

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee

Agenda

November 12, 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

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: Catherine Cannock

A. Call to Order

1. Approval of [10/22/24 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)
 - HSI (Hispanic Serving Institution) (Parsons)
 - [AANAPISI Programs \(Simpliciano\)](#)

C. New Business

1. ACCJC Annual Goal – [see the 2024 Annual Report](#) [discussion]
2. Review ideas and discuss next steps for recommendation to PCAB – [see some ideas here](#) [discussion]
“PIEC’s deliverable: Recommend to PCAB the establishment of a structure and accountability framework to maintain accreditation standards.”

D. Announcements

1. [Meeting schedule for 2024-2025](#)
2. **Next Meeting: November 19, 2024, PCAB Retreat MC 211**
3. Net PIE Meeting February 11, 2024, 3:30-5pm in LRC 435
4. 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.
5. Governance Survey: Please take the survey!

E. Resources

1. [PIEC website](#)
2. [Integrated Planning Calendar](#)
3. Approved Deliverables for 2024-2025:
 1. **Accreditation**
 - 1.1. *Support ACCJC Annual Report (April 2025) and Follow-up Report (October 2025).*
 - 1.2. *Recommend to PCAB the establishment of a structure and accountability framework to maintain accreditation standards.*
 2. **Program Review and Outcomes Assessment**
 - 2.1. *Develop an integrated structure for Program Review and Outcomes Assessment that ensures accreditation compliance and fosters continuous improvement.*
 3. **Governance**
 - 3.1. *Update Committee Inventory each semester.*
 - 3.2. *Administer and analyze governance survey for trend identification and recommendations.*
 4. **Roadmap Oversight**
 - 4.1. *Support Strategic Objectives reporting and compliance.*
 - 4.2. *Review 2021-2025 goals and status; prepare for 2026-2030 roadmap to Mesa 2030.*
 5. **Update the Integrated Planning Calendar.**