# SAN DIEGO MESA COLLEGE

## PIE (Planning and Institutional Effectiveness) Committee

**Co-Chairs** Bridget Herrin Acting: Ian Duckles

Administration Victoria Miller (SS) Ryan Shumaker (Instruction)

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

#### Faculty

John Crocitti (AS) Ian Duckles (SBS) Jill Moreno Ikari (Chairs) Holly Jagielinski (on leave) (HS&PS) Vacant (M&NS) Nathan Resch (ES) Lisa Shapiro (B&T) Barbara Sexton (Arts & Languages) Valerie Pallares (Student Services)

Student Representatives

Scott Plambek (on leave) (H)

<mark>Vacant</mark>

#### Consultants

Marisa Alioto (Pathways) Howard Eskew (Pathways) Ashanti Hands (College President) Larry Maxey (SS) Lorenze Legaspi (Admin Services) Isabel O'Connor (Instruction) Toni Parsons (HSI) Michelle Rodriguez (Sustainability) Alex Berry (CTE)

#### **Administrative Support**

Stephanie Oldengarm

Tuesday, November 8, 2022 3:30 p.m. – 4:50 p.m. Zoom Meeting ID: 965 1189 2087

#### <u>Agenda</u>

#### A. Call to Order

1. Approval of October 11, 2022, minutes

#### B. Continuing Business

- 1. Governance Committee Website Updates
- 2. Finalize Integrated Planning Calendar updates (linked)
- 3. Committee Updates Report
- 4. Climate Action Plan First Draft (Rodriguez)

#### C. New Business

- 1. PCab Retreat Debrief
- 2. District Strategic Plan: FINALStrategicPlan 092822.pdf (sdccd.edu)

#### D. Announcements

- 1. Next Meeting: February 14, 2023
- 2. Meeting schedule for 2022-2023

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### PIEC Deliverables 2022-23

#### 1. Accreditation

a. Support the development of our Institutional Self-Evaluation Report and alignment with the Roadmap to Mesa2030.

#### 2. Program Review/Outcomes

- a. Coordinate the development of an integrated timeline to deploy Program Review and Outcome workspaces
- 3. Governance
  - a. Updated Committee Inventory (Fall and Spring)
  - b. Analyze governance survey results and make recommendations for Improvement
- 4. Roadmap Implementation
  - a. Gap analysis of Strategic Objectives that aren't being supported by Units goals
  - b. Recommend an approved Climate Action Plan to President's Cabinet
- 5. Updated Integrated Planning Calendar

#### Roadmap to Mesa2030 | Community

PIE supports all strategic objectives of the Roadmap to Mesa2030, with a particular focus on Community 3.3 strategic objectives which encompasses building a culture of communication that is evidence-based, race-conscious, institutionally focused, systemically aware, and equity advancing.