

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Minutes

April 8, 2025

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

Attendees: Hai Hoang, Holly Jagielinski

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

Ayana Woods (CS), Andrew Hoffman (AS), Todd Curran (ES), Ashanti Hands (President), Larry Maxey (SS), Amanda Fusco (HSI), A Toni Parsons (Instruction), Michelle Rodriguez (ESC)

A. Call to Order

1. Introducing new student member
2. Approval of [03/25/25 Minutes](#)- postponed for 4/22 meeting

B. Continuing Business

1. **Committee Report Out** (2-3 minutes per committee)
 - i. Mesa Pathways (Eskew / Parsons)
 1. 22 Success coaches serving 83 students
 2. Waiting for the program mapper to communicate with CurriQnet
 3. More conversations on the future of Pathways
 - ii. SET (Maxey)
 1. Centering their work on the 25-28 Student Equity Plan
 2. Task force meeting weekly and will be visiting campus senates to share progress
 - iii. [Program Review, Outcomes Assessment, Accreditation](#) (Hoang)
 1. Program Review
 - a. Next meeting 4/11
 - b. Discussing potential rubric update
 - c. Discussing data from program review and how information will be assessed and the action items that will come out of the data
 - d. Discuss feedback results – some key ideas include:
 - i. 58% responses are from instructional programs
 - ii. Need to improve instructions and navigation in Nuventive
 2. Outcome Assessment/Accreditation
 - a. Narrative and evidence as much as possible
 - b. Timeline
 - i. 4/14 ACCJC timeline workgroup; 4/15 COA
 - ii. 4/22 PIEC; 5/6 PCAB
 - iii. Finalizing June to August 1
 - iv. Submission by 9/15

- v. Site Visit Tentatively: 10/27 TBD
- iv. Environmental Sustainability (Rodriguez)
 - 1. District Sustainability committee met March 3/28
 - 2. Working on marketing LEAF courses for the fall
- v. Diversity, Action, Inclusion, and Equity (Miller)
 - 1. Cultural Unity week is 4/14-4/17
 - 2. 4/24 is Grand Opening of Community Spaces
 - 3. Festival Colors on Thursday May 1
 - 4. Judy Sundayo is retiring, party is on 5/8
- vi. HSI (Hispanic Serving Institution) (Fusco)
 - 1. 697 students served through Peer Mentors
 - 2. STEM faculty Success Days from 6/2-6/5-last ESACLA visit trained faculty to be facilitators and those facilitators are working with PD to have our own training on campus
- vii. AANAPISI Programs (Simpliciano)-no report
- viii. Budget Allocation and Recommendation Committee (Legaspi)
 - 1. Meeting scheduled towards end of April to discuss rubric and discuss sustainability
- ix. Classified Hiring (Cannock / Legaspi) -no report
- x. Faculty Hiring (O'Connor / Hoffman)
 - 1. 2nd read at next PCAB on 4/15 meeting
 - 2. Meeting in May to assess what we have done and discuss rubric particularly for sustainability
- 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 (DRAFT)

DRAFT PCAB Retreat Agenda

- 1. Kickoff - Ashanti
- 2. Quick update/info only: ACCJC Follow-up Report – Hai and Liza
- 3. Quick presentation: Update from last roadmap (goals, tables, some results – Hai's [presentation](#) at PIEC)
- 4. Main Activity: (*waiting for further discussion from our consultant*)
 - a. Goal = capture potential information that could be utilized by the summer task force;
 - b. Show the lesson-learned and reflection about the first roadmap
 - i. Each table will discuss and reflect (PIEC rep at each table)
 - 1. SWOT analysis; What is missing; suggestions for taskforce;
 - 2. Other Reflection
- 4. ACCJC Annual Report and Intentionality
 - i. Transparency score and reflection (Approval)
 - 1. IE created the scoring and answered the prompts
 - 2. Committee determines: Accessibility=1; Recency Context=1; Disaggregation= 2; Reflection & story telling=1 (total = 5/8)

- ii. Additional comment: (Review and Edit)
- iii. Applied increase to the annual goals (Review)
 - 1. 2% annual increase on the actuals of the previous year for the aspirational goal
 - 2. 1% annual increase on the actuals of the previous year for the floor
 - 3. With intentional dialogue and meaningful action yearly
 - 4. CTE set their own goals, including Bachelor's Degree numbers

C. New Business

- 1. Review [Governance Committee Survey results - postponed](#) to 4/22 meeting

D. Announcements

- 1. [Meeting schedule for 2024-2025](#)
- 2. Next PIEC Meeting: April 22, 2025 3:30-5pm in LRC 435

E. Resources

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