



Planning and Institutional Effectiveness Committee

April 12, 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. TaskStream software - update | 5.1 |
| b. Spring 2013 college retreat – Review outcome | 5.1 & 5.4 |
| c. College statement regarding new contracts, grant and partnerships | 5.2 & 5.4 |
| 5. New Business | |
| a. Annual planning calendar – Draft | 5.1 |
| b. Revision of the college strategic plan for 2014-2020 | 5.1 & 5.3 |
| i. Task force identification | |
| ii. PIEC member input | |
| iii. Timeline to completion | |
| c. SLO Joint Taskforce | 5.4 |
| d. PIEC Co-Chair nominations and election | 5.1 |
| e. Information item – Program level outcome data | 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.