SAN DIEGO MESA COLLEGE

PIE (Planning and Institutional Effectiveness) Committee

Co-Chairs
Hai Hoang
Holly Jagielinski

Administration
Victoria Miller (SS)
Ryan Shumaker (Instruction)

Classified Professionals
Courtney Lee (SS)
Vacant (Instruction)
Vacant (Administrative)

Faculty
John Crocitti (AS)
Ian Duckles (SBS)
Jill Moreno Ikari (Chairs)
Holly Jagielinski (HS&PS)
Vacant (M&NS)
Nathan Resch (ES)
Lisa Shapiro (B&T)
Barbara Sexton (Arts & Languages)
Valerie Pallares (Student Services)
Scott Plambek

Student Representatives
Vacant

Consultants
Marisa Alioto (Pathways)
Howard Eskew (Pathways)
Ashanti Hands (College President)
Larry Maxey (SS)
Lorenze Legaspi (Admin Services)
Isabel O'Connor (Instruction)
Toni Parsons (HSI)
Michelle Rodriguez (Sustainability)
Alex Berry (CTE)

Administrative Support
Gity Nematollahi

Tuesday, February 14, 2022
3:30 p.m. – 4:50 p.m.
Zoom Meeting ID: 965 1189 2087

Agenda

A. **Call to Order**
   1. Approval of November 8, 2022, minutes

B. **Continuing Business**
   1. Committee Updates Report
   a. Mesa Pathways (O'Connor)
   b. SET (Maxey)
   c. Program Review (Hoang)
   d. Committee on Outcomes & Assessment (Hoang
   e. Budget Allocation & Recommendation Committee (Legaspi)
   f. Faculty Hiring Priorities Committee (O'Connor/Crocitti)
   g. Classified Hiring Priorities Committee- (Engels)
   h. Environmental Sustainability Committee - (Rodriguez)
   i. Committe for Diversity, Action, Inclusion, and Equity (TBD)

C. **New Business**
   1. Roadmap Progress Report – Fall 2022 update (Hai)
   2. Accreditation (Hai)
   3. Gov 101 Directives
      a. Governance Committee Website – Recommendations
      b. Chairs/admin training
      c. Kickoff
      d. Transition to PIE subgroup for ongoing maintenance
      e. Roadmap website

D. **Announcements**
   1. Next Meeting: February 28, 2023
   2. Meeting schedule for 2022-2023

PIEC Deliverables 2022-23
1. **Accreditation**
   a. Support the development of our Institutional Self-Evaluation Report and alignment with the Roadmap to Mesa2030.
2. **Program Review/Outcomes**
   a. Coordinate the development of an integrated timeline to deploy Program Review and Outcome workspaces
3. **Governance**
   a. Updated Committee Inventory (Fall and Spring)
   b. Analyze governance survey results and make recommendations for Improvement
4. **Roadmap Implementation**

      a. Gap analysis of Strategic Objectives that aren't being supported by Units goals

      b. Recommend an approved Climate Action Plan to President's Cabinet

5. **Updated Integrated Planning Calendar**

Roadmap to Mesa2030 | Community

PIE supports all strategic objectives of the Roadmap to Mesa2030, with a particular focus on Community 3.3 strategic objectives which encompasses building a culture of communication that is evidence-based, race-conscious, institutionally focused, systemically aware, and equity advancing.