SAN DIEGO MESA COLLEGE

PIE (Planning and Institutional Effectiveness) Committee

Co-Chairs

Hai Hoang Holly Jagielinski

Administration

Victoria Miller (SS) Ryan Shumaker (Instruction)

Classified Professionals

Courtney Lee (SS)

Vacant (Instruction)

Vacant (Administrative)

Faculty

Andrew Hoffman (AS)
Nathan Resch (ES)
Barbara Sexton (A&L)
Lisa Shapiro (B&T)
Ian Duckles (SBS)
Paige Hu (M&NS)
Scott Plambek (H)
Holly Jagielinski (HS&PS)
VACANT (SS – Counseling)

Jill Moreno Ikari (C)

JIII MOTETIO IKATI (C)

Student Representatives **VACANT**

Consultants

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

Administrative Support

Catherine Cannock

(English)

Tuesday, September 12, 2023 3:30 p.m. – 4:30 p.m. Zoom Meeting ID: 833 3698 4777

Agenda

A. Call to Order

- 1. Member Introduction
 - a. Name and area you are representing
- 2. Committee Introduction
 - a. PIEC's purpose and reporting structure
 - Logistics and Operation (date, location, agenda, voting and speaking on behalf of groups we represent, information sharing)
- 3. Approval of May 09, 2023 minutes

B. Continuing Business

- 1. Committee Report Out (2-3 minutes per committee)
 - a. Mesa Pathways (O'Connor)
 - b. SET (Maxey)
 - c. Program Review (Hoang)
 - d. Budget Allocation and Recommendation Committee (Legaspi)
 - e. Faculty Hiring (O'Connor and Crocitti)
 - f. Classified Hiring (Legaspi)
 - g. Environmental Sustainability (Rodriguez)
 - h. Diversity, Action, Inclusion, and Equity (Miller)
 - i. Accreditation (Shapiro / Hoang)
 - j. Gov 101 (Holly / Hoang)
 - k. HSI (Hispanic Serving Institution) Programs (Parsons)
 - I. AANAPISI Programs (Simpliciano)
- 2. <u>PIE committee membership</u> (Objective: vacancy replacements)

C. New Business

- 1. Review of PIEC website (information)
- 2. 2023-2024 Goals (develop draft goal)
- 3. Integrated Planning (update calendar)

D. Announcements

- 1. Chancellor's Forum: September 26
- 2. Next Meeting: October 10, 2023, in person location TBD
- 3. Meeting schedule for 2023-2024