

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, Sept 25, 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
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
+1 student

*Consultants

Staff Support:
Mona King

- A. Call to Order
 - 1. Approval of September 11, 2018 Minutes
- B. Continuing Business
 - 1. Governance survey and process
 - 2. Institutional Planning & Governance Guide (IPGG)
 - 3. Goals, one last time
 - 4. Planning calendar, one last time
- C. New Business
 - 1. CCCCO Vision for Success and our EMP
- D. Research (Herrin)
- E. Accreditation (Brown) Update
- 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, 9 October 2018
 - 2. President's Cabinet retreat, 13 November, 1-5 PM

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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