# 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)

Scott Plambek (on leave) (H)

## Student Representatives

## **Vacant**

#### Consultants

Marisa Alioto (Pathways)

Howard Eskew (Pathways)

Ashanti Hands (College President)

Larry Maxey (SS)

Lorenze Legaspi (Administrative Services)

Isabel O'Connor (Instruction)

Toni Parsons (HSI)

Michelle Rodriguez (Sustainability)

Alex Berry (CTE)

### **Administrative Support**

Mona King

Tuesday, October 11, 2022 3:30 p.m. – 4:50 p.m.

On campus meeting location: MC211 B
Zoom Meeting ID: 965 1189 2087

#### Agenda

### A. Call to Order

1. Approval of September 27, 2022, minutes

#### B. Continuing Business

- 1. IP Calendar Updates
- 2. Meeting modality and membership responsibility

#### C. New Business

- 1. Climate Action Plan Update (Michelle)
- 2. Committee Updates (link to written updates)
- 3. Governance Improvement recommendations
- 4. Resource Allocation Process Update
- 5. Information items:
  - i. IE Glossary
  - ii. DEIA Discussion Guide
  - iii. NACCC Staff Survey
  - iv. EEI Survey
  - v. Pcab retreat Nov. 1

#### D. Announcements

- 1. Next Meeting: October 25, 2022
- 2. Meeting schedule for 2022-2023

## 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

 Coordinate the development of an integrated timeline to deploy Program Review and Outcome workspaces

## 3. Governance

- a. Updated Committee Inventory (Fall and Spring)
- Analyze governance survey results and make recommendations for Improvement

#### 4. Roadmap Implementation

- 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

# SAN DIEGO MESA COLLEGE

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.