

# SAN DIEGO MESA COLLEGE

## PIE Committee

Tuesday, 09/14/2021

3:30 p.m. -5:00 p.m. Zoom ID: 950 5466 6998

### Agenda

#### Membership

##### Co-Chairs:

Bridget Herrin  
Holly Jagielinski

##### Administrators:

Monica Romero  
Victoria Miller  
Ryan Shumaker

##### Classified Professionals:

Courtney Lee  
Mona King  
Instruction-Vacant  
Administrative -Vacant

##### Faculty:

H- Scott Plambek  
ES- Nathan Resch  
AL- Michael Harrison  
SBS- Ian Duckles  
BT- Tracy Tuttle  
MS- Danica Moore  
HPS- Holly Jagielinski  
Student Services-Vacant  
Chairs-Paula Gustin  
AS- John Crocitti

##### Students:

Narae Kim

##### Consultants:

Ashanti Hands  
Lorenze Legaspi  
Leticia Lopez  
Pamela Luster  
Isabel O'Connor  
Monica Romero  
Marisa Alioto  
Toni Parsons

##### Administrative Support:

Mona King

#### A. Call to Order

1. Approval of May 11, 2021 Minutes

#### B. New Business

1. Welcome & Introductions
  - a. Fun Fact (Not Work Related )
2. Confirm Membership/Vacancies
3. Review of Purpose
  - a. Following the sustainable continuous quality improvement model, PIEC is responsible for assuring that the College's planning framework is consistent with accreditation standards; for guiding the annual assessment of progress on stated goals, objectives and priorities and recommending changes as indicated; and for assuring the integration of planning across the campus.
4. Review Ongoing Responsibility
  - a. Monitor and support progress of campus wide initiatives, using data, to support a continued focus on equity and ensure alignment with ACCJC institution set standards and campus goals.
  - b. Communicate and meaningfully engage the campus community in institutional effectiveness efforts, governance structure updates, and short- and long-term planning cycles.
  - c. Support resource allocation processes that align with long- and short-term planning goals.
  - d. Continuously evaluate the efficacy of current planning and assessment structures and engage in quality improvement to support the mission of the institution.
  - e. Make recommendations to President's Cabinet on policies and practices related to institutional planning and effectiveness, including governance processes and outcome assessment.
  - f. Oversee the development and assessment of progress towards Mesa College's long-term plan (Mesa2030) and strategic plan (Roadmap to Mesa2030)
  - g. Periodically review the Mesa College Integrated Planning process and update the Governance Handbook as needed.
5. Review Deliverables for 2020-2021
  - a. Strategic Plan Document – Roadmap to 2030
  - b. Integrated Planning Guidance
  - c. Governance Model Chart
  - d. Integrated Planning and Governance Guide
  - e. Provide content and feedback for the Mid-term report and annual reporting processes for Accreditation.
6. [Governance Handbook](#): How Decisions Get Made at Mesa College
  - a. [Roadmap to Mesa2030](#)
7. Accreditation timeline and Committee
8. Accreditation Survey Feedback – 9/20/21
9. Planning Deliverables for 2021-22

#### C. Announcements

1. Next meeting: 09/28/2021
  2. [Meeting schedule for 2021-2022](#)
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