

SAN DIEGO MIRAMAR COLLEGE  
**Student Services Committee**  
 Wednesday, September 5, 2012  
 3:00 – 4:30 p.m.  
 Room A-107

## Agenda

**Members:** Gerald Ramsey, Co-Chair; Glenn Magpuri, Co-Chair; Kandice Brandt, Naomi Grisham, MaryAnn Guevarra, Adela Jacobson, David Navarro, Judy Patacsil, Edith Pollack, Dana Stack, Joan Thompson

**Guests:** Lezlie Allen, Kare Furman, Joseph Hankinson, Janice Hecksel, Jeff Higginbotham, Alice Nelson, Sonny Nguyen, Teresa Vilaboy

|  | <u>Goal</u> |                        |
|--|-------------|------------------------|
| 1. Approval of Agenda  |             | Gerald                 |
| 2. Accreditation / Educational Master Plan (Retreat Follow Up)             | 1,5         | Gerald/ Adela/ MaryAnn |
| a. Outcomes Report for Strategic Plan                                      |             |                        |
| 3. Student Services Program Review / Student Services SLO Document         | 1,5         | Gerald/Adela/ MaryAnn  |
| 4. Arizona State University MOU  | 1,2,3,4     | Naomi                  |
| 5. Grants  | 1,2,3       | Joan                   |
| 6. Survey Costs  | 1,2,3       | Lezlie                 |
| 7. Budget  | all         | Gerald                 |
| 8. Emergency Contact Updates – Form Due Monday, September 10 <sup>th</sup> | 2           | Edith                  |
| 9. Faculty Program Cards – Due August 31, 2012                             | 1,2         | Gerald                 |
| a. Article VII, Faculty Bargaining Agreement                               |             |                        |
| 10. Holiday Hours  |             | Gerald                 |
| 11. Student Services Building Update                                       | 3,5         | Gerald                 |
| a. Computing Needs   | 2,4         | Janice                 |
| b. Tour  | 2,4         | Joan                   |
| 12. SSCom Meeting Schedule 2012-13   |             |                        |
| a. Once/Month - First Wednesdays 3:00 – 4:30 p.m.                          | 5           | Gerald                 |
| 13. Round Table  |             | All                    |

Previous Agendas may be found at [http://www.sdmiramar.edu/cmte/college\\_governance.asp](http://www.sdmiramar.edu/cmte/college_governance.asp).

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**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.**