

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, April 13, 2021**  
**3:30 p.m. - 5:00 p.m. Zoom ID: [97118892890](https://zoom.us/j/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 March 23, 2021 Minutes

#### B. Continuing Business (Written updates included below)

1. Mesa 2030 (Herrin/Legaspi)
  - a. Mesa2030 Draft: [https://drive.google.com/file/d/18k-  
xb9MuiywZWwXHVUTQtt400taUfVP9/view?usp=sharing](https://drive.google.com/file/d/18k-<br/>xb9MuiywZWwXHVUTQtt400taUfVP9/view?usp=sharing)
  - b. Presentation Slides: [https://drive.google.com/file/d/1bb87EAF4UyChbYS1fpx-  
9pPpEGfyGg8L/view?usp=sharing](https://drive.google.com/file/d/1bb87EAF4UyChbYS1fpx-<br/>9pPpEGfyGg8L/view?usp=sharing)
  - c. Feedback Form: <https://forms.gle/WUKW5f1BVXAVBerLA>
2. Mesa Pathways (O'Connor)
  - a. Pathways Project Funding
    - i. Application process closed March 15, 2021
    - ii. 12 proposals received, 6 proposals were approved by MPC
    - iii. Award recipients and non-award recipients will be notified via email the week of April 5th, 2021
  - b. Mesa Pathways Mixers: Update
    - i. Mixers provide an opportunity to sort Mesa's 191 degrees and certificates programs into Meta-Majors\* (*\*name change TBD*)
    - ii. Led by the Guided Majors and Mapping workgroup leads, Ian Duckles and Cynthia Rico, a total of 10 mixers took place in February and March, including the following:
      1. 6 instructional faculty mixers
      2. 3 classified professionals mixers
      3. 1 mixer for Deans Council
    - iii. Based on the hard work and the feedback from the attendees of these mixers:
    - iv. Ian has been busy processing and finalizing the meta-major frameworks with sorted degrees and certificates sorted degrees and has emailed all faculty to confirm the following information this week:
      1. Make sure their degrees and certificates are included
      2. Make sure their degrees and certificates are sorted into the correct categories.
    - v. Cynthia has coded feedback from all of the jamboards from the mixers

- vi. Top candidates for new “meta-majors” name are emerging
  - vii. A mini presentation will be provided to counseling faculty on 4/7/21
  - c. Mesa Campus Community Forum
    - i. Mesa Pathways will be presenting at the next Mesa Campus Community Forum on Tuesday, April 13th from 2:15 - 3:30pm.
    - ii. Topic will be a presentation on the findings of the Mesa Mixers - we hope you will join us!
  - d. Next MPC Meeting: Wednesday, April 14th, 12:45pm – 2:15pm
3. SET (Hands)
  4. Program Review (Herrin)
    - a. [Program Review Questions for 2021/22](#)
  5. Committee on Outcomes & Assessment (Helscher)N/A
  6. Budget Allocation & Recommendation Committee (Legaspi)
    - a. The Mesa College Budget Allocation Recommendation Committee has continued our work this semester educating the group on factors that affect the college budget. The committee has taken this semester to examine and modify rubric for BARC requests with an equity lens, to ensure we are giving our Mesa peers the information they need to submit thorough requests. We are in the process of finalizing the rubric for next year’s cycle.
  7. Faculty Hiring Priorities Committee (O’Connor/Velez)
  8. Classified Hiring Priorities Committee- (Engles)
    - a. Last year CHP finalized their rubric and questions to be carried forward through the program review hiatus of 20-21 and used for 21-22 cycle.

### C. Progress/Operational Updates

1. Research (Herrin)
  - a. [Updated Dashboards available](#)
  - b. [HOPE Survey Results](#)
  - c. [Updated Student Success Metrics Dashboard](#)
2. Accreditation (Hands)
  - a. Annual report has been submitted
3. HSI Programs (Lopez)
  - a. Virtual STEM Center Fall 2020 Usage data posted on our [www.sdmesa.edu/hsi](http://www.sdmesa.edu/hsi) website under "HSI Grants Program Outcomes." Highlights: 3,859 sessions offered; 464 unique learners; Of those: 2,154 Math; 579 Chemistry; 321 Biology; 317 Physics; 488 Other STEM;
  - b. HSI Eligibility Waiver submitted to the Department of Education on 3/26: This document confirms that Mesa meets the criteria for being a Hispanic Serving Institution because of the number of Latinx/Hispanic and low income students we serve, and allows us to seek out federal funds associated with HSI initiatives – including a new Title III grant that is currently being written at the college that will be submitted this Spring.

- c. STEM Peer Mentoring Program: The STEM Peer Mentoring Program secured \$15,000 of Pathways funding to support continued mentoring in STEM classes including Physics and Calculus in Fall 2021.

D. Continuing Business

1. Mesa2030 Draft and Feedback
  - a. 1<sup>st</sup> read by committee
2. [Updated Draft Strategic Plan: Roadmap to Mesa2030](#)
  - a. Objective: Review Feedback and recommend to SPTF
  - a. [Action Plan: Mesa College Strategic Plan Roadmap to Mesa2030](#)
3. Governance Handbook: How Decisions Get Made at Mesa College
  - a. Objective: Approve [Committee list](#) and Update [Form](#) questions

E. Announcements

1. Next meeting: 04/27/2021
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