

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, November 12, 2019**  
**3:30 p.m. - 5:00 p.m. MC 211B**  
**Agenda**

### Members:

Bridget Herrin, Co-Chair  
Holly Jagielinski, Co-Chair

Donald Barrie  
Jacob Babauta  
Danene Brown  
Ian Duckles  
Parrish Fitch  
Ashanti Hands  
Ed Helscher  
Leroy Johnson  
Terry Kohlenberg  
Courtney Lee  
Lorenze Legaspi  
Leticia Lopez\*  
Pamela Luster\*  
Anda McComb  
Victoria Miller  
Isabel O'Connor  
Kim Perigo  
Scott Plambek  
Monica Romero\*  
Ryan Shumaker  
Tracy Tuttle  
Manuel Velez  
+1 faculty A&L

\*Consultants

### Administrative Support:

Mona King

- A. Call to Order
  1. Approval of October 22, 2019 Minutes
- B. Committee Reports
  1. Master Planning Task Force (Herrin / Legaspi)
  2. Mesa Pathways (O'Connor)
  3. SET (Hands)
  4. Program Review (Herrin)
  5. Committee on Outcomes & Assessment (Helscher)
  6. Budget Allocation & Recommendation Committee (Legaspi)
  7. Faculty Hiring Priorities Committee (O'Connor/ Velez )
  8. Classified Hiring Priorities Committee
- C. Progress/Operational Updates
  1. Research (Herrin)
  2. Accreditation (Brown)
  3. HSI Program (Lopez)
- D. New Business
  1. Extended PIE meeting follow-up
  2. PIE presentation to PCab
  3. Wrap-up Template
- E. Announcements
  1. Next meeting, February 11, 2020

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### Goals for 2018 – 2019:

1. Monitor and support progress of equity initiatives, institution set-standards, and Pathways work
  2. Communicate institutional effectiveness efforts through the Institutional Planning & Governance Guide (IPGG)
  3. Advance the planning work of the College using data-informed dialogue and decision-making
  4. Review progress with College-wide goals and their relationship to the Educational Master Plan in preparation for the new Educational Master Plan
  5. Maintain sustained continuous quality improvement while moving through planning and accreditation processes
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