



## Planning and Institutional Effectiveness Committee

November 9, 2012, 10:30 a.m.-12:30 p.m., Rm. L-108

Co-chairs: Jerry Buckley and Buran Haidar

### AGENDA

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Old Business
  - a. Review the enhanced 2007-2013 Strategic Plan \*Strategic Goals  
5.1 & 5.4
  - b. Discuss additional plans for the Spring 2013 College Retreat 5.1 & 5.4
5. New Business
  - a. Report from the 2007-2013 strategic plan assessment work group 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.