SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Agenda

March 25, 2025 LRC 435. 3:45 p.m. to 5 p.m.

Co-Chairs: Hai Hoang, Holly Jagielinski

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

Classified Professionals: Courtney Lee (SS/AS), Alison Mona (Instruction), Ayana Woods (CS)

Faculty: Andrew Hoffman (AS), Todd Curran (ES), Vacant (A&L), Lisa Shapiro (B&T), Ian Duckles (SBSMS), Vacant (M&NS), vacant (H), Holly Jagielinski (HS&PS), Derrick White (SS – Counseling), Jill Moreno Ikari (Chair of Chairs)

Student Representatives: Ahva Mahdavi

Consultants: Marisa Alioto (Pathways), Howard Eskew (Pathways), Ashanti Hands (President), Larry Maxey (SS), Lorenze Legaspi (Administrative Services), Isabel O'Connor (Instruction), Amanda Fusco (HSI), Alex Berry / Rachel Russell (CTE), Leland Simpliciano (AANAPISI), Toni Parsons (Instruction), Michelle Rodriguez (ESC)

Administrative Support:

A. Call to Order

- 1. Introducing new student member
- 2. Approval of <u>03/11/25 Minutes</u>

B. Continuing Business

- 1. Accreditation Compliance Update
 - i. COA's Adherence to Outcomes Process and Resources Request
 - ii. Update on Outcomes Compliance and Draft Follow-up Report
- 2. Mesa 2030 Update
 - i. Current roadmap analysis and lesson-learned (draft) [second discussion]
 - ii. 5/6 PCAB retreat [discussion]
- 3. ACCJC Annual Report and Intentionality
 - i. Standardization of annual report metrics [continued discussion]
 - 1. From 02-11-25 meeting:
 - a. 2% annual increase on the actuals for the aspirational goal
 - b. 1% annual increase for the floor
 - c. with intentional dialogue and meaningful action yearly

ii. Next steps

- 1. New item: Rubric for Effective Institutional Outcome Transparency
- 2. Should IR or PIEC fill out this section?

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C. New Business

D. Announcements

- 1. Meeting schedule for 2024-2025
- 2. Next PIEC Meeting: April 8, 2025 3:30-5pm in LRC 435
- 3. The website is being updated, 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