# SAN DIEGO MESA COLLEGE

# Planning and Institutional Effectiveness Committee

Agenda

#### October 22, 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), Derrick 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 10/08/2024 Minutes

# **B.** Continuing Business

- Action on PIE deliverables (see below)

   a. Update the Integrated Planning Calendar 2024/25
- 2. Governance Survey Reminder by Oct 31

# C. New Business

### D. Announcements

- 1. <u>Meeting schedule for 2024-2025</u>
- 2. Next Meeting: November 12 in person, LRC 435
- 3. The website is being redesigned, and some links may not reflect the most up-todate 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. <u>PIEC website</u>
- 2. Integrated Planning Calendar
- 3. Approved Deliverables 2024-25

#### 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