

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, September 26, 2017
3:30 p.m. - 5:00 p.m., MC 211B**

Agenda

Members:

Madeleine Hinkes, Co-Chair
Meegan Feori, Co-Chair

Rachelle Agatha*
Danene Brown
Yolanda Catano
Kristan Clark
Ian Duckles
Ashanti Hands*
Ed Helscher
Bridget Herrin*
Holly Jagielinski
Leroy Johnson
Leticia Lopez*
Pamela Luster*
Tim McGrath*
Andy MacNeill
Victoria Miller
Kim Perigo
Charlotta Robertson
Monica Romero*
Irena Stojimirovic
Manuel Velez

*Consultants

Staff Support:
Mona King

- A. Call to Order:
 - 1. Approval of September 12, 2017 Minutes
- B. Continuing Business:
 - 1. Goals
 - 2. Accreditation recommendations
 - a. Committee evaluations
 - b. Communication
 - c. Archiving information
 - 3. IPGG review and update
 - 4. Planning calendars
- C. New Business:
 - 1. Future Educational Master Plan
- D. Research (Herrin):
- E. Accreditation (Brown):
- F. Student Success/Equity/Title V (Hands):
- G. Program Review (Hinkes):
- H. Committee on Outcomes & Assessment (COA) (Clark):
- I. BARC (Agatha): no report
- J. Faculty Hiring Priorities Committee (FHPC) (Perigo): no report
- K. Classified Hiring Priorities Committee (CHPC): no report
- L. Announcements:
 - 1. Next meeting, October 10
 - 2. Fall retreat, Nov 14, 1-5 PM

Goals for 2017 – 2018: **DRAFT**

- 1. Monitor and support progress of our equity initiative and institution set-standards
- 2. Communicate institutional effectiveness efforts through the Institutional Planning & Governance Guide (IPGG)
- 3. Advance the planning work of the College using data-informed dialogue and decision-making
- 4. Re-evaluate College-wide goals and assess whether current Educational Master Plan still fits
- 5. Maintain our sustained continuous quality improvement as we move through the planning process