SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Minutes

March 25, 2025 LRC 435. 3:45 p.m. to 5 p.m.

Attendees: Hai Hoang, Holly Jagielinski, Victoria Miller (SS), Courtney Lee (SS/AS), Alison Mona (Instruction), Ayana Woods (CS), Andrew Hoffman (AS), Todd Curran (ES), Lisa Shapiro (B&T), Ian Duckles (SBSMS), Jill Moreno Ikari (Chair of Chairs) Larry Maxey (SS), Lorenze Legaspi (Administrative Services), Leland Simpliciano (AANAPISI), Toni Parsons (Instruction), Michelle Rodriguez (ESC), Alison Mona

A. Call to Order

- 1. Introducing new student member
- 2. Approval of <u>03/11/25 Minutes</u>
 - i. 1st Ian
 - ii. 2nd Andrew

B. Continuing Business

- 1. Accreditation Compliance Update
 - i. COA's Adherence to Outcomes Process and Resources Request
 - ii. Update on Outcomes Compliance and Draft Follow-up Report
 - 1. 5% of outcomes to review by ACCJC. We will generate a randomized sample before we submit to them
 - 2. Is it courses or sections-Hai confirmed active courses
 - 3. Hai-based on revised plan hoping to have COA review 4/15, PIEC 4/22 then PCAB 5/6
 - 4. Timeline is plan to submit by September 15
 - 5. Site visit from ACCJC is either October 27 or October 28
 - 6. The deadline to enter assessment results is June 30. We are at 40% goal is 75%
 - 7. Last COA meeting, there was a discussion of shifting from 4-year to 6-year outcomes cycle.

2. Mesa 2030 Update

- i. <u>Current roadmap analysis and lesson-learned (draft)</u> [second discussion]
 - 1. On last meeting we touched on analysis of past roadmap
 - a. Roadmap was recognized at national level for being comprehensive
 - b. Things have changed since 1st roadmap was written now looking at more comprehensive options
 - c. 12% of barriers encountered for grand total of all
 - d. Reviewed Roadmap reflection and discussed growth and gaps and institutional wide success rates, awards within three years and transfers to 4 years

- e. Gaps in knowledge, gaps in structure, gaps in process
- f. Roadmap to possibly start in fall 2026 instead of spring 2026
- g. PIE to appoint a summer workgroup
- ii. 5/6 PCAB retreat [discussion]
 - 1. Update from the last roadmap tables and goals
 - 2. Potential discussion could be utilized by summer taskforce
 - 3. Ideal Outcome: to inform the taskforce on the next roadmap through analysis such as SWOT
 - a. Possible 1 table focuses on each: Strengths, Weakness, Opportunities, Threats
 - b. Are you doing important things that are not being captured?
 - c. Show reflection list in PCAB as a "starter" to have the tables add to it and problem solve
 - d. The grand total of program review goals is representative of what people/programs are doing, share the information those that are working on goals that are not captured in program review and doing work that is not captured.
 - e. How do we collect data and progress on those who do not do program review
 - f. Lisa suggests ongoing standard leads
 - g. PIE member assigned to each table and let the tables discuss the entire SWOT analysis

3. ACCJC Annual Report and Intentionality

- i. Standardization of annual report metrics [continued discussion]
 - 1. From <u>02-11-25 meeting</u>:
 - 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
 - i. All attending members of 3/25/25 meeting of PIE agreed to these increases
 - 2. New item: Rubric for Effective Institutional Outcome Transparency
 - 3. Should IR or PIEC fill out this section?
 - a. There are specific standards in the ISER that are related to this report. There is language in the ISER that can be utilized to complete.
 - b. This should be completed by the IE office
 - c. The report is brought to PIE to review after completed and then voted on for approval by PIE

C. New Business (none)

Meeting adjourned: 5:00pm

D. Announcements

1. Meeting schedule for 2024-2025

- 2. Next PIEC Meeting: April 8, 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 coordination and corrections during this update. If you have any questions, please feel free to contact

E. Resources

- 1. PIEC website
- 2. <u>Integrated Planning Calendar</u>