

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, May 11, 2021
3:30 p.m. - 5:00 p.m. Zoom ID: [97118892890](#)

Agenda

Membership

Co-Chairs:

Bridget Herrin
Holly Jagielinski

Administrators:

Monica Romero
Victoria Miller
Ryan Shumaker

Classified Professionals:

Courtney Lee
Anda McComb

Faculty:

H- Scott Plambek
ES- Ed Helscher
AL- Michael Harrison
SBS- Ian Duckles
BT- Tracy Tuttle
MS- Danica Moore
HPS- Holly Jagielinski
SD- Leroy Johnson
Chairs- Terry Kohlenberg
AS- Manuel Velez

Students:

Narae Kim

Consultants:

Ashanti Hands
Lorenze Legaspi
Leticia Lopez
Pamela Luster
Isabel O'Connor
Monica Romero

Administrative Support:

Mona King

A. Call to Order

1. Approval of April 27, 2021 Minutes

B. Committee updates (attached)

1. Mesa 2030 (Herrin/Legaspi)
 - a. [Mesa2030 Draft](#)
 - b. [Roadmap to Mesa2030](#)
2. [Mesa Pathways](#) (O'Connor)
3. [SET](#) (Hands)
4. Program Review (Herrin)
 - a. [Program Review Questions for 2021/22](#)
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](#)- (Engles)

C. Operational Updates

1. Research (Herrin) N/A
2. Accreditation (Hands)
 - a. Annual report has been submitted
3. [HSI Programs](#) (Lopez)

D. New Business

1. Budget Allocation & Recommendation Rubric update
2. Classified Hiring Priorities Committee [Rubric](#) update
 - a. [CHP Request Questions](#)
3. Faculty Hiring Priorities Committee Rubric update
4. Governance Handbook: How Decisions Get Made at Mesa College
 - a. Objective: Reminder for Google [Form](#)

E. Announcements

1. Next meeting: 09/14/2021
 2. [Meeting schedule for 2021-2022](#)
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