

Planning and Institutional Effectiveness Committee

February 22, 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 February 8, 2019

*Strategic Goals Accreditation Standards

New Business:

1. None

Old Business:

- | | | |
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| 1. 2019-20 Annual Planning Calendar | 1,2 | I.B |
| 2. Local Goals Alignment Game Plan Update | 1-4 | I.B |
| 3. PIEC Committee Review
· Governance Evaluation – 2019 | 1,2 | I.B |
| 4. Collegewide Planning Summit 2019 | 1-2 | I.B |
| 5. Outcomes Assessment and Unit Level Planning | 1,2 | I.B |
| 6. Update to Main/Operational Plans | 1-4 | I.B |
| 7. SER Action Plans/QFE Updates | 1-3 | I.B |

Reports/Other:

- | | | |
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| 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: March 8, 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.*