

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Agenda

May 13, 2025

LRC 435. 3:45 p.m. to 5 p.m.

Co-Chairs: Hai Hoang, Holly Jagielinski

Administration: Victoria Miller (SS), Ryan Shumaker (Instruction)

Classified Professionals: Courtney Lee (SS/AS), Alison Mona (Instruction), Ayana Woods (CS)

Faculty: Andrew Hoffman (AS), Todd Curran (ES), Vacant (A&L), Lisa Shapiro (B&T), Ian Duckles (SBSMS), Vacant (M&NS), vacant (H), Holly Jagielinski (HS&PS), Derrick White (SS – Counseling), Jill Moreno Ikari (Chair of Chairs)

Student Representatives: Ahva Mahdavi

Consultants: Howard Eskew (Pathways), Ashanti Hands (President), Larry Maxey (SS), Lorenze Legaspi (Administrative Services), Isabel O'Connor (Instruction), Amanda Fusco (HSI), Alex Berry / Rachel Russell (CTE), Leland Simpliciano (AANAPISI), Toni Parsons (Instruction), Michelle Rodriguez (ESC)

Administrative Support:

A. Call to Order

1. Introducing new student member
2. Thank You for participating and supporting in PCAB retreat!
3. Approval of [04/22/2025 Minutes](#)
4. Approval of [03/25/25 Minutes](#)
5. Approval of [4/8/25 Minutes](#)

B. Continuing Business

1. **Committee Report Out** (2-3 minutes per committee)
 - i. Mesa Pathways (Eskew / Parsons)
 - ii. SET (Maxey)
 - iii. [Program Review, Outcomes Assessment, Accreditation](#) (Hoang/Rabinovich)
 - iv. Environmental Sustainability (Rodriguez)
 - v. Diversity, Action, Inclusion, and Equity (Miller)
 - vi. HSI (Hispanic Serving Institution) (Fusco)
 - vii. [AANAPISI Programs \(Simpliciano\)](#)
 - viii. Budget Allocation and Recommendation Committee (Legaspi)

- ix. Classified Hiring (Cannock / Legaspi)
- x. Faculty Hiring (O'Connor / Hoffman)

2. Mesa 2030 Roadmap

i. PCAB Retreat debrief

- 1. *Third level / activities*
- 2. *More student centered objectives*
- 3. *Strategic: depth + priority vs. Variety*
- 4. *Stewardship: fiscal, environmental, social – need to rethink*

ii. Next steps: summer taskforce, dates, goals

- 1. *Summer taskforce: two senate presidents, Lorenze, Hai, Isabel, Holly, Toni, Larry's designee, student if possible*
- 2. *Dates: tbd*
- 3. *Goals:*
 - a. *Close out current plan*
 - b. *Strategize on processes for new plan*
 - i. *Take a look at retreat data*
 - ii. *Reveal the reflection from last time*
 - c. *Identify the big Task Force*
 - d. *Prepare for Opening Day Convocation and Fall workshops*

3. Governance Survey Results

i. Next steps: Flex week; how to ensure attendance

- 1. *Gov 101 website – Convocation activity, personal calendar invite to committee chairs (learn/refresh) (Not DL message)*
 - a. *Committee members may not be decided by convocation week; but committee chairs mostly are there; not all chairs are faculty*
 - b. *Content: best practices, available tools for chairs; Flex credit*
 - c. *Flex week (Mon to Wed): need to coordinate with LOFT*
 - d. *Leads/presenters: Holly, Lorenze, Hai*

C. New Business

- 1. Committee list: review and update
 - a. Clean up / clarify advisory committees and ensure report to and if they are shared governance vs. Operational
 - b. Review the types of committees
- 2. Governance Handbook: review and update (by October)
- 3. Integrated Planning Calendar: review and update (on going)

D. Announcements

1. Thank you and next year membership
2. Meeting schedule for 2025-2026: Second and Fourth Tuesday at 3:30pm
 - i. 09/09; 09/23
 - ii. 10/14; 10/28
 - iii. No meeting in Nov
 - iv. 12/9
3. Next PIEC Meeting: 09/09, 3:30-5pm, LRC 435

E. Resources

1. [PIEC website](#)
2. Integrated Planning Calendar