

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, May 12, 2020
3:30 p.m. - 5:00 p.m. Zoom
Agenda

Members:

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

Jacob Babauta
Danene Brown
Ian Duckles
Parrish Fitch
Ashanti Hands
Ed Helscher
Michael Harrison
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
+1 Math&Science

Administrative Support:

Mona King

*Consultants

- A. Call to Order
 - 1. Approval of April 28, 2020 Minutes
- B. Committee Reports
 - 1. Mesa 2030 (Herrin/Legaspi)
 - 2. Mesa Pathways (O'Connor)
 - 3. SET (Hands)
 - 4. Program Review, IP-Survey result (Herrin)
 - 5. Committee on Outcomes & Assessment (Helscher)
 - 6. Budget Allocation & Recommendation Committee (Legaspi)
 - 7. Faculty Hiring Priorities Committee (O'Connor/Velez)
 - 8. Classified Hiring Priorities Committee (Legaspi)
- C. Progress/Operational Updates
 - 1. Research, ACCJC report (Herrin)
 - 2. Accreditation (Brown)
 - 3. HSI Program (Lopez)
- D. Continuing Business
 - 1. Institutional Planning & Governance Guide-updates
 - 2. Integrated Planning Calendar Review and update
 - 3. Governance Survey
 - 4. Goals for 2020-2021
 - 5. Governance Survey Evaluations Cycle
 - 6. 2019 2020 Program Review HSI Question Response Summary
- E. Announcements
 - 1. Next meeting, August 25 , 2020

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
-