SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Agenda
September 10, 2024
LRC 435
3:30 p.m. to 5 p.m.

Co-Chairs: Hai Hoang, Holly Jagielinski

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

Classified Professionals: Courtney Lee (SS), Vacant (IS), Vacant (AS), Ayana Woods (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) Eliza Rabinovich (COA)

Administrative Support: Mona King

A. **Call to Order**

1. Member Introduction
   - o Name and area you are representing
2. Committee Introduction
   - o PIEC's purpose and reporting structure
   - o Logistics and Operation (date, location, agenda, voting and speaking on behalf of groups we represent, information sharing)
3. Approval of 05/14/2024 Minutes

B. **Continuing Business**

1. Committee Report Out (2-3 minutes per committee)
   1) [Mesa Pathways](#) (Eskew /O'Connor)
   2) SET (Maxey)
   3) [Program Review](#) (Hoang)
   4) [Outcome Assessment](#) (Rabinovich)

5) Budget Allocation and Recommendation Committee (Legaspi)
6) Faculty Hiring (O'Connor / Hoffman)
7) Classified Hiring (Cannock / Legaspi)
8) Environmental Sustainability (Rodriguez)
9) Diversity, Action, Inclusion, and Equity (Miller)
10) Accreditation (Hoang)
11) HSI (Hispanic Serving Institution) (Parsons)
12) AANAPISI Programs (Simpliciano)

2. Gov 101 (Holly/ Mona)
3. Governance Survey Update
4. Committee list review (as of fall 2024)
5. Update on Mesa2030 Roadmap

C. **New Business**
  1. **Update the Integrated Planning Calendar 2024/25**
  2. **Update the deliverables for 2023/2024**
     A. **Accreditation**
        a. Support the development of our ISER
        b. Provide feedback around the alignment of the Quality Focus Essay to the Roadmap and share it with the campus
     B. **Program Review/Outcomes**
        a. Coordinate the development of an integrated timeline to deploy Program Review and Outcome workspaces
     C. **Governance**
        a. Updated Committee Inventory (Fall and Spring)
        b. Analyze governance survey results and make recommendations for Improvement
     D. **Roadmap Implementation**
        a. Gap analysis of Strategic Objectives that aren't being supported by unit goals
        b. Recommend an approved Climate Action Plan to the President's Cabinet
     E. **Update Integrated Planning Calendar**

D. **Announcements**
  1. Meeting schedule for 2024-2025
  2. Next Meeting: September 24, in person, LRC 435

3. The website is being redesigned, and some links may not reflect the most up-to-date documents or information. We are working on the logistics and corrections during this update. If you have any questions, please feel free to contact us.

Resources

Helpful links:

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

[2023-2024 Goals](#)

[Integrated Planning](#)

[Program review resources](#)