

# Planning and Institutional Effectiveness Committee

February 24, 2017

10:30 a.m. to 12:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Naomi Grisham

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from February 10, 2017

### \*Strategic Goals

### New Business:

1-4

1. District Strategic Plan 2017-2021

### Old Business:

1-4

1. 2017-18 Annual Planning Calendar
2. Review of Action Plans in SER
3. Planning Summit 2017 update
4. Mid-cycle Review of Educational Master Plan
5. Update to Operational Plans
6. Alignment of BSI, SSSP, SEP, BSI, BSOT, CTE, SWP, and SEM
  - a. BSI-SSSP-SEP 2017-19 Integrated Plan (State Chancellor's Office)

### Reports/Other:

1. Budget and Resource Development Subcommittee (BRDS) **1.2 & 2.3**
2. Research Subcommittee (RSC) **1.1, 2.1 & 4.1**
3. Informational Items **1-4**

### Adjournment:

#### ***\*San Diego Miramar College Fall 2013–Spring 2019 Strategic Goals:***

1. *Provide educational programs and services that are responsive to change and support student learning and success.*
2. *Deliver educational programs and services in formats and at locations that meet student needs.*
3. *Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
4. *Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*