



Planning and Institutional Effectiveness Committee

September 14, 2012, 10:00 a.m.-12:00 p.m., Rm. L-108

Co-chairs: Jerry Buckley and Buran Haidar

AGENDA

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| 1. Call to order | |
| 2. Approval of agenda | |
| 3. Approval of minutes | |
| 4. Old Business | *Strategic Goals |
| a. Report on PIEC accomplishments (three-year review) | 5.1 |
| b. Accreditation | |
| i. 2012 Follow-Up Report | 5.1 & 1.1 |
| ii. Fall 2012 SLO draft report | 5.1 & 1.1 |
| iii. New and/or revised College plans | 5.1 & 1.1 |
| c. Strategic Enrollment Management | 5.1 |
| 5. New Business | |
| a. 2012-2013 PIEC Calendar | 5.1 |
| i. Meeting dates and times | |
| ii. Task list - work group opportunities | |
| b. 2012 institutional effectiveness report | 5.1 & 5.4 |
| c. Analyze and evaluate the Fall 2012 college retreat | 5.1 & 5.4 |
| d. 2012-2013 PIEC Strategic Plan Objectives | 5.1 & 5.4 |
| 6. Reports/Other | |
| a. Research Subcommittee (RSC) | 5.1 & 5.3 |
| b. Budget and Research Development Subcommittee (BRDS) | 5.1 & 5.2 |
| 7. Adjournment | |

****San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.***

5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.

5.2 Develop a process for evaluating and responding to alternate sources of funding.

5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.

5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.