San Diego Mesa College President's Cabinet

October 17, 2017 | 2:15 p.m. | LRC 435

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) District Update: Pam Luster, San Diego Mesa College President, shared that Oct. 16-20 is DACA Advocacy week, with events held at California community colleges. Mesa College stands committed to our Dreamers and is holding daily events including a DACA Resource Fair today and a "Know Your Rights and DACA Advocacy Workshop" tomorrow in the AVANZA Engagement Center. Also, a Nuestras Voces / Our Voices administrator/faculty/staff panel will be held this Thursday morning in the AVANZA Engagement Center.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* a) CDAIE: Judy Sundayo, Committee for Diversity, Action, Inclusion & Equity Chair, presented on their Fall 2018 accomplishments, ongoing activities, and plans for Spring 2018. This document may be found on the President's Cabinet documents webpage.	J. Sundayo	CDAIE Update http://www.sdmesa.edu/about- mesa/office-of-the- president/cabinet- documents.shtml	
4) STANDING REPORTS a) Academic Senate: Kim Perigo, President of Academic Senate, stated she recently attended the Area D meeting and members of AS will be attending the fall plenary November 2-4, 2017 in Irvine, CA. Kim also shared the resolutions approved by Academic Senate between September and October 2017: 17.9.1: Compensation for AS Presidents 17.9.2: Compensation for AS 17.9.3: AS Affirming the SDCCD Grading System 17.9.4: New Evaluation Tools for Librarians	K. Perigo		
b) Classified Senate: Trina Larson, Classified Senate President, shared CS has been working with the Mesa Outreach Department. Trina also stated that each member of the Mesa Classified Senate has been assigned a specific constituent group; each senator will send an introductory email this semester.	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml	
c) Associated Student Government: Joe Newell, ASG President, shared that the Leadership Retreat is Oct. 28-29, 2017. ASG recently completed a photo-shoot of their senators. The Thanksgiving Feast is going to be held again with a tentative date to be scheduled the week before Thanksgiving.	J. Newell		
5) OPERATIONS a) Guided Pathways: Ashanti Hands, Vice President of Student Services, presented on Guided Pathways – which is not a grant, but a framework that creates a structured approach to student success. VPSS Hands stated this framework will help Mesa	A. Hands	Guided Pathways Presentation http://www.sdmesa.edu/about- mesa/office-of-the- president/cabinet- documents.shtml	

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determine how the college moves forward by knowing where we are and where we are headed. There is a workshop on October 30 with ten staff attending. Guided Pathways will also be discussed at the President's Cabinet retreat.			
6) SPECIAL REPORTS (Review/Approval) No Report at this Meeting.			
7) EVENTS Most current events may be found at the Events and Reservations Portal.	R. Agatha	Event Website:	
Nov. 9, 2017, 4p, BOT Meeting at Mesa College, MC 211 A/B Dec. 6, 2017, 11a – 1p, Mesa College Holiday Reception, MC 211 A/B		services/administrative- services/event-planning/	
8) ANNOUNCEMENTS:			
Vicki Miller: AS and Outreach will host "Tis the Season of Giving" week of service and donation to The Stand.			
Leticia Lopez: There will be a food and clothing drive in the STEM Center for items to give to the victims of the California brush fires. Please drop off donations to the Stem Center.			
Monica Demcho: There is a DACA event tomorrow, 11 a.m. – 12:30 p.m. – "Know Your Rights and DACA Advocacy Workshop." Thursday, Oct. 19 is a faculty and staff panel – Our Voices.			
Larry Maxey: Funding from the State Chancellor's Office will provide Mesa College with \$40,000 to be used for The Stand and other areas providing student support.			
Judy Sundayo: Nov. 9, 6-8 p.m., a presentation will be held in MC 211 – "Voices on the Left." It was noted attendees should confirm this date and location due to a conflict on that date and time with the BOT Campus meeting.			
Charlotta Robertson: A reminder that the Great California Shakeout is Oct. 19, 10:19 a.m.			
Rob Fremland: A "Teach In" is scheduled for November 14, 12 – 3 p.m., in the Mesa Commons Promenade. A flyer will be sent to the campus.			
Ryan Shumaker: The Mesa College football team is 5-1 and should be ranked #1 in the State. This Saturday's game is against Victor Valley.			
Monica Romero: On October 27 is "Building & Sustaining Bridges and Program: CTE, GE & You" held from 8:30 a.m. – 1 p.m. with breakfast and lunch included. MC 211 A/B. An email on this event will be sent to the campus.			
Kim Perigo: On Nov. 3 Mesa College is hosting an intermural speech competition, 10 a.m. – 3 p.m.			

Pcab Meetings Fall 2017: 9-5, 9-19, 10-3, 10-17, 10-31, 11-7, (11-14 Pcab Retreat, 2:15 – 5 p.m.), 12-5.

*INSTITUTIONAL COMMITTEE REPORTS:

Oct. 17: CDAIE (J. Sundayo)

Oct. 31: PIEC (M. Hinkes), HSI (L. Lopez)

Nov. 7: **BSI|SE|SSSP** (A. Crakes, L. Maxey, W. Smith), **COA** (K. Clark), **Foundation** (K. Stellmacher) Dec. 5: **Mesa Tutoring**: (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin)