

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, September 27, 2016
3:30 p.m. - 5:00 p.m., MC 211B**

Agenda

Members:

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

Rachelle Agatha*
Danene Brown
Kristan Clark
Matt Fay
Rob Fremland
Ashanti Hands*
Brianna Hays*
Leroy Johnson
Pamela Luster*
Tim McGrath*
Andy MacNeill
Victoria Miller
Kim Perigo
Charlotta Robertson
Monica Romero*
Irena Stojimirovic
Manuel Velez

*Consultants

Staff Support:
Yolanda Catano

- A. Call to Order:
 - 1. Approval of September 13, 2016 Minutes
- B. Continuing Business:
 - 1. Integrated Planning Calendar
 - 2. Proposed Goals for 2016-2017
 - 3. Institutional Planning & Governance Guide
- C. New Business:
 - 1. Multi-Year Cycle
 - 2. Vision Statement
- D. Research (Hays): 30 mins.
- E. Accreditation (Brown): 5 mins.
- F. Student Success/Equity/Title V (Romero): 10 mins.
- G. Program Review (Hinkes): 5 mins.
- H. Committee on Outcomes & Assessment (COA) (Clark): 10 mins.
- I. BARC (Agatha): No rpt
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland):
- 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 October 11, 2016.
Retreat-November 8, 2016
- N. Adjournment: