SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee Agenda

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

Co-Chairs: Hai Hoang, Holly Jagielinski

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

Classified Professionals: Courtney Lee (SS), Vacant (Instruction), 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), lan Duckles (Chair of Chairs)

Student Representatives:

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

Administrative Support: Olivia Pryor

A. Call to Order

- 1. Member Introductions
 - i. Name and area you are representing
- 2. Committee Introduction
- B. PIEC's purpose and reporting structure
- C. Logistics and Operation (date, location, agenda, voting and speaking on behalf of groups we represent, information sharing)

D. Continuing Business

- 1. Committee Report Out (2-3 minutes per committee)
 - SET (Maxey)
 - Program Review (Cortez)
 - Outcomes Assessment (Cortez)
 - Budget Allocation and Recommendation Committee (Legaspi)
 - Classified Hiring (Maxey)

- Faculty Hiring (O'Connor / Gwin)
- Environmental Sustainability (Rodriguez)
- Diversity, Action, Inclusion, and Equity (Miller)
- Accreditation (Cortez)
- HSI (Hispanic Serving Institution) (Parsons)
- AANAPISI Programs (Simpliciano)
- 2. Governance-Flex Week Update
- 3. Review Committee list: for edits and updates
- 4. Update on Mesa 2030 (Legaspi)

E. New Business

1. Discuss PIE deliverables for the 25-26 Year

24-25 Approved Deliverables:

Accreditation

Support ACCJC Annual Report (April 2025) and Follow-up Report (October 2025).

Recommend to PCAB the establishment of a structure and accountability framework to maintain accreditation standards.

Program Review and Outcomes Assessment

Develop an integrated structure for Program Review and Outcomes Assessment that ensures accreditation compliance and fosters continuous improvement.

Governance

Update Committee Inventory each semester.

Administer and analyze governance survey for trend identification and recommendations.

Roadmap Oversight

Support Strategic Objectives reporting and compliance.

Review 2021-2025 goals and status; prepare for 2026-2030 roadmap to Mesa 2030.

Update the Integrated Planning Calendar.

F. Announcements

- 1. PIEC Meeting Schedule '25-'26.docx
- 2. Next Meeting: 9.23.25

G. Resources

- 1. PIEC website
- 2. Integrated Planning Calendar

25-26 Deliverables:

Accreditation

Recommend process for ACCJC Annual Reporting

Recommend to PCAB the establishment of a structure and accountability framework to maintain accreditation standards.

Program Review and Outcomes Assessment

Support the development of an integrated structure for Program Review and Outcomes
Assessment that ensures accreditation compliance and fosters continuous improvement while elevating best practices, closing the loop, and aligning with resource allocation.

Governance

Update Committee Inventory each semester.

Administer and analyze governance survey for trend identification and recommendations.

Roadmap Oversight

Support Strategic Objectives reporting and compliance.

Review 2021-2025 goals and status; prepare for 2026-2030 roadmap to Mesa 2030.

Update the Integrated Planning Calendar.