



Planning and Institutional Effectiveness Committee

December 12, 2014

10:30 a.m. to 12:30 p.m., Rm. **L-107**

Co-chairs: Daniel Miramontez and Daphne Figueroa

AGENDA

Call to Order:

1. Approval of Agenda
2. Approval of last meeting minutes

Old Business:

*Strategic Goals

1-4

1. PIEC/PIESC Membership Update
2. College-wide Planning Summit Workgroup Update
3. Develop/Update 2015-16 Planning Calendar (Spring 2015 item)
4. Strategic Plan Assessment Workgroup Update
5. PIE Committee and Accreditation

New Business:

1. None

Reports/Other:

1. Budget and Resource Development Subcommittee (BRDS) **1.2 & 2.3**
2. Research Subcommittee (RSC) **1.1, 2.1 & 4.1**
3. Informational Items **1-4**

Adjournment:

***San Diego Miramar College Fall 2013–Spring 2019 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.*