

# SAN DIEGO MESA COLLEGE

## Planning and Institutional Effectiveness Committee | Agenda

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

### **Membership**

<b>Co-Chairs:</b>	Holly Jagielinski (HS&PS); Hai Hoang (IE)
<b>Administration:</b>	Victoria Millers (SS); Ryan Shumaker (I)
<b>Classified Professionals:</b>	Courtney Lee (SS); Ayana Woods (CS); <b><i>Vacant (I); Vacant (AS)</i></b>
<b>Faculty:</b>	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); Liza Rabinovich (H); <b><i>Vacant (A&amp;L); Vacant (M&amp;NS)</i></b>
<b>Student Representative:</b>	Vicki Gonzales
<b>Consultants (Non-Voting):</b>	Ashanti Hands (President); Larry Maxey (SS); Jacqueline Collins (Administrative Services); Isabel O'Connor (I); Alex Berry (CTE); Leland Simpliciano (AANAPISI & HSI); Michelle Rodriguez (ESC); Tara Hardee Teodoro (I)

### **A. Call to Order**

### **B. Approval of [April 28, 2026, Minutes](#)**

1. Motioned:                      Seconded:
2. Outcome:

### **C. Continuing Business**

1. Committee Report Outs (First Meeting of the Month)
  - a. [SET & CHP \(Maxey\)](#)
  - b. [BARC \(Collins\)](#)
  - c. [FHP \(O'Connor / Gwin\)](#)
  - d. [Environmental Sustainability \(Rodriguez\)](#)
  - e. [Diversity, Action, Inclusion, and Equity \(Miller\)](#)
  - f. [HSI \(Hispanic Serving Institution\) & AANAPISI \(Simpliciano\)](#)
  - g. [COA, PR and Accreditation](#) (Rabinovich/Hoang)
2. SPAA
3. [Governance Handbook](#)
  - a. Reminder: review the current draft handbook

- b. Discussion: what additional items should be included in the handbook
4. [Confirmation of committees and chairs](#)

**D. New Business**

1. Revisit [2025-26 deliverables](#) and draft new goals
2. Membership
3. Take the Governance survey: <https://www.surveymonkey.com/r/7NHLX2V>

**E. Announcements**

1. [PIEC Meeting Schedule '25-'26.docx](#)
2. Next meeting: September 8<sup>th</sup>, 2026
3. PCAB Retreat: May 19, 2026

**F. Resources**

1. [PIEC website](#)