

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, February 9, 2021
3:30 p.m. - 5:00 p.m. Zoom ID: [97118892890](#)

Agenda

Membership

Co-Chairs:
Bridget Herrin
Holly Jagielinski

Administrators:
Monica Romero
Victoria Miller
Ryan Shumaker

Classified Professionals:
Courtney Lee
Anda McComb

Faculty:
H- Scott Plambek
ES- Ed Helscher
AL- Michael Harrison
SBS- Ian Duckles
BT- Tracy Tuttle
MS- Danica Moore
HPS- Holly Jagielinski
SD- Leroy Johnson
Chairs- Terry Kohlenberg
AS- Manuel Velez

Students:
Narae Kim

Consultants:
Ashanti Hands
Lorenze Legaspi
Leticia Lopez
Pamela Luster
Isabel O'Connor
Monica Romero

Administrative Support:
Mona King

- A. Call to Order
 - 1. Approval of November 10, 2020 Minutes
- B. Continuing Business (Written updates attached)
 - 1. Mesa 2030 (Herrin/Legaspi)
 - 2. Mesa Pathways (O'Connor)
 - 3. SET (Hands)
 - 4. Program Review (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- (Engles)
- C. Progress/Operational Updates
 - 1. Research (Herrin)
 - 2. Accreditation (Hands)
 - 3. HSI Programs (Lopez)
- D. New Business
 - 1. **PIEC Action Plan Spring 2021: Integrated Planning Guide**
 - a. [Review Action Plan](#)
 - i. Objective: Consensus on timeline
 - b. [Review Draft of Integrated Planning Terms](#)
 - i. Objective: Reach consensus on planning terms
 - 2. **[Mesa College Strategic Plan Roadmap to Mesa2030:](#)**
Facilitator- Eva Conrad
 - a. [Review Action Plan](#)
 - i. Objective: Consensus on timeline
 - b. [Review draft charge of the Strategic Plan Task Force](#)
 - i. Objective: Revise and Approve Charge
 - c. Strategic Plan Task Force Meeting Update
 - i. Objective: verbal update to PIEC
 - ii. [2021 Strategic Planning Taskforce website](#)
- E. Announcements
 - 1. Next meeting: 02/23/2021