

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, August 28, 2018**  
**3:30 p.m. - 5:00 p.m., MC211B**  
**Agenda**

Members:

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

Danene Brown  
Ian Duckles  
Ashanti Hands\*  
Ed Helscher  
Bridget Herrin\*  
Holly Jagielinski  
Leroy Johnson  
Terry Kohlenberg  
Lorenze Legaspi\*  
Leticia Lopez\*  
Pamela Luster\*  
Andy MacNeill  
Victoria Miller  
Kim Perigo  
Scott Plambek  
Monica Romero\*  
Leslie Shimazaki\*  
Irena Stojimirovic  
+2 classified  
+1 faculty A&L

\*Consultants

Staff Support:  
Mona King  
Anda McComb

- A. Call to Order
  - 1. Orientation
  - 2. Approval of May 22, 2018 Minutes
- B. Continuing Business
  - 1. Governance committee evaluations; grid
  - 2. Goals for PIE Committee
  - 3. Membership, calendar, co-chair
  - 4. Guided Pathways update (Hands)
- C. New Business
  - 1. Integrated Planning calendar review
  - 2. Institutional Planning & Governance Guide (IPGG)
- D. Research (Herrin)
- E. Accreditation (Brown) no report
- F. Student Success/Equity/Title V (Hands)
- G. Program Review (Hinkes)
- H. Committee on Outcomes & Assessment (COA) (Clark)
- I. Budget Allocation & Recommendation Committee (Legaspi)
- J. Faculty Hiring Priorities Committee (MacNeill)
- K. Classified Hiring Priorities Committee (Picolla/McAnally)
- L. Announcements
  - 1. Next meeting, 11 September 2018

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Goals for 2017 – 2018:

- 1. Monitor and support progress of our 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. 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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