

SAN DIEGO MESA COLLEGE

Planning and Institutional Effectiveness Committee | Agenda

04.14.26 | LRC 435 | 3:30 p.m. to 5 p.m.

Membership

Co-Chairs:	Holly Jagielinski (HS&PS); Hai Hoang (IE)
Administration:	Victoria Millers (SS); Ryan Shumaker (I)
Classified Professionals:	Courtney Lee (SS); Ayana Woods (CS); <i>Vacant (I); Vacant (AS)</i>
Faculty:	Mary Gwin (AS); Blythe Barton (ES); Lisa Shapiro (B&T); Michelle Rodriguez (SBSMS); Derek White (SS-Counseling); Ian Duckles (Chair of Chairs); Lisa Burget (LRC); <i>Vacant (A&L); Vacant (M&NS), Vacant (H)</i>
Student Representative:	Vicki Gonzales
Consultants (Non-Voting):	Ashanti Hands (President); Larry Maxey (SS); Jacqueline Collins (Admin. Services); Isabel O'Connor (I); Alex Berry (CTE); Leland Simpliciano (AANAPISI & HSI); Michelle Rodriguez (ESC); Tara Hardee Teodoro (I)

Attendees:

A. Call to Order

1. Welcome Student Representative: Vicki Gonzales

B. Approval of March 10th 2026 Minutes

C. Continuing Business

1. Committee Report Outs (First Meeting of the Month)
 - a. SET (Maxey) & Classified Hiring (Maxey)
 - b. Budget Allocation and Recommendation Committee (Collins)
 - c. Faculty Hiring (O'Connor / Gwin)
 - d. Environmental Sustainability (Rodriguez)
 - e. Diversity, Action, Inclusion, and Equity (Miller)
 - f. HSI (Hispanic Serving Institution) (Simpliciano) & AANAPISI Programs (Simpliciano)

- g. [Outcomes Assessment \(Rabinovich/Hoang\), Program Review \(Hoang\), Accreditation \(Hoang\)](#)

2. Roadmap 2

- a. [Update](#)
- b. General ideas for PCAB Retreat

D. New Business

1. ACCJC Annual Report (Due April 15): Annual Report, Fiscal Report
 - i. [Outcomes Transparency](#)
2. SPAA **[Did not get to]**
3. [CHP Presentation](#)
4. [Governance Survey](#) (send now and early fall)
5. [Governance Handbook](#) and [Mesa Master Committee Flow Chart](#) (draft) **[Did not get to]**
(based on PIEC Oct 14 and Oct 28)

The committee affirmed that the handbook should

- i. *Be clear, user-friendly, guide defining participatory governance, major committees, constituent groups, and decision-making pathways.*
- ii. *Align with ACCJC standards and engage constituent groups (Academic Senate, Classified Senate, Associated Students) for feedback.*

E. Announcements

1. [PIEC Meeting Schedule '25-'26.docx](#)
2. Next meeting: 04.28.26

F. Resources

1. [PIEC website](#)
2. [Integrated Planning Calendar](#)