

**San Diego Mesa College
PIE Committee
Meeting Notes**

February 12, 2019
3:30 p.m. – 5:00 p.m., MC 211B

ATTENDEES	Madeleine Hinkes, Co-Chair	Lorenze Legaspi (excused)
	Meegan Feori, Co-Chair	Leticia Lopez (excused)
	Timothy Ackerson (absent)	Pam Luster
	Danene Brown (excused)	Andrew MacNeill
	Ian Duckles	Anda McComb (excused)
	Ashanti Hands	Victoria Miller
	Ed Helscher	Kim Perigo (excused)
	Bridget Herrin	Scott Plambek
	Holly Jagielinski	Monica Romero
	Leroy Johnson	Irena Stojimirovic
	Terry Kohlenberg	Isabel O'Connor
	Courtney Lee	
	Staff Assistant:	Guests: Hai Hoang

Agenda Item A: Call to Order: By Madeleine Hinkes at 3:35 p.m. in MC211B.

DISCUSSION	<ol style="list-style-type: none"> Approval of November 27, 2018 Minutes <ul style="list-style-type: none"> The minutes draft was emailed to PIEC prior to the meeting for review. The minutes were M/S by Ian Duckles and Leroy Johnson and approved.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Post the approved minutes to PIE webpage 	<ul style="list-style-type: none"> Sahar King 	<ul style="list-style-type: none"> Before next meeting

Agenda Item B: Continuing Business

DISCUSSION	<ul style="list-style-type: none"> None
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> 		

Agenda Item C: New Business (Hinkes)

DISCUSSION	<ul style="list-style-type: none"> • Election of new faculty co-chair: Holly Jagielinski • Report from District Strategic Planning Committee <ol style="list-style-type: none"> 1. Goals alignment: Vision for Success, District, Colleges & CE Not sure how District will measure meeting of their goals Districtwide Strategic Plan 2017-2021 Alignment Strategic Directions and Goals 2. Summary of presentation on Priority & Emerging Sectors: Labor Market Analysis, by Tina Ngo Bartel of Center for Excellence for Labor Market Research Middle-skills jobs gap; how can our existing or new programs meet labor market needs? Handout on demand vs supply in Life Sciences & Biotechnology, ICT & Digital Media, Health Care, Advanced Manufacturing, Advanced Transportation and Logistics, and Global Trade MiddleSkill Jobs, Demand and Supply Our faculty and students need to know this information Monica will provide other CTE links; see below Mesa is part of regional workforce development group <p>Middle-Skills Job Gap Report: http://www.coeccc.net/Search.aspx?id=2146 Posters: http://www.coeccc.net/Search.aspx?id=2236 Career Ed Guides: http://www.coeccc.net/Search.aspx?id=2122</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item D: Master Planning Task Force (Hinkes)

DISCUSSION	<ul style="list-style-type: none"> • First meeting was Feb 5 • District facilities personnel to assist in arranging for consultants bids • Google drive set up with plans from other colleges for committee to review • Important that Mesa provides content while consultant helps with process • Committee fully staffed now • <p>https://drive.google.com/drive/folders/14_CK7LMnuIPYJVAIpJVopMsQKDjJHf00?usp=sharing</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item E: Research/Shared Metrics (Herrin and Hoang)

DISCUSSION	<ul style="list-style-type: none"> • Presentation of Major & Course Navigation Project Preliminary Results • Focus groups and survey to current students and successful completers • Unknown how students choose majors and courses • Two-thirds of students have not changed their major • Influenced by their passions/interests, previous experiences • Internet important in learning about majors • Principal challenges include class availability, awareness of information, finances • Impact on time til completion • Campus programs, tutoring, counseling, equity services helpful to students • Significant number of students were not aware of many assistance programs • Discussion: most students have a general idea of what they want to do; how best to get information to students; what motivates major changes and when those changes hapen; how much do faculty influence students; provide accurate information to students; not all students need the same thing • Power point
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item F: Mesa Pathways (O'Connor)

DISCUSSION	<ul style="list-style-type: none"> • Toni Parsons and Howard Eskew on board with Quad leads • Productive retreat on Feb 8: mapping exercise, Gen Ed, course sequencing • Student panel • Presentation on meta majors from ASCCC • Curriculum clean-up is Academic Senate topic • Funding requisition process being organized
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item G: Accreditation (Brown)

DISCUSSION	No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item H: SEA/CUE (Hands)

DISCUSSION	<ul style="list-style-type: none"> • Received template for Student Equity plan • Will need research data, specific metrics with disaggregation • Schedule: write in Feb and March; vet in April to SET, Senates, PIE, PCab; draft to SDCCD May 17; due June 30 • Will discuss goals for disproportionately impacted students • Will report on progress made on goals, new goals, how money has been spent • CUE report next meeting
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• N/A	• N/A	• N/A

Agenda Item I: Program Review (Hinkes)

DISCUSSION	<ul style="list-style-type: none"> • Program review closed, pulling resource requests for CHP, FHP, and BARC • Committees using new portal • Pulling strengths and challenges to see trends, inform master planning • Reviewing modules with equity lens
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item J: Committee on Outcomes & Assessment (COA) (Clark)

DISCUSSION	<ul style="list-style-type: none"> • No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item K: Budget Allocation and Recommendation Committee (Legaspi)

DISCUSSION	<ul style="list-style-type: none"> • No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A

Agenda Item L: Faculty Hiring Priorities Committee (MacNeill)

DISCUSSION	<ul style="list-style-type: none"> No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A

Agenda Item M: Classified Hiring Priorities Committee (Picolla/McAnally)

DISCUSSION	<ul style="list-style-type: none"> No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A

Agenda Item N: Announcements

DISCUSSION	<ul style="list-style-type: none"> Next meeting Feb 26 PCAB retreat, April 5, 830 am to 4 pm
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Submitted by: Sahar King, Senior Secretary

Approved on: