

# Planning and Institutional Effectiveness Committee

November 13, 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 October 23, 2020

### New Business:

- |   | <u>*Strategic Goals</u> | <u>Accreditation Standards</u> |
|---|-------------------------|--------------------------------|
| 1. Proposed Program Review/Outcomes Assessment Subcommittee | 3                       | I.B.                           |

### Old Business:

- |   |     |      |
|---|-----|------|
| 1. Planning Summit 2021                                   | 1-4 | I.B. |
| 2. Educational Master Planning                            | 1-4 | I.B. |
| 3. Benchmarking Strategic Plan Key Performance Indicators | 1-4 | I.B. |
| 4. Strategic Planning Update                              | 1-4 | I.B. |
| 5. Update to Main/Operational Plans                       | 1-4 | I.B. |
| 6. ISER Action Plans/QFE Updates                          | 1-3 | I.B. |

### Reports/Other:

- |  |     |             |
|--|-----|-------------|
| 1. Budget and Resource Development Subcommittee (BRDS) | 3   | I.B, III.D. |
| 2. Research Subcommittee (RSC)                         | 1-4 | I.B.        |
| 3. District Strategic Planning Committee               | 4   | I.B.        |
| 4. Informational Items                                 | 1-4 |             |

**Next Scheduled Meeting:** December 11, 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