SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Agenda

March 11, 2025 LRC 435. 3:45 p.m. to 5 p.m.

Co-Chairs: Hai Hoang, Holly Jagielinski

Administration: Victoria Miller (SS), Ryan Shumaker (Instruction)

Classified Professionals: Courtney Lee (SS/AS), Alison Mona (Instruction), Ayana Woods (CS)

Faculty: Andrew Hoffman (AS), Todd Curran (ES), Vacant (A&L), Lisa Shapiro (B&T), Ian Duckles (SBSMS), Paige Hu (M&NS), vacant (H), Holly Jagielinski (HS&PS), Derrick White (SS – Counseling), Jill Moreno Ikari (Chair of Chairs)

Student Representatives: Ahva Mahdavi

Consultants: Marisa Alioto (Pathways), Howard Eskew (Pathways), Ashanti Hands (President), Larry Maxey (SS), Lorenze Legaspi (Administrative Services), Isabel O'Connor (Instruction), Amanda Fusco (HSI), Alex Berry / Rachel Russell (CTE), Leland Simpliciano (AANAPISI), Toni Parsons (Instruction)

Administrative Support:

A. Call to Order

- 1. Introducing new student member
- 2. Approval of <u>02/25/25 Minutes</u>
- 3. Approval of 11/12/24 Minutes

B. Continuing Business

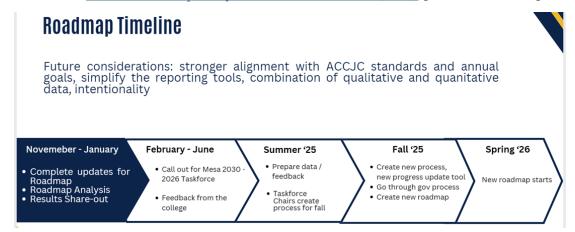
- 1. **Committee Report Out** (2-3 minutes per committee)
 - i. Mesa Pathways (Eskew / O'Connor)
 - ii. SET (Maxey)
 - iii. Program Review (Hoang)
 - iv. Outcomes Assessment (Rabinovich / Hoang)
 - v. Accreditation (Hoang) (included in PR and OA update)
 - vi. Environmental Sustainability (Rodriguez)
 - vii. Diversity, Action, Inclusion, and Equity (Miller)
 - viii. HSI (Hispanic Serving Institution) (Fusco)
 - ix. AANAPISI Programs (Simpliciano)
 - x. Budget Allocation and Recommendation Committee (Legaspi)
 - xi. Classified Hiring (Cannock / Legaspi)
 - xii. Faculty Hiring (O'Connor / Hoffman) FHP Rankings

2. Accreditation Compliance Update

- i. COA's Adherence to Outcomes Process and Resources Request (<u>COA's decision slide 9 and 10)</u> [information]
- ii. Draft Report will be shared at the next meeting [information]

3. Mesa 2030 Update

- i. District's strategic plan alignment report [information]
- ii. Current roadmap analysis and lesson-learned (draft) [initial discussion]



4. ACCJC Annual Report and Intentionality

- i. Standardization of annual report metrics [continued discussion]
 - 1. From 02-11-25 meeting:
 - a. 2% annual increase on the actuals for the aspirational goal
 - b. 1% annual increase for the floor
 - c. with intentional dialogue and meaningful action yearly
 - 2. Next steps
- ii. 5/6 PCAB retreat [discussion]
 - 1. What is the goal? How can PIEC support? How to take into account Mesa2030 and the Annual Report

C. New Business

1. FHP Prioritization List [information]

D. Announcements

- 1. Meeting schedule for 2024-2025
- 2. Next PIEC Meeting: March 25, 2025 3:30-5pm in LRC 435
- 3. The website is being updated, and some links may not reflect the most up-to-date documents or information. We are working on the logistics and corrections during this update. If you have any questions, please feel free to contact us.

E. Resources

- 1. PIEC website
- 2. Integrated Planning Calendar