

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Agenda

May 14, 2024

LRC 435

3:30 p.m. to 4:30 p.m.

Co-Chairs: Hai Hoang, Holly Jagielinski

Administration: Victoria Miller (SS), Ryan Shumaker (Instruction)

Classified Professionals: Courtney Lee (SS), Vacant (IS), Vacant (AS) Mona King (CS)

Faculty: Andrew Hoffman (AS), Todd Curran (ES), Vacant (A&L), Lisa Shapiro (B&T), Vacant (SBSMS), Paige Hu (M&NS), Scott Plambek (H), Holly Jagielinski (HS&PS), Vacant (SS – Counseling), Jill Moreno Ikari (C)

Student Representatives: Jade Bersamina, Zora Williams

Consultants: Marisa Alioto (Pathways), Howard Eskew (Pathways), Ashanti Hands (President), Larry Maxey (SS), Lorenze Legaspi (Administrative Services), Isabel O'Connor (Instruction), Toni Parsons (HSI), Michelle Rodríguez (Sustainability), Alex Berry (CTE) Leland Simpliciano (AANAPISI)

Administrative Support: Mona King

A. Call to Order

1. Approval of 04-23-2024 Minutes
2. Committee Report Out (2 minutes per committee)
 - i. [Mesa Pathways](#) (Eskew)
 - ii. SET (Maxey)
 - iii. Program Review (Hoang)
 - iv. Budget Allocation and Recommendation Committee (Legaspi)
 - v. Faculty Hiring (Hoffman)
 - vi. Classified Hiring (Legaspi/Cannock)
 - vii. Environmental Sustainability (Rodriguez)
 - viii. Diversity, Action, Inclusion, and Equity (Miller)
 - ix. Accreditation (Shapiro / Hoang)
 - x. HSI (Hispanic Serving Institution) Programs (Parsons)
 - xi. AANAPISI Programs (Simpliciano)

B. Continuing Business

1. Roadmap: Review takeaways from the last meeting

C. New Business

1. [Governance Survey review](#)
2. [Commitee list review](#)
3. Meeting length for next year
4. Suggestion for next year's priorities

D. Announcements

1. [Meeting schedule for 2024-2025](#)
2. Next Meeting: September 10, in person, LRC 435

Resources

Useful links:

[Review of PIEC \(PIE Committee\) website](#)

[2023-2024 Goals](#)

[Integrated Planning](#)

[Program review resources](#)