

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, October 23, 2018**  
**3:30 p.m. - 5:00 p.m., MC211B**  
**Agenda**

### Members:

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

Tim Ackerson  
Danene Brown  
Ian Duckles  
Ashanti Hands  
Ed Helscher  
Bridget Herrin\*  
Holly Jagielinski  
Leroy Johnson  
Terry Kohlenberg  
Courtney Lee  
Lorenze Legaspi  
Leticia Lopez\*  
Pamela Luster\*  
Andy MacNeill  
Anda McComb  
Victoria Miller  
Kim Perigo  
Scott Plambek  
Monica Romero\*  
Leslie Shimazaki  
Irena Stojimirovic  
+1 faculty A&L

\*Consultants

Staff Support:  
Mona King

- A. Call to Order
  - 1. Approval of October 9, 2018 Minutes
- B. Continuing Business
  - 1. Retreat preparation
- C. New Business
  - 1.
- D. Research (Herrin)
- E. Mesa Pathways (Hands, Herrin)
- F. Accreditation (Brown)
- G. Student Success/Equity/Title V (Hands)
- H. Program Review (Hinkes)
- I. Committee on Outcomes & Assessment (COA) (Clark)
- J. Budget Allocation & Recommendation Committee (Legaspi)
- K. Faculty Hiring Priorities Committee (MacNeill)
- L. Classified Hiring Priorities Committee (Picolla/McAnally)
- M. Announcements
  - 1. Next meeting, November 27
  - 2. Board of Trustees at Mesa, 8 November, 4 PM
  - 2. President's Cabinet retreat, 13 November, 1-5 PM

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### Goals for 2018 – 2019:

- 1. Monitor and support progress of equity initiatives, institution set-standards, and Pathways work
  - 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. Review progress with College-wide goals and their relationship to the Educational Master Plan in preparation for the new Educational Master Plan
  - 5. Maintain sustained continuous quality improvement while moving through planning and accreditation processes
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