SAN DIEGO MESA COLLEGE

PIE Committee

Co-Chairs

Bridget Herrin Holly Jagielinski Administration Victoria Miller (SS) Tina Recalde (Instruction) **Ryan Shumaker**

(Instruction)

Classified Professionals Mona King (Classified Senate) Courtney Lee (SS) Vacant (Instruction) Vacant (Administrative)

Faculty

John Crocitti (AS) Ian Duckles (SBS) Paula Gustin (Chairs) Holly Jagielinski (HS&PS) Danica Moore (M&NS)

Scott Plambek (H) Nathan Resch (ES)

Lisa Shapiro (B&T)

Vacant (Arts & Languages) Vacant (Student Services) **Student Representatives** Vacant Consultants Marisa Alioto (Pathways) **Howard Eskew** (Pathways) Ashanti Hands (SS) Lorenze Legaspi (Administrative Services) Pamela Luster (College President) Isabel O'Connor (Instruction) Toni Parsons (HSI) **Michelle Rodriguez** (Sustainability) Monica Romero (CTE) Administrative Support Mona King

Tuesday, February 8, 2022 3:30 p.m. - 5:00 p.m. Zoom ID: 950 5466 6998

Agenda

A. Call to Order

1. Approval of November 9, 2021, minutes

B. Committee Updates

- 1. Mesa Pathways (O'Connor)
- 2. SET (Hands)
- 3. Program Review (Herrin)
- 4. Committee on Outcomes & Assessment (Herrin)
- 5. Budget Allocation & Recommendation Committee (Legaspi)
- 6. Faculty Hiring Priorities Committee (O'Connor/Crocitti)
- 7. Classified Hiring Priorities Committee- (Engels)
- 8. Environmental Sustainability Committee (Rodriguez)
- 9. Committe for Diversity, Action, Inclusion, and Equity (TBD)

C. Operational Updates

- 1. Accreditation (Herrin)
- 2. HSI Programs (Parsons)
- 3. AANAPISI Programs (TBD)

D. Continuing Business

- 1. Review Deliverables and IP calendar
- 2. Governance 101 Update (tabled)
- 3. Roadmap Implementation (Objective: Review draft reporting templates)

E. New Business

- 1. NACCC Survey results (Bridget Herrin)
- 2. AFT Survey report (Pegah Motaleb)

F. Announcements

- 1. PCab Meeting on District Planning March 15, 2022* (date changemeeting invite coming)
- 2. Next Meeting: February 22, 2022
- 3. Meeting schedule for 2021-2022

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