality in Action Update Constituency leaders meeting with CIA Consultants and future plans for campus.</i>	5	3 & 4	I, II, III, & IV	Lundburg/ Murphy/ Young/ Azai
6	<i>Spring Kickoff Event Proposed date and theme for spring kickoff</i>	5	3 & 4	IVI, II, III, & IV	Lundburg/Murphy /Young/Azai/ McMahon
7	<i>Update on Campus Wi-Fi Improvements VPA Bell will provide an update on campus internet.</i>	5	3	III	Bell
8	<i>Update on CARES Act Institutional Funds – Funding Requests VPA Bell will provide an update on the funding requests for the CARES Act institutional portion.</i>	5	3	III	Bell

**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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