SAN DIEGO MESACOLLEGE

San Diego Mesa College
PIE Committee
Meeting Notes
February 08, 2022
3:30 p.m. – 5:00 p.m., Zoom

<table>
<tr><th></th><th>Co-Chair</th><th>Faculty</th></tr>
<tr><td rowspan="20">ATTENDEES</td><td>Bridget Herrin – Institutional Effectiveness</td><td>Scott Plambek – Humanities</td></tr>
<tr><td>Holly Jagielinski – Health Sciences & Public</td><td>Nathan Resch – Exercise Science, Health Education & Athletics</td></tr>
<tr><td>Administrators:</td><td>Michael Harrison – Arts and Languages</td></tr>
<tr><td>Monica Romero</td><td>Ian Duckles – Social/Behavioral Sciences & Multicultural Studies</td></tr>
<tr><td>Victoria Miller</td><td>Tracy Tuttle – Business and Technology</td></tr>
<tr><td>Ryan Shumaker</td><td>Danica Moore – Mathematics & Natural Sciences</td></tr>
<tr><td>Classified Professionals</td><td>Holly Jagielinski – Health Sciences &</td></tr>
<tr><td>Courtney Lee – Student Services</td><td>Vacant – Student Services/Student Affairs</td></tr>
<tr><td>Mona King – CS Pres/Designee</td><td>Paula Gustin – Chair Representative</td></tr>
<tr><td>Instruction –Vacant</td><td>John Crocitti – AS Pres/Designee</td></tr>
<tr><td>Administrative – Vacant</td><td></td></tr>
<tr><td>Consultants</td><td></td></tr>
<tr><td>Ashanti Hands –</td><td>Students:</td></tr>
<tr><td>Lorenze Legaspi –</td><td></td></tr>
<tr><td>Toni Parsons – HIS</td><td>Guest:</td></tr>
<tr><td>Pamela Luster –</td><td>Stephanie Oldengarm – IE Office</td></tr>
<tr><td>Isabel O'Connor –</td><td></td></tr>
<tr><td>Monica Romero – CTE</td><td></td></tr>
<tr><td>Michelle Rodriguez – Sustainability</td><td></td></tr>
<tr><td>Howard Eskew – Pathways</td><td></td></tr>
<tr><td colspan="2">Administrative Support: Mona King – IE</td></tr>
</table>

Agenda Item A:	**Call to Order: By Holly Jagielinski 3:35 p.m. in zoom**
DISCUSSION	1. Approval of November 9, 2021 minutes • A draft of the agenda and minutes were emailed to PIEC prior to the meeting for review. • The minutes from November 9, 2021, were M/S by Ian Duckles and Monica Romero and approved.

ACTION ITEMS	PERSON	DEADLINE
• Post the approved minutes to PIE webpage	• Sahar King	• Before the next meeting

Agenda Item B: Committee Updates

DISCUSSION	1. Mesa Pathways (Eskew/O'Connor)
	    a. Student Success Teams
	        i. Leadership update – Pahua Vang is going to be Classified lead for the Mesa Pathways Student Success Team project.
	        ii. Mesa Pathways Spring 2022 Retreat on Friday, February 11, 2022, from 9:00 am – 12:00 pm.
	            1. Presentation on Student Success Teams and Data Coaching
	    b. Guided Pathways expenditure report has been submitted.
	    c. Finishing SOA so that it can be approved and finalized.
	    d. Waiting to hear about allocation of new budget, any leftover funds from the current budget.
	2. SET (Hands)
	    a. First meeting takes place on March 25, 2022, at 10:00 am.
	    b. Work on Mesa's first Pride Center has started.
	        i. Will provide safe space, community building, counseling, and other student success measures for LGBTQ+ identifying students.
	        ii. Housed within School of Student Success and Equity.
	        iii. Modeled after other counseling-based programs, such as FAST Scholars, Borderless Scholars.
	        iv. Have identified a counseling coordinator, location, and hope to be fully operational by the end of Fall 2022, if not sooner.
	3. Program Review (Herrin)
	    a. First meeting on Friday, February 4, 2022.
	    b. New software (Nuventive) has been recommended and chosen by the District.
	        i. Will serve for Program Review and Outcomes Assessment workspaces.
	        ii. Contract is currently being negotiated by District.
	    c. Tentatively approved Handbook will continue to be fleshed out
	    d. Resource Alignment Group reviewing overlaps in committees
	4. Committee on Outcomes & Assessment (Herrin)
	    a. Training schedule for Nuventive will roll out when implementation begins.
	    b. Beta testing group working with Canvas.
	5. Budget Allocation & Recommendation Committee (Romero)
	    a. First meeting next week; no updates.
	6. Faculty Hiring Priorities Committee (O'Connor)
	    a. First meeting on Friday, February 4, 2022.
	    b. Reviewed short and long-term goals.

	7. Classified Hiring Priorities Committee (Romero)
	    a. Working to set meeting to review allocation requests when available.
	8. Environmental Sustainability Committee (Rodriguez)
	    a. First meeting on Friday, February 11, 2022.
	    b. Climate Action Plan subcommittee developed "roadshow" over break.
	    c. Working on incorporating equity in Climate Action Plan from the start.
	    d. Gained 2 paid interns from SDSU and 1 work experience intern to assist with Climate Action Plan.
	9. Committee for Diversity, Action, Inclusion, and Equity (Miller)
	    a. Keep supporting Black History Month events.
	    b. Pride Center collaboration with SET.
	    c. Revitalization of Diversity Club with student involvement.
	    d. Began DEI audit discussion, creating workgroup to define DEI audit for Mesa and how to best engage systematically.

ACTION ITEMS	PERSON	DEADLINE
• N/A	•	•

Agenda Item C: Operational Updates

DISCUSSION	1. Accreditation (Herrin)
	    a. Work on track with meetings once per month.
	    b. In evidence collection process
	        i. Evidence collection form
	    c. Will be generating template in the coming months.
	    d. Report will be shared out with campus groups.
	2. HSI Programs (Parsons)
	    a. Working with Connexiones and E3 grants.
	    b. STEM lab redesign, Engineering workshops in high demand.
	    c. Hired 6 new peer mentors; 2 additional faculty members identified for peer mentor program support
	    d. Annual Progress report due in March.
	3. AANAPISI Programs (O'Connor)
	    a. In process of hiring Program Activity Manager.
	    b. Working on plans outlined in grant.

ACTION ITEMS	PERSON	DEADLINE
• N/A	•	•

Agenda Item D: Continuing Business

DISCUSSION	1. Review Deliverables and IP calendar
	    a. All items that groups have identified are on IP calendar.
	    b. IR Dashboards have been updated with Fall 2021 data, many in-process to include Spring 2022 data.
	2. Governance 101 Update (tabled)
	3. Roadmap Implementation (Objective: Continue working on identifying coordinating bodies for strategic objectives)

ACTION ITEMS	PERSON	DEADLINE
• N/A	•	•

Agenda Item E: New Business

DISCUSSION	1. [AFT Survey Report](#) (Pegah Motaleb)
	   a. Is AFT looking inward to see if there are any practices/policies that contribute to racism, ageism, sexism, etc.?
	   b. Can the site meeting times be adjusted to allow for greater attendance?
	   c. Both Chancellors reached out to Jim Mahler and expressed interest in collaborating with one another; hoping that starting this semester, there will be concerted effort to review each bullet point and work toward recommendations.
	   d. A lot of overlap with Roadmap implementation; AFT should consider bringing in folks already engaged in this work.
	2. [NACCC Student Survey – Campus Climate](#)
	   a. Survey sent to all students; asked to complete survey that was based on six constructs; within each section, there is a description of what the given construct means
	   b. Disparities in perceptions of student groups
	3. Roadmap to Mesa2030 Status Update Report
	   a. Template feedback
	   b. How often do we want to make calls for reflection? Once per year? At the end of each semester? We do not want to get stuck in other wrap up timelines.
	   c. Put together a from that PIE can vet; initial "what's your plan?" and use that to develop a form for Fall
	   d. Simplicity & alignment!

ACTION ITEMS	PERSON	DEADLINE
• Review [Roadmap to Mesa2030 template](#) and provide any feedback	• All PIEC members	• Next meeting

Agenda Item F: Announcements

DISCUSSION	1. **Next meeting: 02/22/2022** 2. **[Meeting schedule for 2021-2022](#)** 3. The meeting was adjourned at 4:59pm

Submitted by: Stephanie Oldengarm, Project Assistant
Approved on: