

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, December 10, 2019 • 1:30 p.m. – 2:30 p.m. • L-108

Members: Gable (absent), Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard (absent), Young, Igou, Van, & Dehestani

Support: Malia Kunst & Stephen Quis

Meeting called to order at 1:32pm

- A. **Approval of the Agenda (1 min):** Bell moves to approve the agenda. Van seconds. Motion passes.
- B. **Approval of Previous Minutes (1 min)**
 - 11/12 Meeting Minutes: McMahon moves to approve the minutes, Bell seconds. Motion passes.
- C. **Guests/Introductions (1 min):** Jesse Lopez, Ben Gamboa, Lou Ascione
- D. **Public Comment (3 min):** None
- E. **President’s Update:** No report
- F. **Action Items**

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	Proposal for a Regional Entrepreneurship Center at Miramar: Professor Tanya Hertz makes a presentation on her vision for a regional entrepreneurship center (incubator). Murphy says that this idea could ultimately require resources and as a result those sorts of things that require resource allocation from the college should be discussed as a group prior to doing. After a brief discussion, Hertz said this was a starting point and that she wanted to introduce this topic to the college. Gonzales states that there should be a formalized process on how to support ideas such as this. Hopkins reminds everyone that this is an instructional program. Murphy says this is a 10+ 1 academic issue. Hertz doesn’t think there will be a resource issue with this incubator. The next steps are that Hertz will do a road show to the different constituency groups.	1, 2, 3, & 4	I, II, III, & IV	Tanya Hertz
2	Proposal to convert CEC to College Council in Spring 2020: Murphy reminds the CEC that CIA has been working with our faculty, staff and administration on a revamp of our college governance. Part of it is sitting at CGC. The only part that has gone to CGC is the preamble and the college council. The idea is to roll out that piece in the spring. Gonzales states that this is still in discussion and it will be taken back to constituent groups for further. It will be brought back to the next CEC meeting, although a date for that meeting has not been decided. The students will share their input at the upcoming CIA meeting.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
3	Ranked Faculty Hiring List: Gonzales asks if it normal practice to approve the list or accept the list? There was a discussion on the process. “Accept” seemed to be the verbiage. Gonzales shows the list. Igou explains the process. Murphy points out that this list is for “growth positions” and not for existing vacated funded positions. Murphy is concerned over the email sent by VC Surbrook offering early retirements	1, 2, 3, & 4	I, II, III, & IV	Dan Igou

*** San Diego Miramar College 2013 – 2020 Strategic Goals**

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Please also see <http://www.sdmiramar.edu/institution/plan> for **San Diego Miramar College 2013-2020 Strategic Plan**

	while we are still hiring new positions. Gonzales explained that email further. Bell moves to accept the ranked faculty hiring list for new growth positions, McMahon seconds. Motion passes.			
4	Spring 2020 Convocation: Gonzales opens the floor to discussion on whether or not to hold a spring 2020 convocation and what the topics covered may be. Gonzales suggests holding it Jan. 30. He says Dr. Gable would like to hold one since she is new. It was recommended by Gonzales that spring convocation be held with a welcome and a brief overview of CIA and be two hours max. Gonzales asks for volunteers to work with the president's office to schedule. Young, Murphy and Dehestani volunteer.	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Marsha Gable

G. Discussion Items

#	Item	*Strategic Goals	Accreditation Standard	Initiator
1	On-Campus Board of Trustee's Meeting – Presentation Topics: Gonzales says he spoke with the president and her perspective was that these types of events are showcases for the college. The deans took an initial stab at the presentation. The idea was transition (CCAP, Promise, internships, continuing ed to credit courses, etc.). The college is behind on the timeline with winter break coming up and the board meeting packet deadline. McMahon ran the last Academic Senate meeting of Fall 2019 for Murphy and faculty at that meeting shared that they don't want to be left out of the process. The AS wants the opportunity to present the topics that are really important to them, especially what just happened on our campus - with the leadership change and restructuring our college governance. The AS expressed a desire to use the work done with CIA as an umbrella to showcase all the wonderful things that we do, that opportunity would satisfy the AS. Murphy would like to see a dedicated calendar to discuss items so we don't fall behind. After a thorough discussion, it was decided to assemble a group to discuss the presentation. That group will meet next week.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
2	Academic Senate Resolution: No discussion due to time. Murphy will share this as an FYI at a later date.	1, 2, 3 & 4	I, II, III, & IV	Laura Murphy
3	College-wide Planning Summit: Tabled due to time.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
4	Facilities Master Plan Task Force: Bell reports that he is embarking on the new facilities master plan. The facilities committee would like to double its membership in order to this. The plan is to hold the meetings during the regularly scheduled facilities planning meeting. First Thursday of the month 1pm-2pm. They would like to set aside regular business and have facilities master planning taskforce meetings. The first goal would be to select an architect to guide them through the	1, 2, 3, & 4	I, II, III, & IV	Brett Bell

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	process. The second goal of the taskforce would be to develop the facilities master plan. Bell will send a letter to constituent groups asking for recommendations of individuals who want to be added to this group.			
5	Faculty and Classified Hiring Update: No update	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/ Laura Murphy
6	President Search Update: Murphy says they are still working on issues.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
7	Collegiality in Action Update: CIA meeting is Thursday.	1, 2, 3, & 4	I, II, III, & IV	Laura Murphy/Adrian Gonzales
8	Accreditation Mid-term Report: Miramontez says they have identified the faculty co-chair.	1, 2, 3, & 4	I, II, III, & IV	Adrian Gonzales/Daniel Miramontez

H. Announcements

- Academic Senate: No report-time
- Classified Senate: No report-time
- Associated Student Government: No report-time
- District Governance Council: No report-time
- District Strategic Planning Committee: No report-time
- Budget Planning and Development Council: No report-time
- College Governance Committee: No report-time

I. Adjourn: 2:35pm

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