

# SAN DIEGO MESA COLLEGE

## Planning and Institutional Effectiveness Agenda

April 23, 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), Vacant (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) Simpliciano (AANAPISI)

**Administrative Support:** Mona King

### A. Call to Order

1. Approval of 04-09-2024 Minutes

### B. Continuing Business

1. [Mesa 2030](#): Review and recommend measurements and outcomes
  - i. (From Fall PCAB Retreat - [Electronic results](#), [Activities](#))

### C. New Business

1. Governance Survey Review (review)
2. [Committee list review](#) (PIEC homework)

### D. Announcements

1. [Meeting schedule for 2024-2025](#)
2. Next Meeting: May 14, in person, LRC 435

## Resources

Useful links:

[Review of PIEC \(PIE Committee\) website](#)

[2023-2024 Goals](#)

[Integrated Planning](#)

[Program review resources](#)