



**SAN DIEGO MIRAMAR COLLEGE EXECUTIVE COMMITTEE MEETING**

**J-225**

**Tuesday, February 7, 2012**

**1:00 – 2:00 P.M.**

Members: Hsieh, Bell, Buckley, Figueroa, Harrison, Bohm, Conrad, Allen, Hubbard and Culty

Attendees: Trevisan, Jacobson, Woods and Schwarz

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

| # | Item  | *Strategic Goals | Initiator |
|---|---|------------------|-----------|
| 1 | Operational structure for moves into the Student Services Building for 2013 | 1                | Conrad    |
| 2 | Release of new RFA for 2012-2013 Middle College High School Grant           | 4                | Hsieh     |
| 3 | HDAT Change Order   | 2                | Bell      |

**F. Old Business**

| # | Item   | *Strategic Goals | Initiator |
|---|--|------------------|-----------|
| 1 | On Campus Board Meeting Program Preparation Update | 5                | Hsieh     |
|   |  |                  |           |
|   |  |                  |           |

**G. Reports**

**(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. Announcements:

### I. Adjourn

#### \* **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