

**San Diego Mesa College
PIE Committee
Meeting Notes**

October 9, 2018
3:30 p.m. – 5:00 p.m., MC 211B

ATTENDEES	Madeleine Hinkes, Co-Chair	Lorenze Legaspi
	Meegan Feori, Co-Chair	Leticia Lopez
	Danene Brown	Pam Luster
	Ian Duckles	Andrew MacNeill (excused)
	Ashanti Hands	Anda McComb
	Ed Helscher	Victoria Miller
	Bridget Herrin (excused)	Kim Perigo (excused)
	Holly Jagielinski	Scott Plambek
	Leroy Johnson	Monica Romero
	Terry Kohlenberg	Leslie Shimazaki
	Courtney Lee (absent)	Irena Stojimirovic (absent)
		Timothy Ackerson
	Staff Assistant: Sahar King (excused), Sandra Perez	Guests:

Agenda Item A: Call to Order: By Madeleine Hinkes at 3:37 p.m. in MC211B.

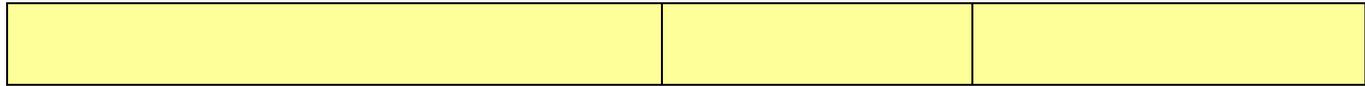
DISCUSSION	<ol style="list-style-type: none"> 1. Approval of September 25, 2018 Minutes <ul style="list-style-type: none"> ➤ The minutes draft was emailed to PIEC prior to the meeting for review. ➤ The minutes were M/S by Ian Duckles and Ed Helscher and approved. 2. Introductions <ul style="list-style-type: none"> ➤ Introducing the committee to the new student member, Timothy Ackerson.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Post the PIEC minutes to webpage 	<ul style="list-style-type: none"> • Sahar King 	<ul style="list-style-type: none"> • As soon as possible

Agenda Item B: Continuing Business

DISCUSSION	<ol style="list-style-type: none"> 1. ILO Survey <ul style="list-style-type: none"> ➤ Went to Pcab and was approved.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item C: New Business

<p>DISCUSSION</p>	<p>1. Report from Strengthening Student Success Conference</p> <ul style="list-style-type: none">➤ 16 people represented Mesa.➤ 78 sessions over 2 days.➤ Chancellor’s vision already contains a lot of what we are doing.➤ Would like to bring up “Leading from the Middle” to the committee.➤ RP group leads it in Pomona.➤ Maybe send it out to Professional Learning group because of the amount of people who seem to want to try it. Lety to follow up.➤ Send out information to committee.➤ One speaker talked about being emotionally supportive, through micro affirmations. <p>2. Retreat Preparation</p> <ul style="list-style-type: none">➤ 2 PIEC meetings before Pcab retreat.➤ Current EMP 2013-2019➤ Much has changed since then.➤ Want to have the data that comprehensive PR will provide.➤ Were given accreditation recommendations in 2017 to update our Facilities Master Plan.➤ 52 focus groups were done the last time.➤ Need to think about Mesa Pathways; IE and IR will be there to support.➤ It might be best to combine Facilities, Ed, and Strategic plans together.➤ Ed Master Plan is slightly different from a Strategic Plan.<ol style="list-style-type: none">1. Ed Master Plan provides predictive analytics around programs.2. Strategic Plan – where we want to be and the actions needed to get there.➤ Saw that we were losing enrollment from North County but gaining East and South County.➤ From a facilities perspective: Need to think about transportation, possibly student housing, etc.➤ Strategic vs. Ed Plans: Do not need to identify funding sources.➤ Facilities perspective: Mesa is not complete.➤ There are still a number of buildings and structures that need renovations and need to be built such as Performing Arts and Athletics.➤ If there is a plan and good data to present to the community, there would potentially be a good response to a new bond measure.➤ When we bring in a space evaluation group, they will be able to review the campus based on state guidelines.➤ Then we would be able to look at outcomes based on the new spaces.➤ Possibly look at public/private partnerships.➤ Environmental scan was done by Mesa last time.➤ Look at sustainability as we build Mesa.➤ Meeting with Genzler Architects and will be looking the possibility of student housing.
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	<ul style="list-style-type: none"> ➤ The current EMP is on the IE website and in the IE office. ➤ Looking at technology and how it is affecting higher education. ➤ We need a plan in which we see ourselves ➤ Questions to consider in preparation for retreat; put in Google Doc. ➤ Look at recent plans from other college
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Consider the questions posed for college-wide planning and provide feedback. 	<ul style="list-style-type: none"> • Committee Members 	<ul style="list-style-type: none"> • Next meeting

Agenda Item D: Research (Herrin):

DISCUSSION	<ul style="list-style-type: none"> • No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • 		<ul style="list-style-type: none"> • N/A

Agenda Item E: Mesa Pathways (Hands, Herrin)

DISCUSSION	<ul style="list-style-type: none"> • Will be meeting this week. • Continuing to define the work and processes • Possibly establish a Mesa Pathways coordinator for faculty • Bridget's group will begin with focus groups. • OER, Program mapper pilot will be topics of discussion. • There are now Regional Coordinators: Wendy Smith and Stacy Teeters • During this week there will be an update about participation and who will be participating in the group.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • 		<ul style="list-style-type: none"> •

Agenda Item F: Accreditation (Brown)

DISCUSSION	<ul style="list-style-type: none"> • Updates to recommendations presented at PCab. • District is asking for an annual update for where we are in regards to recommendations and they report that to the Board. • Midterm report due 3/15/2021
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

• None	• N/A	• N/A
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Agenda Item G: Student Success/Equity/Title V (Hands)

DISCUSSION	<ul style="list-style-type: none"> • No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item H: Program Review (Hinkes)

DISCUSSION	<ul style="list-style-type: none"> • Last Friday, had an open work session. • Will occur twice a month.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Take ILO survey to PCab	• N/A	• N/A

Agenda Item I: Committee on Outcomes & Assessment (COA) (Clark)

DISCUSSION	<ul style="list-style-type: none"> • No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item J: Budget Allocation & Recommendation Committee (Legaspi)

DISCUSSION	<ul style="list-style-type: none"> • Has an online portal now. • Took a look at the purpose and goals at previous meeting. • The committee is embracing how to understand the budget from district and state.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item K: Faculty Hiring Priorities Committee (MacNeill)

DISCUSSION	<ul style="list-style-type: none">• No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• None	<ul style="list-style-type: none">• N/A	<ul style="list-style-type: none">• N/A

Agenda Item L: Classified Hiring Priorities Committee (Picolla/McAnally)

DISCUSSION	<ul style="list-style-type: none">• No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• None	<ul style="list-style-type: none">• N/A	<ul style="list-style-type: none">• N/A

Agenda Item M: Announcements

DISCUSSION	<ol style="list-style-type: none">1. Next meeting, October 23, 20182. President's Cabinet Retreat, November 13, 2018, 1-5pm.
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Submitted by: Sahar King, Senior Secretary

Approved on: