

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Agenda

April 8, 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. Approval of [03/25/25 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)
 - 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. [Accreditation Compliance Update](#)

- i. Update on Outcomes Compliance and Draft Follow-up Report
 1. Will go to PIEC on April 22

3. Mesa 2030 Update

- i. [Current roadmap analysis and lesson-learned \(draft\)](#)
- ii. [5/6 PCAB retreat planning](#)

4. [ACCJC Annual Report and Intentionality](#)

- i. Transparency score and reflection (Approval)
- ii. Additional comment: (Review)
- iii. Applied increase to the annual goals (Review)
 1. From [02-11-25 meeting](#):
 - a. 2% annual increase on the actuals for the aspirational goal
 - b. 1% annual increase for the floor
 - c. with intentional dialogue and meaningful action yearly
 2. CTE set their gown goals, including Bachelor's Degree numbers

Proposed ISS & Goal in 2025 for 25/26 (04/08/2025)

Metric	Actuals 23/24	25/26 ISS (1% growth)	25/26 Goal (2% growth)
Course Success	76%	77%	78%
Certificate	339	342	346
Associate Degree	1522	1537	1552
Bachelor's *	20	20	25
Transfer	1104	1115	1126

C. New Business

1. Review [Governance Committee Survey results](#)

D. Announcements

1. [Meeting schedule for 2024-2025](#)
2. Next PIEC Meeting: April 22, 2025 3:30-5pm in LRC 435
3. The website is being updated, and some links may not reflect the most up-to-date documents or information. We are working on the logistics and corrections during this update. If you have any questions, please feel free to contact us.

E. Resources

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