

# Planning and Institutional Effectiveness Committee

September 11, 2020, 10:30 a.m. to 12:30 p.m.

<https://cccconfer.zoom.us/j/94756731198> Password: 420538

Co-chairs: Daniel Miramontez and Dennis Sheean

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from May 8, 2020

### New Business:

	<u>*Strategic Goals</u>	<u>Accreditation Standards</u>
1. PIEC Meeting Dates Review	1,2	I.B.
2. PIEC Committee Charge and Membership (Current and Proposed)	1.2	I.B.
3. Educational Master Planning (Review Current Plan)	1-4	I.B.
4. Benchmarking Strategic Plan Key Performance Indicators	1-4	I.B.

### Old Business:

1. Strategic Planning Update	1-4	I.B.
2. Update to Main/Operational Plans	1-4	I.B.
3. ISER Action Plans/QFE Updates	1-3	I.B.

### Reports/Other:

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. District Strategic Planning Committee	1-2	I.B.
4. Informational Items	1-4	

**Next Scheduled Meeting:** September 25, 2020

### 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, diversity, inclusion, and community partnerships