



Planning and Institutional Effectiveness Committee

September 13, 2013, 10:30 a.m. - 12:30 p.m., Rm. L-108

Co-chairs: Gerald Ramsey and Daphne Figueroa

AGENDA

Call to Order:

1. Approval of Agenda
2. Review of draft May 10, 2013, meeting minutes

*Strategic Goals

Old Business

3. Annual planning calendar (information item) – Key tasks and acceptance 5.2 & 5.4

New Business

4. Committee membership and Governance Handbook 5.1 & 5.4
5. College-wide retreat (date and discussion) 5.1 & 5.4
6. Planning ahead – The Committee's work for 2013-14 5.1 & 5.4

Reports/Other

7. Research Subcommittee (RSC) 5.1 & 5.3
8. Budget and Research Development Subcommittee (BRDS) 5.1 & 5.2

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.