# SAN DIEGO MESA COLLEGE

# **PIE Committee**

Membership

Co-Chairs: Bridget Herrin Holly Jagielinski

Administrators: Monica Romero Victoria Miller Ryan Shumaker

Classified Professionals: Courtney Lee Anda McComb

Faculty:

H- Scott Plambek
ES- Ed Helscher
AL- Michael Harrison
SBS- Ian Duckles
BT- Tracy Tuttle
MS- Danica Moore
HPS- Holly Jagielinski
SD- Leroy Johnson
Chairs- Terry Kohlenberg
AS- Manuel Velez

Students: Narae Kim

Consultants: Ashanti Hands Lorenze Legaspi Leticia Lopez Pamela Luster Isabel O'Connor Monica Romero

Administrative Support: Mona King

Tuesday, March 23, 2021 3:30 p.m. - 5:00 p.m. Zoom ID: <u>97118892890</u> Agenda

### A. Call to Order

a. Approval of March 9, 2020 Minutes

# **B.** Continuing Business

- 1. Roadmap to Mesa 2030 Draft
  - a. Objective: Review and Recommend for campus
  - b. Link to input form
- 2. Governance 101
  - a. Objective: picking it back up

### **C.** New Business

- 1. Governance Chapter of IPGG
  - a. Objective: Review and Approve
    - i. Governance self-assessment survey plan
    - ii. Google Form for updates to IPGG-governance groups
    - iii. Review committee list
    - iv. What do we want to call it? Document Title: Brand it and tie to Mesa2030/Roadmap
- 2. ACCJC Annual Report
  - a. Objective: Review and Recommend for campus
    - i. Review report
    - ii. Alignment with Vision for Success
    - iii. Determine Institution Set Standards and Goals
      - a. Breakout Rooms (Course Success, Associates Degrees, Certificates)

# **D.** Announcements

1. Next meeting: 04/13/2021

# Goals for 2020-2021