

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, April 26 2016**  
**3:30 p.m. - 5:00 p.m., A-104**

### Agenda

#### Members:

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

Rachelle Agatha\*  
Mariam Ahmed  
Danene Brown  
Kristan Clark  
Meegan Fiori  
Rob Fremland  
Genevieve Esguerra  
Ashanti Hands  
Brianna Hays\*  
Leroy Johnson  
Trina Larson  
Pamela Luster\*  
Tim McGrath  
Kim Perigo  
Charlotta Robertson  
Monica Romero\*

#### \*Consultants

Cheryl Ching  
Yolanda Catano

- A. Call to Order:
  - 1. Approval of 12 April 2016 Minutes
- B. Continuing Business:
  - 1. Preparation for Retreat (Hays, 45 minutes)
  - 2. Our Mission, Vision, and Values
- C. New Business:
- D. Research (Hays): No report
- E. Accreditation(Brown): No report
- F. Student Success/Equity/Title V (Romero): No report
- G. Program Review (Hinkes): No report
- H. Committee on Outcomes & Assessment (COA) (Clark): 5 min.
- I. BARC (Agatha): No report
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland): 5 min.
- K. Classified Hiring Priorities Committee (CHPC) (Larson): 5 min.
- L. Goals for 2015 - 2016:
  - 1. Ensure our actions address our strategic goals
  - 2. Work towards improvement of institutional effectiveness
  - 3. Meet accountability obligations (ACCJC, IEPI)
  - 4. Review mission, vision, values and Institutional Learning Outcomes (ILOs)
- M. Announcements: President's Cabinet retreat, Friday April 29  
Next meeting, Tuesday May 10
- N. Adjournment: