SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, March 14, 2017 3:30 p.m. - 5:00 p.m., MC 211B

Agenda

Members:

Madeleine Hinkes, Co-Chair Meegan Feori, Co-Chair

Rachelle Agatha* Danene Brown Kristan Clark Ian Duckles Matt Fay Rob Fremland Ashanti Hands* Holly Jagielinski Leroy Johnson Leticia Lopez* Pamela Luster* Tim McGrath* Andy MacNeill Victoria Miller Kim Perigo Charlotta Robertson Monica Romero* Irena Stojimirovic Manuel Velez

*Consultants

Staff Support: Yolanda Catano

- A. Call to Order:
 - 1. Approval of February 28, 2017 Minutes
- B. Continuing Business:
 - 1. Strategic Goals for PIE
 - 2. SP Grid #4-6
- C. New Business:
 - 1. IEPI Workshop 3/29 Huntington Beach
 - 2. Review Vision Statement
- D. Research (Hinkes): No
- E. Accreditation (Brown): Questions for Accreditation Team
- F. Student Success/Equity/Title V (Romero): Yes
- G. Program Review (Hinkes): Yes
- H. Committee on Outcomes & Assessment (COA) (Clark): No
- I. BARC (Agatha): Yes
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland): Yes
- K. Classified Hiring Priorities Committee (CHPC): No
- L. Announcements: Next meeting is on April 11, 2017 PCab retreat May 2, 2-5 PM, MC211

Goals for 2016 - 2017:

- 1. Monitor and support progress of our equity initiative and institution set-standards
- 2. Communicate institutional effectiveness efforts through the Institutional Planning & Governance Guide (IPGG)
- 3. Advance the planning work of the College using datainformed dialogue and decision-making
- 4. Re-evaluate College-wide goals and assess whether current Educational Master Plan still fits
- Maintain our sustained continuous quality improvement as we move through the accreditation process