

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, February 23, 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)

Minutes from 2-9-21

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	Guided Pathways Scale of Adoption Report <i>Approval of GP Scale of Adoption report for submission.</i>	5	1, 2, & 5	I, II, & III	Murphy
2	Program Viability Review Process <i>Approval of Program Viability Review process.</i>	5	3	IV	Murphy

G. Discussion Items

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Coordination of Equity Efforts (standing item) <i>USC Equity Alliance updates; Faculty Equity Coordinator and Equity Office updates.</i>	10	3 & 4	I, III, & IV	Lundburg/Murphy/Young
2	Recommendations from the Equity Definition Process Workgroup (attachment) <i>Presentation on recommendations from workgroup.</i>	10	3, 4, & 5	I & IV	Teresh/Julian
3	Planning Process for Program Improvements/Facilities	5	3, 4, & 5	III & 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

	<i>Discussion on planning process for program and facilities improvements.</i>				
4	CGC College Governance Handbook Update <i>Update on final input for the College Governance Handbook.</i>	5	3 & 4	I, II, III, & IV	Murphy/Lundburg
5	CARES Act Funding Follow up <i>Update on CARES Act budgeting and purchasing.</i>	25	3 & 5	III	Murphy/Bell
6	Process for Prioritization of HEERF II Funds <i>Discussion on establishment of process to prioritize incoming HEERF II funds.</i>	10	3 & 4	IV	Murphy
7	ACCJC Annual Report (attachment) <i>Update on annual submission to ACCJC.</i>	5	3	IV	Miramontez
8	Planning Summit 2021 (attachment) <i>Update on annual College-wide Planning Summit.</i>	5	1, 2, 3, 4, & 5	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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