

Sdccd.edu

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Agenda

February 13, 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), Barbara Sexton (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)

Administrative Support: Mona King

A. Call to Order

1. Check-in: Welcome new members
2. Approval of 11/28/2023 [Minutes](#)
3. Committee Report Out (2-3 minutes per committee)
 1. Mesa Pathways (Eskew)
 2. SET (Maxey)
 3. Program Review (Hoang)
 4. Budget Allocation and Recommendation Committee (Legaspi)
 5. Faculty Hiring (Hoffman)
 6. Classified Hiring (Catherine Cannock)
 7. [Environmental Sustainability](#) (Rodriguez)
 8. Diversity, Action, Inclusion, and Equity (Miller)
 9. Accreditation (Shapiro / Hoang)
 10. [HSI \(Hispanic Serving Institution\) Programs](#) (Parsons)
 11. AANAPISI Programs (Simpliciano)

B. Continuing Business

1. Follow-up on PCAB Retreat / Mesa2030 Focus
 - i. Context: the importance and timeline
 - ii. Mesa 2030 focus for February: Completion
 - iii. Review [Electronic results](#), review the [Activities](#), discussion on progress and success, confirm the leads, communication update
2. Recommendation for governance survey spring 2024 improvement
 - i. [Overall results](#) and next steps

C. New Business

D. Announcements

1. [Meeting schedule for 2023-2024](#)
2. Next Meeting: February 27, in person – LRC 435