

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, May 22, 2018  
3:30 p.m. - 5:00 p.m., MC211B**

### Agenda

- A. Call to Order:
  - 1. Approval of May 8, 2018 Minutes
- B. Continuing Business:
  - 1. Governance Committee evaluations
  - 2. Mesa Pathways update
  - 3. Governance Committee grid
  - 4. Institution-Set Standards
  - 5. BARC-Related Issues
- C. New Business:
  - 1. Proposed agenda/minutes forms
  - 2. Accomplishments
  - 3. Goals for PIE Committee
  - 4. Membership, calendar, co-chair
- D. Research (Herrin):
- E. Accreditation (Brown):
- F. Student Success/Equity/Title V (Hands):
- G. Program Review (Hinkes):
- H. Committee on Outcomes & Assessment (COA) (Clark):
- I. Budget Allocation & Recommendation Committee (Fierro):
- J. Faculty Hiring Priorities Committee (MacNeill):
- K. Classified Hiring Priorities Committee (Picolla/Romero):
- L. Announcements:
  - 1. Next meeting, 28 August 2018

#### Members:

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

Sumaya Ali  
Danene Brown  
Yolanda Catano  
Kristan Clark  
Ian Duckles  
David Fierro\*  
Ashanti Hands\*  
Ed Helscher  
Bridget Herrin\*  
Holly Jagielinski  
Leroy Johnson  
Leticia Lopez\*  
Pamela Luster\*  
Tim McGrath\*  
Andy MacNeill  
Victoria Miller  
Kim Perigo  
Charlotta Robertson  
Irena Stojimirovic  
Chris Sullivan  
Manuel Velez

#### \*Consultants

Staff Support:  
Mona King  
Anda McComb

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#### Goals for 2017 – 2018:

- 1. Monitor and support progress of our equity initiatives and institution set-standards
  - 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. Assess our progress with College-wide goals and their relationship to the Educational Master Plan
  - 5. Maintain our sustained continuous quality improvement as we move through planning and accreditation processes
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