



## Planning and Institutional Effectiveness Committee

September 27, 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. Approval of draft September 13, 2013, meeting minutes

#### \*Strategic Goals

#### Old Business:

3. College-wide retreat (date, task force, themes) **5.1 & 5.4**
4. Strategic Plan – moving forward **5.1 & 5.3**

New Business: None.

#### Reports/Other:

1. Budget and Research Development Subcommittee (BRDS) **5.1 & 5.2**
2. Research Subcommittee (RSC) **5.1 & 5.3**

#### 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.