

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Agenda

April 22, 2025

LRC 435. 3:30 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. Approval of [03/25/25 Minutes](#)
3. Approval of [4/8/25 Minutes](#)

B. Continuing Business

1. Mesa 2030 Update ([lesson-learned](#))
 - i. [5/6 PCAB retreat planning](#)
2. Review [Governance Committee Survey results](#) and discuss next steps
 - i. What are we seeing? Why might this be happening? How can we respond?

C. New Business

1. ACCJC - Outcomes Compliance: [Draft Follow-up Report](#)

D. Announcements

1. PCAB Retreat 5/6/25 at 2:15pm
2. Next PIEC Meeting: May 13, 2025 3:30-5pm in LRC 435
3. [Meeting schedule for 2024-2025](#)

Note.

- It's important for PIEC to see committee-level information
- It's important for chairs to see their committee information

What are we seeing?

- A small group of people doing a lot of work
- Low response rate – not good enough data quality
- Committee not meeting yet
- Lowest: 3.03 = orientation – we do expect at the start of fall semester, or every 2 years unless there is a lot of changes in membership
- Low scores overall for question 6
 - o Lowest here is goal/objective - connected with the Orientation
- Committee burn out vs. Same people on multiple committees vs. Vacancy in committee
- Accountability is the theme across multiple projects/initiatives that we are seeing at PIEC
- Actions!!!

Why might this be happening?

- “committee not meeting yet” - Because we sent the survey again in the fall due to very low response in spring
- Some committees' work are very clear --- like CRC
- Culture

How can we respond / what are some actionable next steps within our control?

- Include the survey within the meeting agenda
- Ability to do the survey on the phone – QR Code/flyer
- Find space where everyone is present – convocation – so “you are a committee chair”
- Orientation template – we have that
- Clarify the connection between committee work and overall college's goals
- Agenda should have action items that clearly connect with strategic plan
- NFI and NCI can help
- Clarify the goal / why of the committees
 - o Senate can help?
- Accountability
 - o Contract required to be on a committee
 - o Can dean go to faculty and ask? Yes!
 - o There are other things that higher on the list of to-do for faculty and dean
- Define committee
- Break out session / main session

- Orientation
 - Outlook invite on the chair
 - Convocation!