



## PIE COMMITTEE

May 2, 2022 Minutes  
11:00 – 12:30 PM  
Via Zoom Meeting

**Members**

- ✓ Jennifer Hinostrroza, *Faculty Natural Sciences, Co-Chair*
- ✓ Patty Quinones, *Director, Research and Institutional Effectiveness, Co-Chair*
- ✓ Meghan Chen, *Associate Vice President, Instruction*
- ✓ Mark Lowentroun, *Dean, Arts*
- ✓ Thomas Mauch, *Associate VP, Student Services*
- Krupa Patel, *Business Analyst, IT Services*
- ✓ Kim Leiloni Nguyen, *Faculty Outcomes Coordinator*
- Christopher Jackson, *Outcomes*
- ✓ Pedro Suarez, *Instruction Business Analyst*
- ✓ Annel Medina Tagarao, *Educational Research Assessment Analyst*
- ✓ Chisa Uyeki, *Academic Senate President*
- Instructional Services, *Vacant*
- Instructional Services, *Vacant*
- ✓ John Vitullo, *Associate Dean, Natural Sciences*

- Bruce Nixon, *Technology and Health Faculty - Regrets*
- ✓ Jimmy Tamayo, *Natural Sciences, Faculty*
- Vacant, *Faculty*
- ✓ Landry Chaplot, *School of Continuing Ed Faculty*
- ✓ Bernard Somers, *Faculty-Student Services*
- Anqi Zhao, *Student Representative*
- Alexis Carter, *Human Resources*
- Vacant, *Classified CSEA 262*
- Vacant, *Classified CSEA 262*
- ✓ Rosa Royce, *Budget Committee Liaison*
- Gary Nellesen, *Executive Director, Facilities Plan and Management- Regrets*

**Guests**

- ✓ Caitlin Rodriguez - Guest

<u>Meeting Agenda</u>	<u>ACCJC Standard</u>	<u>Outcomes</u>
I. Welcome: Jennifer Hinostrroza & Patty Quinones		<u>J. Hinostrroza and P. Quinones welcomed all committee members. Caitlin Rodriguez from Facilities attended as a guest.</u>
II. Approval of Minutes: April 18, 2022		April 18, 2022 minutes were approved, as written.
III. Operational and planning requests - Update	I.B.9	<p><u>J. Hinostrroza discussed with the committee defining Operational vs. Planning requests.</u></p> <p>P. Suarez – Met with Nuventive on challenges defining Operational vs. Planning requests; Nuventive provided brief examples from other schools.</p> <p><u>Suggestions:</u></p> <ul style="list-style-type: none"> <li>• Review other schools’ operational/planning information.</li> <li>• Add resource request check box (yes or no) question in PIE. “Is this request operational/planning?”</li> <li>• Nuventive has agreed to help create a Sandbox.</li> <li>• Review AP 6610 - Facilities Project Prioritization</li> <li>• Review Smartsheet PIE requests.</li> <li>• Discuss operational/planning items with the Facilities manager.</li> <li>• Separate training in 2022-23 for those who have PIE entry questions.</li> </ul> <p>P. Suarez said it would be helpful to add the AP 6610 report into the 2022-23 PIE process.</p>

IV. Review facilities requests	I.B.9	<ul style="list-style-type: none"> <li>On-going discussion with Facilities manager.</li> </ul>
V. PIE Next Steps	I.B.1	<p><u>J. Hinostroza asked the committee to provide feedback on improving 2022-23 PIE process.</u></p> <p><u>Suggestions:</u></p> <ul style="list-style-type: none"> <li>Provide a lock date, specify a due date, and add the org number to resource requests.</li> <li>Have cross-team planning groups for communication, and collaboration across Campus. (e.g., Instruction with Student Services, Instruction with IT) this collaboration may help address the equity gaps.</li> <li>Feedback to unit members after completing their PIEs</li> <li>Share A. Medina-Tagarao Outcomes metrics information.</li> <li>Department Chairs should provide examples of what should be added to PIE and discuss the examples with the Management group.</li> <li>The Campus should be data-informed and data-driven.</li> </ul>
VI. Other		

2021-22 Meetings 11:00-12:30PM 1st & 3rd Mondays  
**Fall 2021** September 20 October 4 & 18 November 1 & 15  
**Spring 2022** March 7 & 21 April 4 & 18 May 2 & 16