

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, September 13, 2016  
3:30 p.m. - 5:00 p.m., MC 211B**

### Agenda

#### Members:

Madeleine Hinkes, Co-Chair  
VACANT, Co-Chair

Rachelle Agatha\*  
Danene Brown  
Kristan Clark  
Meegan Feori  
Rob Fremland  
Ashanti Hands\*  
Brianna Hays\*  
Leroy Johnson  
Trina Larson  
Pamela Luster\*  
Tim McGrath\*  
Andy McNeill  
Victoria Miller  
Kim Perigo  
Charlotta Robertson  
Monica Romero\*  
Manuel Velez

#### \*Consultants

Staff Support:  
Yolanda Catano

- A. Call to Order:
  - 1. Approval of 10 May 2016 Minutes
- B. Continuing Business:
  - 1. Membership
  - 2. Faculty Co-Chair Vote
  - 3. Definition of IE
- C. New Business:
  - 1. Integrated Planning Calendar
  - 2. Proposed Goals for 2016-2017
  - 3. Institutional Planning & Governance Guide
- D. Research (Hays): 15 min.
- E. Accreditation (Brown): 5 min.
- F. Student Success/Equity/Title V (Romero): 10 min.
- G. Program Review (Hinkes): 1 min.
- H. Committee on Outcomes & Assessment (COA) (Clark): 3 min.
- I. BARC (Agatha): No report
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland): No rpt
- K. Classified Hiring Priorities Committee (CHPC) (Larson): No rpt
- L. Goals for 2015 – 2016 (To be updated):
  - 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: Next meeting is September 27, 2016.  
Retreat-November 8, 2016
- N. Adjournment: