

# SAN DIEGO MESA COLLEGE

## Planning and Institutional Effectiveness Committee Agenda

October 24, 2023

MC 211

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 (Instruction), Vacant (Administrative)

**Faculty:** Andrew Hoffman (AS), Nathan Resch (ES), Barbara Sexton (A&L), Lisa Shapiro (B&T), Ian Duckles (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:** Catherine Cannock

### A. Call to Order

1. Approval of [October 10, 2023, minutes](#)

### B. Continuing Business

1. [Integrated Planning](#) (update calendar)
2. Roadmap to Mesa 2030 - [60 minutes @PCAB Retreat](#)
  - i. Identify goals to be edited or removed
  - ii. Structure 1 hour of PCAB retreat around Roadmap goals and measurement
    1. Determine how tables will be organized
      - a. Goals per table; PIEC representative; Coordinating body representative
      - b. Role of PIEC representatives
    2. Clarify table/group objectives: sub goal, structure, timeline
    3. How will they submit feedback?
      - a. Padlet, posterboards, Jamboard
      - b. What supplies are needed?

### C. New Business

### D. Announcements

1. [Meeting schedule for 2023-2024](#)
2. Next Meeting: November 28, 2023, in person – MC-211