

San Diego Mesa
College
PIE Committee
Meeting Notes
November 10, 2020
3:30 p.m. – 5:00 p.m., Zoom

	Co-Chair	Faculty
ATTENDEES	Bridget Herrin – IE	Scott Plambek – Humanities
	Holly Jagielinski -	Ed Helscher – Exercise Science
	Administrators:	Michael Harrison – Arts and Languages
	Danene Brown	Ian Duckles – Social Behavioral Sciences
	Victoria Miller	Tracy Tuttle – Business and Technology
	Ryan Shumaker	Danica Moore – Math and Science
	Classified Professionals	Holly Jagielinski -Health Physical Science
	Courtney Lee -	Leroy Johnson – Student Services
	Anda McComb – IE	Terry Kohlenberg – Chair Representative
	Consultants	Manuel Velez – Academic Senate
	Ashanti Hands -	Students:
	Lorenze Legaspi -	Narae Kim
	Leticia Lopez - HSI	Guest:
	Pamela Luster - (excused)	Lyle Batalona: SDCCCA intern
	Isabel O’Connor	Eva Conrad
	Monica Romero – CTE	
Administrative Support: Mona King		

Agenda Item A: Call to Order: By Holly Jagielinski 3:35 p.m. in zoom

DISCUSSION	<ul style="list-style-type: none"> ➤ Approval of October 27, 2020 Minutes <ul style="list-style-type: none"> ● A draft of the minutes was emailed to PIEC prior to the meeting for review. ● The minutes from October, 2020 were M/S by Ian Duckles and Manuel Velez and approved. ● Guests: <ul style="list-style-type: none"> ○ Lyle Batalona: SDCCCA intern ○ Eva Conrad: Gensler Consultant
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ACTION ITEMS	PERSON	DEADLINE
● Post the approved minutes to PIE webpage	● Sahar King	● Before the next meeting

Agenda Item B: New Business

<p>DISCUSSION</p>	<ol style="list-style-type: none">1. Mesa2030 (Herrin/Legaspi)<ul style="list-style-type: none">○ Mesa2030 is vetting the goals for Mesa2030<ul style="list-style-type: none">○ Presented the goals at president's cabinet○ Feedback from the campus community forum was we received○ A survey was sent to all students and employees. We've had over 500 responses so far.○ The revisions of the goals includes a 5th goals which adds scholarship and will include environmental sustainability into our stewardship goal as well as reviewing the language to ensure it's understandable to all audiences.○ beginning phases of learning about our facilities analysis and planning principles2. Mesa Pathways (Andrew MacNeill)<ul style="list-style-type: none">○ Mesa Pathways needs to submit the self-assessment by March 1, 20213. SET (Hands)<ul style="list-style-type: none">○ SET committee had the first meeting of the fall semester.○ The focus was on the statewide call to action. Which is asking each of the colleges to review their equity plans.<ol style="list-style-type: none">1. Designed for compliance or outcomes.2. Ensure that there are conversations about limitations and barriers3. Making sure that we have across campus teams that can identify barriers and solutions and really help the campus to come together to meet needs.4. Make sure that everything that we're doing is infused with equity.○ The Student Equity and Achievement Program submitted their funding expenditure report in early August.○ The Student Equity and Achievement annual report is due on January 1, 2021.4. Program Review, PR Membership Proposal (Herrin)<ul style="list-style-type: none">○ No Report5. Committee on Outcomes & Assessment (Helscher)<ul style="list-style-type: none">○ No Report6. Budget Allocation & Recommendation Committee (Legaspi)<ul style="list-style-type: none">○ BARC will present at President's Cabinet next week.○ There's no budget allocation process this year.7. Faculty Hiring Priorities Committee (O'Connor/Velez)<ul style="list-style-type: none">○ No Report○8. Classified Hiring Priorities Committee (Legaspi)<ul style="list-style-type: none">○ No Report

ACTION ITEMS	PERSON	DEADLINE
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Agenda Item C: Progress/Operational Updates

DISCUSSION	<ol style="list-style-type: none"> 1. Research (Herrin) <ul style="list-style-type: none"> ○ No Report 2. Accreditation (Brown) <ul style="list-style-type: none"> ○ Stopped collecting the feedback for the current draft and some feedback came from PIEC. ○ We had six recommendations from a site visit team back in the spring of 2017 ○ Accreditation Midterm Report ○ All the feedback will be incorporated into an updated draft. ● http://www.sdmesa.edu/about-mesa/accreditation/feedback.shtml ● Link to the draft of the accreditation report 3. HSI Program (Lopez) <ul style="list-style-type: none"> ○ HSI Report will be included at President’s Cabinet presentation on November 17, 2020. ○ IE office has created an infographic on addressing gaps as an HSI ○ Latinx student representation on campus grew by 5 percentage points ○ NSF grant do in August ○ submitted a requisition for 30 student laptops and 10 faculty/staff laptops. ○ working with teacher ED Group on a presentation that will be given to the California Community colleges on a teacher Ed presentation ○ Title V Proyecto Exito ended. ● http://www.sdmesa.edu/academics/stem/stem-center.shtml
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ACTION ITEMS	PERSON	DEADLINE
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Agenda Item D: Continuing Business

DISCUSSION	<ol style="list-style-type: none"> 1. Goal 2020-2021 Discussion <ul style="list-style-type: none"> ▪ We talked about our action planning around how we are going to move forward with the deliverables. ▪ We need more support to get our footing around some of these big-ticket items like our Strategic Plan and our integrated planning model ▪ Context: Last fall, we had a joint president's cabinet PIE and Mesa2030 meeting, we came together and drafted definitions of integrated planning terms and included different types of cycles and how different parts of the integrated planning process we're
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	<p>connected with each other.</p> <ul style="list-style-type: none"> ▪ Starting with this framework will help us to shore up some of the uncertainties and help us think about some of the challenges that we're facing in terms of developing that strategic plan. ▪ Previous assessment of our Planning process revealed recommendations from the campus: <ul style="list-style-type: none"> ○ Connect students more clearly to the elements of planning ○ Show the relationships between and among plans ○ Create standardized definitions of terms with timelines. ▪ instead of starting all over we could pick up where we left off. ▪ Presented timeline to complete the draft by Spring ▪ Consider development of a strategic plan task force to bring PIEC a draft ▪ we're going to dedicate our committee time to finalizing the integrated planning draft. <ul style="list-style-type: none"> ○ integrated planning 3rd draft definitions ○ PIEC and BARC and MPTF and Pcab October 2019 ○ 2020-2021 PIEC Responsibilities and Deliverables ○ PIEC Action Plan Spring 2021 ○ Joint PIEC/MPTF/BARC/Pcab Meeting October 25, 2020 ○ PIEC Action Plan Activity for 2020/21 Deliverables ○ PIEC CHARGE and ONGOING RESPONSIBILITIES

ACTION ITEMS	PERSON	DEADLINE
<ul style="list-style-type: none"> • volunteer for Integrated planning Task Force 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Before the next meeting

Agenda Item E: Announcements

DISCUSSION	<ol style="list-style-type: none"> 1. Next meeting, February 09, 2021 2. The meeting adjourned at 4:40 pm
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Submitted by:
Approved on: