

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Minutes

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
- ii. Next steps: summer taskforce, dates, goals

3. Governance Survey Results

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

C. New Business

- 1. [Committee list](#): review and update
- 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. 08/26
 - ii. 09/09; 09/23
 - iii. 10/14; 10/28
 - iv. 12/9
- 3. Next PIEC Meeting: 08/26, 3:30-5pm, LRC 435

E. Resources

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