

# Planning and Institutional Effectiveness Committee

November 16, 2018, 10:20 a.m. to 10:45 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Naomi Grisham

## AGENDA (Special Meeting)

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from October 26, 2018- **Tabled**

### New Business:

- |                                                                         | <u>*Strategic Goals</u> | <u>Accreditation Standards</u> |
|-------------------------------------------------------------------------|-------------------------|--------------------------------|
| 1. Student Equity and Achievement Presentation (VPSS)-<br><b>Tabled</b> | 1,2                     | I.B                            |
| 2. Local Goals Alignment ( <b>Action Item</b> )                         | 1,2                     | I.B                            |

### Old Business: Tabled

- |                                                                                               |     |     |
|-----------------------------------------------------------------------------------------------|-----|-----|
| 1. PIEC Committee Review- <b>Tabled</b><br>a. CGC Committee Assistance<br>b. Activity Results | 1,2 | I.B |
| 2. Collegewide Planning Summit 2019- <b>Tabled</b>                                            | 1-2 | I.B |
| 3. Outcomes Assessment and Unit Level Planning- <b>Tabled</b>                                 | 1,2 | I.B |
| 4. Update to Operational Plans- <b>Tabled</b>                                                 | 1-4 | I.B |
| 5. SER Action Plans/QFE Updates- <b>Tabled</b>                                                | 1-3 | I.B |

### Reports/Other: Tabled

- |                                                        |               |            |
|--------------------------------------------------------|---------------|------------|
| 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: December 14, 2018

### 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.