SAN DIEGO MESA COLLEGE

PIE (Planning and Institutional Effectiveness) Committee

Co-Chairs

Bridget Herrin Holly Jagielinski

Administration

Victoria Miller (SS)

Tina Recalde (Instruction)

Ryan Shumaker

(Instruction)

Classified Professionals

Mona King (Classified

Senate)

Courtney Lee (SS)

Vacant (Instruction)

Vacant (Administrative)

Faculty

John Crocitti (AS)

Ian Duckles (SBS)

Paula Gustin (Chairs)

Holly Jagielinski (HS&PS)

Danica Moore (M&NS)

Scott Plambek (H)

Nathan Resch (ES)

Lisa Shapiro (B&T)

Vacant (Arts &

Languages)

Vacant (Student Services)

Student Representatives

Daniayari Garcia

Consultants

Marisa Alioto (Pathways)

Howard Eskew

(Pathways)

Ashanti Hands (SS)

Lorenze Legaspi

(Administrative Services)

Pamela Luster (College

President)

Isabel O'Connor

(Instruction)

Toni Parsons (HSI)

Michelle Rodriguez

(Sustainability)

Monica Romero (CTE)

Administrative Support

Mona King

Tuesday, March 8, 2022 3:30 p.m. – 5:00 p.m. Zoom ID: 950 5466 6998 Agenda

A. Call to Order

- 1. Introduction (Objective: New member)
- 2. Approval of February 22, 2022, Minutes

B. Committee Updates

- 1. Mesa Pathways (O'Connor)
- 2. SET (Hands)
- 3. Program Review (Herrin)
- 4. Committee on Outcomes & Assessment (Herrin)
- 5. Budget Allocation & Recommendation Committee (Legaspi)
- 6. Faculty Hiring Priorities Committee (O'Connor/Crocitti)
- 7. Classified Hiring Priorities Committee- (Engels)
- 8. Environmental Sustainability Committee (Rodriguez)
- 9. Committee for Diversity, Action, Inclusion, and Equity (Miller)

C. Operational Updates

- 1. Accreditation (Herrin)
- 2. HSI (Hispanic Serving Institution) Programs (Parsons)
- 3. AANAPISI Programs (O'Connor)

D. Continuing Business

- 1. ACCJC Annual Report (Objective: Approve) **
- 2. Governance 101 (Objective: Update)
- 3. Roadmap Implementation (Objective: Review draft reporting templates and approval)

E. New Business

1. Governance Self-evaluation (link the survey here for reference)

F. Announcements

- 1. PCab Meeting on District Planning March 15, 2022, *
- 2. Next Meeting: March 22, 2022
- 3. Meeting schedule for 2021-2022