

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Agenda

November 28, 2023

MC 211

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 (Instruction), Vacant (Administrative)

Faculty: Andrew Hoffman (AS), Nathan Resch (ES), Barbara Sexton (A&L), Lisa Shapiro (B&T), Ian Duckles (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: Catherine Cannock

A. Call to Order

1. Approval of [October 24 Minutes](#)
2. Committee Report Out (2-3 minutes per committee)
 - i. Mesa Pathways (Eskew)
 - ii. SET (Maxey)
 - iii. Program Review (Hoang)
 - iv. Budget Allocation and Recommendation Committee (Legaspi)
 - v. Faculty Hiring (O'Connor and Hoffman)
 - vi. Classified Hiring (Legaspi)
 - 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. Reflection on PCAB Retreat
 - i. Personal reflection – what are your thoughts on the Mesa 2030 activity at PCAB Retreat?

2. Findings
 - i. Table activities: [Electronic results](#)
 - ii. Sticky notes activities: the items were included under “Activities” in the [Road Map Objectives document](#).
3. Next steps
 - i. What are we going to do with the results?
 - ii. How to share results back to coordinating bodies?
 - The results of tables activities
 - The results of sticky notes activities
 - iii. How to continue to capture activities.
 - iv. Current challenges
 - v. How to monitor Roadmap progress (and provide support)?

C. New Business

1. Recommendation for governance survey spring 2024 improvement
2. [Overall results](#) and current challenges

D. Announcements

1. [Meeting schedule for 2023-2024](#)
2. Next Meeting: February 13, in person – MC-211