

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, April 28, 2020**  
**3:30 p.m. - 5:00 p.m. Zoom ID: 969 5642 4949**  
**Agenda**

### Members:

Bridget Herrin, Co-Chair  
Holly Jagielinski, Co-Chair

Donald Barrie  
Jacob Babauta  
Danene Brown  
Ian Duckles  
Parrish Fitch  
Ashanti Hands  
Michael Harrison  
Ed Helscher  
Leroy Johnson  
Terry Kohlenberg  
Courtney Lee  
Lorenze Legaspi  
Leticia Lopez\*  
Pamela Luster\*  
Anda McComb  
Victoria Miller  
Isabel O'Connor  
Kim Perigo  
Scott Plambek  
Monica Romero\*  
Ryan Shumaker  
Tracy Tuttle  
Manuel Velez

\*Consultants

### Administrative Support:

Mona King  
Helena Almasy

- A. Call to Order
  - 1. Approval of April 14, 2020 Minutes
- B. Continuing Business
  - 1. Chairs' Orientation Workgroup
  - 2. Integrated Planning Calendar Review and update
  - 3. Institutional Planning & Governance Guide-updates
- C. New Business
  - 1. Governance Survey
  - 2. COVID-19 Student Need Survey Results
  - 3. Program Review Summary-HIS/Equity questions
  - 4. Membership for 20/21
- D. Announcements
  - 1. Next meeting: May 12, 2020-Last Meeting

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### Goals for 2019-2020

- 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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