

# Planning and Institutional Effectiveness Committee

September 27, 2019, 10:30 a.m. to 12:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Dennis Sheean

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from September 13, 2019

	<u>*Strategic Goals</u>	<u>Accreditation Standards</u>
<b><u>New Business:</u></b>		
1. District Strategic Planning Committee Update	1-4	I.B.
<b><u>Old Business:</u></b>		
1. SPAS – Progress on Meeting Strategic Goals	1-4	I.B.
2. Strategic Planning	1-4	I.B.
3. ACCJC Annual Report – Benchmarking	1,2	I.B.
4. Update to Main/Operational Plans	1-4	I.B.
5. SER Action Plans/QFE Updates	1-3	I.B.
<b><u>Reports/Other:</u></b>		
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:** Friday, October 11, 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.*