

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee

Agenda

October 8, 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 (Instruction), Vacant (AS), Ayana Woods (CS)

Faculty: Andrew Hoffman (AS), Todd Curran (ES), Vacant (A&L), Lisa Shapiro (B&T), Ian Duckles (SBSMS), Michelle Rodriguez (SBSMS), Paige Hu (on leave) (M&NS), Scott Plambek (H), Holly Jagielinski (HS&PS), Derick White (SS – Counseling), Nathan Resch (Chair of Chairs)

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), Alex Berry (CTE), Leland Simpliciano (AANAPISI)

Administrative Support:

A. Call to Order

1. Approval of 09/10/2024 Minutes

B. Continuing Business

1. Committee Report Out (2-3 minutes per committee)
 - Mesa Pathways (Eskew / O'Connor)
 - SET (Maxey)
 - [Program Review](#) (Hoang)
 - [Outcomes Assessment](#) (Rabinovich / Hoang)
 - Budget Allocation and Recommendation Committee (Legaspi)
 - Classified Hiring (Cannock / Legaspi)
 - Faculty Hiring (O'Connor / Hoffman)
 - Environmental Sustainability (Rodriguez)
 - Diversity, Action, Inclusion, and Equity (Miller)
 - Accreditation (Hoang)

Commented [HH1]: Ensure clear communications to the college when the changes take place

- HSI (Hispanic Serving Institution) (Parsons)
- [AANAPISI Programs \(Simpliciano\)](#) .
- 2. Governance Survey Reminder – by Oct 31
- 3. Update on Mesa2030 Roadmap: conversations at Deans’ Council and Student Services Lead meetings
- 4. Update the goal/deliverables for 2024/2025 [Approval]

A. Accreditation

- a. Support the development and coordination of the responses to ACCJC for the Annual Report (April 2025) and the Follow-up Report (October 2025)*
- b. Recommend to President’s Cabinet the creation of a structure and accountability framework (deadlines, responsible parties, activities) to reinforce accreditation requirements and best practices, which is essential for maintaining educational quality and institutional integrity*

B. Program Review and Outcomes Assessment

- a. Support the development of an integrated structure and process for Program Review and Outcomes Assessment to ensure compliance with accreditation requirements and maintain educational quality and institutional integrity while fostering a culture of continuous quality improvement*
- b. Facilitate the implementation of the integrated structure to ensure compliance with accreditation requirements and maintain educational quality and institutional integrity while fostering a culture of continuous quality improvement*

C. Governance

- a. Updated Committee Inventory (Fall and Spring)*
- b. Administer and analyze governance survey to identify key college-wide trends and make recommendations for improvement*

D. Roadmap Oversight

- a. Foster the implementation and compliance reporting of Strategic Objectives which is essential for maintaining educational quality and institutional integrity*
- b. Complete the process of reviewing 2021-2025 goals and collecting the implementation status*
- c. Create space and dialogue in preparation for 2026-2030 roadmap to Mesa 2030*

E. Update Integrated Planning Calendar

- 5. [Update the Integrated Planning Calendar 2024/25](#)

C. New Business

D. Announcements

- 1. [Meeting schedule for 2024-2025](#)
- 2. Next Meeting: October 22, 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.

E. Resources

1. [PIEC website](#)
2. [Integrated Planning Calendar](#)