Call to Order:
1. Approval of Agenda
2. Approval of meeting minutes from October 8, 2021

New Business:
1. 2021-2024 Program Review & Outcomes Plan (Draft) 3 1.B.

Old Business:
1. 2022 Planning Summit 1-5 1.B.
2. College Mission Statement 1-5 I.A.
3. Benchmarking Key Performance Indicators (KPIs) 1-5 I.B.
4. Update to Main/Operational Plans 1-5 I.B.

Reports/Other:
1. Budget and Resource Development Subcommittee 3,4 I.B, III.D.
2. Program Review/Outcomes Assessment Subcommittee 3,4 I.B.
3. District Strategic Planning Committee 3,4 I.B.
4. Informational Items 1-5

Next Scheduled Meeting: Friday, November 12, 2021

Adjournment:

*San Diego Miramar College Fall 2020–Spring 2027 Strategic Goals:
1. Pathways - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. Engagement - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. Organizational Health - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. Diversity, Equity, and Inclusion - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community