

**San Diego Mesa  
College  
PIE Committee  
Meeting Notes**

March 9, 2021

3:30 p.m. – 5:00 p.m., Zoom

	<b>Co-Chair</b>	<b>Faculty</b>
<b>ATTENDEES</b>	Bridget Herrin – IE	Scott Plambek – Humanities
	Holly Jagielinski -	Ed Helscher – Exercise Science
	<b>Administrators:</b>	Michael Harrison – Arts and Languages
		Ian Duckles – Social Behavioral Sciences
	Victoria Miller	Tracy Tuttle – Business and Technology
	Ryan Shumaker	Danica Moore – Math and Science
	<b>Classified Professionals</b>	Holly Jagielinski -Health Physical Science
	Courtney Lee - (excused)	Leroy Johnson – Student Services
	Anda McComb – IE	Terry Kohlenberg – Chair Representative
	<b>Consultants</b>	Manuel Velez – Academic Senate
	Ashanti Hands -	<b>Students:</b>
	Lorenze Legaspi -	Narae Kim
	Leticia Lopez - HSI	<b>Guest:</b>
	Pamela Luster -	
	Isabel O’Connor	
	Monica Romero – CTE	
<b>Administrative Support:</b> Mona King		

**Agenda Item A: Call to Order: By Holly Jagielinski 3:35 p.m. in zoom**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>➤ Approval of February 23, 2020 Minutes               <ul style="list-style-type: none"> <li>• A draft of the minutes was emailed to PIEC prior to the meeting for review.</li> <li>• The minutes from February 23, 2020 were M/S by Monica Romero and Ryan Shumaker and approved.</li> </ul> </li> </ul>
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<b>ACTION ITEMS</b>	<b>PERSON</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>• Post the approved minutes to PIE webpage</li> </ul>	<ul style="list-style-type: none"> <li>• Sahar King</li> </ul>	<ul style="list-style-type: none"> <li>• Before the next meeting</li> </ul>

## Agenda Item B: Continuing Business

### DISCUSSION

- The Report Out is scheduled for the first Tuesday meeting of every month.
  - For Spring 2021 we will ask you for written update submissions before the meeting as we won't have the opportunity to share out the reports verbally during the meeting.
  - We will compile the committee reports into the meeting agenda and minutes.
    - Agenda/Minutes can be found on the [PIE website](#)
- 1. Mesa2030 (Herrin/Legaspi)**
  - The Mesa2030 Task Force resumed its work during the spring semester with the first meeting on February 16th.
  - During the meeting we were given the opportunity to look at results of the various campus engagement events that have taken place since Fall 2020, and most recently the results of a campus survey, student focus groups, and a sustainability workshop that took place Friday, February 26th.
  - The sustainability workshop was hosted by the Environmental Sustainability Committee and Gensler, our Mesa2030 consultants. Mesa2030 will hold a neighborhood community forum on Monday March 8<sup>th</sup>.
  - The Task Force has worked with Gensler to create specific facilities planning principles that are guiding our facilities part of the plan.
  - The focuses for our facilities planning framework are: student centered, welcoming environments, connected campus, community asset, and stewardship of resources. Using these guiding facility planning principles, we have the opportunity to support the long-range vision and goals of San Diego Mesa College.
- 2. Mesa Pathways (O'Connor)**
  - Mesa Mixers: Meta-Major Explorations (ongoing)
    - Led by Ian Duckles and Cynthia Rico from the Guided Majors and Mapping Workgroup, mixers focused on meta-majors will continue to be offered on a weekly basis through March.
      - So far, mixers have occurred on February 16 and 22, with a total of 19 faculty from 14 disciplines, as well as 3 counseling faculty present at the mixers. The first March mixer was held on March 3rd.
      - Pathways Fellows have also been actively participating and providing the student voice in these discussions.
  - We invite faculty to participate in our upcoming Mesa Mixers: Meta-Major Explorations:
    - March 12, 11:10am-12:40pm
    - March 18, 3:00pm - 4:30pm
    - March 22, 8:00am - 9:30am
  - SOAA Submitted –

- The Guided Pathways Self-Assessment has circulated through all of the governance groups, was approved by the President's Cabinet, and was submitted to the Chancellor's Office prior to the March 1st, 2021 deadline. Thanks to all who participated in this important process and many thanks to Howard Eskew for coordinating this effort.
  - Pathways Project Funding
    - The Mesa Pathways Committee is making up to \$50,000 available to fund projects related to advancing our Mesa Pathways efforts here on campus!
    - Projects must relate to Mesa Pathways efforts by identifying which of the four pillars of Pathways it relates to (Clarify the Path, Enter the Path, Staying on the Path and Ensure Learning).
    - Funding will not be granted for food, travel, or events.
    - The maximum award amount will be \$5,000.
    - Recipients do not have to have funds spent by the end of Spring 2021 semester.
  - Deadlines:
    - Proposals must be submitted by March 15, 2021.
    - Recipients will be announced and notified on April 5, 2021.
    - MPC Funding Form, Application Rubric, Timeline, and additional information can be found on our website: <http://www.sdmesa.edu/mesa-pathways/pathways-projects.shtml>
  - Mapping Progress:
    - As of March 2, we have collected maps from all but four programs.
  - Next MPC Meeting:
    - Wednesday, March 10th from 12:45pm - 2:15pm

### **3. SET (Hands)**

- SET has had one meeting thus far this semester. They enjoyed a presentation from the Pathways Committee (PAIRS & Pathways Fellows), who are examining and providing feedback regarding the equity intentional efforts being employed. SET is very encouraged by what they are learning through pathways.
- SET continued their work on the Equity Institute and are partnering with the Campus Employee Learning Committee (CEL) to develop a working group to begin developing that project.
- SET continues to work on our assessment of our equity plan according to the Statewide Call to Action through the chancellor's office which asked for all colleges to assess plans.

	<ul style="list-style-type: none"> <li>○</li> <li><b>4. Program Review, PR Membership Proposal (Herrin)</b> <ul style="list-style-type: none"> <li>○ The Program Review questions for 2021-2022 has been approved by Program Review Committee.</li> <li>○ Review questions for 2021-2022:           <ul style="list-style-type: none"> <li>▪ In what ways (if any) did the shift to an online/remote modality due to COVID-19 impact student success and equity in your area/program? Please provide evidence.</li> <li>▪ What practices has your area/program implemented since the last program review cycle that you would like to improve/continue?</li> <li>▪ What practices has your area/program implemented since the last program review cycle that you would like to change/discontinue?</li> <li>▪ What college-wide practices implemented since the last program review cycle have affected your area/program positively or negatively?</li> <li>▪ If resources are needed to continue/improve practices, please see the forms below:               <ul style="list-style-type: none"> <li>○ For COVID-related needs: &lt;CARES Act form&gt;</li> <li>○ For all other needs:                   <ul style="list-style-type: none"> <li>○ BARC</li> <li>○ FHP</li> <li>○ CHP</li> </ul> </li> </ul> </li> </ul> </li> </ul> </li> <li><b>5. Budget Allocation &amp; Recommendation Committee (Legaspi)</b> <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> <li><b>6. Faculty Hiring Priorities Committee (O'Connor/Velez)</b> <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> <li><b>7. Classified Hiring Priorities Committee (Legaspi)</b> <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> </ul>
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ACTION ITEMS	PERSON	DEADLINE
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**Agenda Item C: Progress/Operational Updates**

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li><b>1. Research (Herrin)</b> <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> <li><b>2. Accreditation</b> <ul style="list-style-type: none"> <li>• Review and acceptance of the 2021 Accreditation Mid-Term Reports for City, Mesa, and Miramar Colleges, and Continuing Education will take place at the March 11, 2021 Board Meeting. Accepted reports will be sent to ACCJC by the March 15, 2021 deadline.</li> </ul> </li> <li><b>3. HSI Program (Lopez)</b></li> </ol>
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	○ <b>No Report</b>

ACTION ITEMS	PERSON	DEADLINE
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**Agenda Item D: New Business**

<b>DISCUSSION</b>	<p><b>1. <u>Draft #2 for Mesa College Strategic Plan</u> (*breakout rooms)</b></p> <p><b>a. Objective: Revise the Draft</b></p> <ul style="list-style-type: none"> <li>○ Review and revise the draft</li> <li>○ At the last meeting (03-02-21) the task force engaged in four tasks: <ul style="list-style-type: none"> <li>▪ Task 1: Merge items that are redundant or could be combined.</li> <li>▪ Task 2: Strike-out items that are not broad enough for the roadmap. Item should be broad enough that multiple programs could map up to them.</li> <li>▪ Task 3: Identify top priorities for the 2021-2021 Roadmap and move items from the <i>Priorities</i> column for consideration in the next roadmap (2026-2030).</li> <li>▪ Task 4: We added a <i>Parking Lot</i> column for the activities that are important and we can add it to second roadmap (2026-2030).</li> </ul> </li> <li>○ PIEC was broken into four breakout rooms and each room worked on one Goal area. <ul style="list-style-type: none"> <li>• The completion area can be referenced as a model for how each goal should be filled out.</li> </ul> </li> <li>○ The Task Force will review the revised Draft on March 17, 2021.</li> <li>○ The IE office has created a Feedback form to send out to camps for more input.</li> <li>○ The Task Force will import all the feedback into the draft. <ul style="list-style-type: none"> <li>i. The Draft and Feedback form will be posted within Strategic Planning Task Force website .</li> <li>ii. The plan is to share the Strategic Planning Task Force website with the broader campus.</li> <li>iii. <u><a href="#">2021 Strategic Planning Taskforce website</a></u></li> </ul> </li> <li>○ By March 23<sup>rd</sup>, 2021 we will have another Draft to share</li> </ul> <p><b>2. Notify constituent groups that Mesa College Strategic Plan Draft #2 will be posted online by March 26 with a survey for feedback</b></p> <ul style="list-style-type: none"> <li>• <u><a href="#">Review Action Plan</a></u></li> <li>• <u><a href="#">Mesa College Strategic Plan Roadmap to</a></u></li> </ul>
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	<a href="#"><u>Mesa2030:</u></a>
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ACTION ITEMS	PERSON	DEADLINE
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**Agenda Item E:      Announcements**

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. Next meeting, March 23, 2021</li> <li>2. The meeting adjourned at 4:27 pm</li> </ol>
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Submitted by:  
Approved on:

DRAFT