

SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING

**J-224** 

Tuesday, October 04, 2011

1:00 – 2:00 P.M.

Members: Hsieh, Bell, Barnes, Figueroa, Harrison, Bohm, Allen & Hubbard Attendees: Trevisan, Jacobson and Woods

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. <u>Guests/Introductions:</u>
- D. Updates from the Chancellor's Cabinet
- E. <u>New Business</u>

#	Item	*Strategic Goals	Initiator
1	Board Presentation Program	1-5	Hsieh

#### F. Old Business

#	Item	*Strategic Goals	Initiator
1	Update on Accreditation Follow Up Report	5	Barnes

## G. <u>Reports</u>

(Please limit each following report to two minutes maximum. If you have any handouts, Please e-mail them to Sara Agonafer ahead of time to be included for distribution electronically.)

- Academic Senate
- Classified Senate
- Associated Student Council
- District Governance Council
- District Strategic Planning Committee
- District Budget Committee

# San Diego

#### H. <u>Announcements:</u>

#### I. <u>Adjourn</u>

### \* San Diego Miramar College 2007 – 2013 Strategic Goals

**Goal 1:** Focus college efforts on student learning and student success through quality education that is responsive to change

**Goal 2:** Deliver instruction and services in formats and at sites that best meet student needs.

**Goal 3:** Enhance the college experience for students and the community by providing campus facilities, programs and student-centered co-curricular activities that celebrate diversity and sustainable practices

**Goal 4:** Initiate and strengthen beneficial partnerships with business and industry, other educational institutions, and the community

Goal 5: Refine the college's integrated planning process

Please also see http://www.sdmiramar.edu/institution/plan for San Diego Miramar College 2007-2013 Strategic Plan

Folders