

# Planning and Institutional Effectiveness Committee

February 8, 2019, 10:30 a.m. to 12:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Naomi Grisham

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from October 26, November 9, & December 14, 2018

	<u>*Strategic Goals</u>	<u>Accreditation Standards</u>
<b><u>New Business:</u></b>		
1. Annual Planning Calendar	1,2	I.B
<b><u>Old Business:</u></b>		
1. Local Goals Alignment Game plan ( <b>Action Item</b> )	1-4	I.B
2. PIEC Committee Review	1,2	I.B
· Governance Evaluation – Spring 2019		
3. Collegewide Planning Summit 2019	1-2	I.B
4. Outcomes Assessment and Unit Level Planning	1,2	I.B
5. Update to Main/Operational Plans	1-4	I.B
6. SER Action Plans/QFE Updates	1-3	I.B
<b><u>Reports/Other:</u></b>		
1. Budget and Resource Development Subcommittee (BRDS)	1.2 & 2.3	I.B, III.D
2. Research Subcommittee (RSC)	1.1, 2.1, 4.1	I.B
3. Informational Items	1-4	

**Next Scheduled Meeting:** February 22, 2019

### **Adjournment:**

#### **\*San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:**

1. Provide educational programs and services that are responsive to change and support student learning and success.
2. Deliver educational programs and services in formats and at locations that meet student needs.
3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.
4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.