

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, February 24, 2015**  
**3:30 p.m. - 5:00 p.m., A-104**

### Agenda

#### Members:

Madeleine Hinkes, Co-Chair  
Angela Liewen, Co-Chair

Rachelle Agatha\*  
Angela Arreaga  
Julie Barnes\*  
Danene Brown  
Kristan Clark  
Richard Chagnon  
Jennifer Cost  
Ashanti Hands  
Brianna Hays\*  
Terry Kohlenberg  
Pamela Luster\*  
Tim McGrath  
David Palomino  
Charlotta Robertson  
Monica Romero  
Charlie Zappia\*

\* Consultants

- A. Call to Order:
  - 1. Approval of February 10, 2015 Minutes
- B. Continuing Business:
  - 1. Planning Process Diagram Revision
  - 2. 6-Year Cycle
- C. New Business:
  - 1. Strategic Planning Scorecard
- D. Research: Bri Hays, 10 minutes
- E. Student Equity Planning: Julie Barnes, 15 minutes
  - 1. Title V updates (Romero)
  - 2. Student Success & Equity Committee (Hands)
  - 3. Center for Urban Education Updates (Barnes)
- F. Program Review: Madeleine Hinkes, 5 minutes
- G. Learning Assessment Task Force: Kris Clark, 10 minutes
- H. BARC:
- I. Faculty Hiring Priorities Committee (FHPC):
- J. Classified Hiring Priorities Committee (CHPC): Monica Romero, 5 minutes
- K. Goals for 2014-2015:
  - 1. Continue to Improve Website and Links
  - 2. Continue to Improve Communication
  - 3. Put EMP into Operation: Goals and Measurements
  - 4. Prepare for Accreditation Self Study- Spring 2017 visit
- L. Adjournment: Next meeting, March 10, 2015