# SAN DIEGO MESA COLLEGE

# Planning and Institutional Effectiveness Committee 10.14.25 Agenda

LRC 435 | 3:30 p.m. to 5 p.m.

Co-Chairs: Holly Jagielinski & Hai Hoang

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

Classified Professionals: Courtney Lee (SS), Vacant (I), Vacant (AS), Ayana Woods (CS)

**Faculty:** Mary Gwin (AS), Blythe Barton (ES), *Vacant (A&L)*, Lisa Shapiro (B&T), Michelle Rodriguez (SBSMS), *Vacant (M&NS)*, *Vacant(H)*, Holly Jagielinski (HS&PS), Derrick White (SS – Counseling), Ian Duckles (Chair of Chairs), Lisa Burgert (LRC)

#### **Student Representatives:**

Consultants: Ashanti Hands (President), Larry Maxey (SS), Lorenze Legaspi (Administrative Services), Isabel O'Connor (I), Toni Parsons (HSI), Alex Berry (CTE), Leland Simpliciano (AANAPISI), Michelle Rodriguez (ESC), Tara Hardee Teodoro (I)

Administrative Support: Olivia Pryor

#### A. Call to Order

1. Approval of <u>9.23.25 Minutes</u>

#### **B. Continuing Business**

- 1. Committee Report Out (2-3 minutes per committee)
  - i. SET (Maxey)
  - ii. Budget Allocation and Recommendation Committee (Legaspi)
  - iii. Classified Hiring (Maxey)
  - iv. Faculty Hiring (O'Connor / Gwin)
  - v. Environmental Sustainability (Rodriguez)
  - vi. Diversity, Action, Inclusion, and Equity (Miller)
  - vii. Accreditation (Hai)
  - viii. Program Review (Hai)
  - ix. Outcomes Assessment (Liza)
  - x. HSI (Hispanic Serving Institution) (Parsons)
  - xi. AANAPISI Programs (Simpliciano)
- 2. Update on Accreditation timeline proposal [info]
- 3. PIE deliverables (See Appendix 1) [review and approve]

# C. New Business

- 2. <u>Integrated Planning Calendar 25-26</u> [review and update]
- 3. Governance Handbook Edits 25-26 [review and update]

## D. Announcements

1. PIEC Meeting Schedule 25-26.docx

2. Next Meeting: 10.28.25

## E. Resources

1. PIEC website

2. Integrated Planning Calendar 25-26

Appendix 1: Proposed PIEC 25-26 Deliverables

| Focus Area                           | Goal / Deliverable   | Measure of Success / Evidence   | Target Date                      |
|--------------------------------------|--|---|----------------------------------|
| Accreditation                        | Support the Site Visit demonstrating full resolution of two ACCJC recommendations.   | Successful site visit conducted; ACCJC visiting team affirms that all deficiencies are resolved and recommends reaffirmation of accreditation.  | November<br>2025                 |
|                                      | Submit the 2026 ACCJC<br>Annual Report with a<br>meaningful institutional<br>review.   | Data are valid and actionable; meaningful discussions occur prior to submission, with key insights and follow-up actions documented; report is submitted on time.   | April 2026                       |
|                                      | Recommend a sustainable accreditation accountability framework for PCAB approval.  | PIEC drafts and reviews a framework outlining roles, responsibilities, and process/structure; Framework is approved by PCAB and integrated into institutional planning processes.   | Spring 2026                      |
|                                      | Coordinate and publish a 7-<br>year accreditation timeline<br>(ongoing documentation<br>report, Annual report,<br>Midterm report, ISER)                                | Establish a 7-year accreditation timeline;<br>Integrate that timeline into the annual IP<br>calendar;<br>(Re)establish a sub-group from PIEC to<br>coordinate ACCJC work (ongoing, Annual<br>Report, Midterm (2028), ISER (2031))                 | Spring 2026                      |
| Program Review & Outcomes Assessment | Ensure the development of an integrated structure for Program Review and Outcomes Assessment that ensures accreditation compliance and fosters continuous improvement. | Ensure that the Program Review and Outcomes structure/process is integrated and aligned with ACCJC; The integration is endorsed by PIEC; Evidence for improvements documented in 2026 PR and OA cycle and as a part of onoing ACCJC documentation | Ongoing<br>(Spring–Fall<br>2026) |

| Governance           | Maintain an accurate and updated Committee Inventory and charges   | Updated inventory by the end of Fall semester  Review and support the updating process for committee's charges                             | Fall 2025 &<br>Spring 2026 |
|----------------------|--|--|----------------------------|
|                      | Administer and analyze the bi-annual Governance Survey for trend identification and recommendations.                       | Survey administered; Support high survey response rate; Results are analyzed and shared at PIEC; come up with a tentative improvement plan | End of<br>Spring 2026      |
| Roadmap<br>Oversight | Support the development of Mesa 2030 Roadmap, Part 2.  | Draft completed by Mesa2030 workgroup, and reviewed by PIE   | End of<br>Spring<br>2026   |
|                      | Support the integration of Mesa 2030 Roadmap objectives into the 2026–2027 Program Review and resource allocation process. | Roadmap priorities referenced in PR process and resource allocation rubric for 2026–27 cycle   | Fall 2026                  |