



Planning and Institutional Effectiveness Committee

February 8, 2013, 10:30 a.m. - 12:30 p.m., Rm. L-108

Co-chairs: Jerry Buckley and Buran Haidar

AGENDA

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|---|-------------------------|
| 1. Call to order | |
| 2. Approval of minutes | |
| 3. Approval of agenda | |
| 4. Old Business | *Strategic Goals |
| a. Recommended college mission, vision and values statements – PIEC Special Meeting | 5.4 |
| b. Spring 2013 college retreat – update | 5.1 & 5.4 |
| c. 2007-2013 strategic plan evaluation -- update | 5.1 |
| 5. New Business | |
| a. Spring 2013 PIEC calendar and tasks | 5.1 |
| b. Accreditation update – ACCJC WASC Letter of 1/31/13 | 5.1 |
| c. Annual planning evaluation – gap analysis survey | 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.