



## Planning and Institutional Effectiveness Committee

September 25, 2015

9:30 a.m. to 11:00 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Daphne Figueroa

### AGENDA

#### Call to Order:

1. Approval of Agenda
2. Approval of last meeting minutes (May 22, 2015 and September 11, 2015)

#### Old Business:

#### \*Strategic Goals

1-4

1. Institutional Effectiveness Partnership Initiative (IEPI) Taskforce Update
2. Strategic Plan Assessment Workgroup (SPAS) Update
3. 2016 Planning Summit/Fall 2015 Convocation Wrap-up
4. College Mission, Vision, and Values
5. Review PIEC Goals, Procedures, and Membership

#### New Business:

1-4

1. 2016-17 Planning Calendar
2. ISLO Assessment

#### 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.*