

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Agenda

March 12, 2024

LRC 435

3:30 p.m. to 4:30 p.m.

Co-Chairs: Hai Hoang, Holly Jagielinski

Administration: Victoria Miller (SS), Ryan Shumaker (Instruction)

Classified Professionals: Courtney Lee (SS), Vacant (IS), Vacant (AS) Mona King (CS)

Faculty: Andrew Hoffman (AS) Todd Curran (ES), (A&L), Lisa Shapiro (B&T), Vacant (SBSMS), Paige Hu (M&NS), Scott Plambek (H), Holly Jagielinski (HS&PS), Vacant (SS – Counseling), Jill Moreno Ikari (C)

Student Representatives: Jade Bersamina, Zora Williams

Consultants: Marisa Alioto (Pathways), Howard Eskew (Pathways), Ashanti Hands (President), Larry Maxey (SS), Lorenze Legaspi (Administrative Services), Isabel O'Connor (Instruction), Toni Parsons (HSI), Michelle Rodríguez (Sustainability), Alex Berry (CTE)

Administrative Support: Mona King

A. Call to Order

1. Approval of 02/27/24 Minutes
2. Committee Report Out (2 minutes per committee)
 1. Mesa Pathways (Eskew)
 2. SET (Maxey)
 3. Program Review (Hoang)
 4. Budget Allocation and Recommendation Committee (Legaspi)
 5. Faculty Hiring (Hoffman)
 6. Classified Hiring (Legaspi/Cannock)
 7. [Environmental Sustainability](#) (Rodriguez)
 8. [Diversity, Action, Inclusion, and Equity](#) (Miller)
 9. Accreditation (Shapiro / Hoang)
 10. HSI (Hispanic Serving Institution) Programs (Parsons)
 11. AANAPISI Programs (Simpliciano)

B. New Business

1. [FHP Presentation](#) - First Reading (I. O'Connor, A. Hoffman) (15 minutes)
2. [Mesa College Climate Action Plan](#) feedback (Rodriguez) (10 minutes)

C. Continuing Business

1. Mesa 2030 focus: Completion
 - i. Review [Electronic results](#), review the [Activities](#), discussion on progress and success, confirm the leads, communication update

C. Announcements

1. [Meeting schedule for 2023-2024](#)
2. Next Meeting: March 12, in person – LRC 435