## SAN DIEGO MESA COLLEGE President's Cabinet

## October 3, 2017 | 2:15 p.m. | MC 211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) District Update: President Pam Luster reported that the State Chancellor's Office has declared October 16-22 as DACA Advocacy Week to educate on what is DACA and how to support these students.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* No reports at this meeting.			
<ul> <li>4) STANDING REPORTS</li> <li>a) Academic Senate: Kim Perigo, President of Academic Senate, reported that they are working on several resolutions and will bring them forward for the next President's Cabinet meeting.</li> <li>b) Other AS activities include participation in The Stand drive, and discussions on the Campus Solutions rollout (faculty portion).</li> <li>c) Faculty attending upcoming Plenary / Area D for fall and spring semesters (Fall 2017: Dina Miyoshi, Manual Velez, Paula Gustin; Spring 2018: Howard Eskew, Kim Perigo).</li> </ul>	K. Perigo		
<ul> <li>b) Classified Senate:</li> <li>a) Trina Larsen, President, Classified Senate, reported that they are now publishing the "Mesa Classified Ink" newsletter – a copy was distributed at the meeting and will be sent via email.</li> <li>b) Classified staff attended a Classified Leadership Institute where participation included one classified staff from each institute to develop an equity project.</li> </ul>	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml	
<ul> <li>c) Associated Student Government:</li> <li>a) Joe Newell, President of ASG, reported that they are in the process of placing students on shared governance committees.</li> <li>b) ASG / Student Leadership Retreat is scheduled for Oct 28.</li> <li>c) Joe expressed his thanks for those that supported the tailgate at homecoming on Sept. 23.</li> </ul>	J. Newell		
<ul> <li>5) OPERATIONS</li> <li>a) Enrollment Report: Tim McGrath, Vice President of Instruction, reported that enrollment is up; late-start classes are projected to hit the Mesa enrollment target. Marketing ads placed at SDSU, Spotify, and Visix have been very helpful in reaching students.</li> <li>b) Department Chairs will attend an enrollment management meeting scheduled to coincide with the regular Chairs meeting.</li> </ul>	T. McGrath		
6) SPECIAL REPORTS (Review/Approval) a) Annual Report: President Luster reported that the Annual	P. Luster		

<ul> <li>Report is completed and available online at: http://www.sdmesa.edu/about-mesa/office-of- communications/publications-ezines/</li> <li>Hard copies of the report will be distributed to members of the Mesa College Foundation, President's Community Breakfast, and SDCCD Trustees.</li> <li>b) Dashboard of the Month: Bridget Herrin, Associate Dean of Research and Planning, presented on the IE dashboards, including the Awards Dashboard that features the Associate degrees and certificates awarded by year. These dashboards can be found at: <u>http://www.sdmesa.edu/about- mesa/institutional-effectiveness/institutional-research/data- warehouse/index.shtml</u></li> <li>Also presented was the Mesa Legacy for 2015/16 – 2016/17. The presentation document may be found on the President's Cabinet Documents webpage.</li> </ul>	B. Herrin	Mega Legacy Presentation http://www.sdmes a.edu/about- mesa/office-of- the- president/cabinet- documents.shtml	
<b>7) EVENTS</b> <i>Most current events may be found at the Events and Reservations Portal.</i> President's Community Breakfast, Oct. 6, 2017, 7:30a, MC 211 A/B Principal's Roundtable, Oct. 13, 2017, 8 a.m., MC 211 A/B BOT Meeting at Mesa College, Nov. 9, 2017, 4p, MC 211 A/B	R. Agatha	Event Website: http://www.sdmesa.edu/college- services/administrative- services/event-planning/	
8) ANNOUNCEMENTS:			
Leticia Lopez: Oct. 13, High school students will be on campus for Math and Science workshops and campus tour.			
Madeleine Hinkes: Program Review – a reminder that Dec. 1 is due date.			
Vicki Miller: a) Student Services offering Mesa Cares for any trauma related to Las Vegas shooting. There will be workshops and ongoing therapists on call. Aileen Crakes and counseling also helping. b) Leadership Equity in Action Development Series for students Conference begins on 10/3 and continue for four more sessions through 10/31. These are held in I4-409, 2-3:30 p.m. c) Art of Acoustic Dialogue will be held next Thursday, 2-5 p.m.			
Ailene Crakes: Online orientation was launched as well as virtual campus tour.			
Ryan Shumaker: Mesa College football is ranked #1 in American Division.			
Manuel Velez: Chicano Studies – Latino Heritage Celebration			

begins with Oct. 12 book lecture from Tim Hernandez, 11 a.m. in G-101.	
Pam Luster: Pam will be chairing an accreditation visit team that includes Susan Topham and Rachelle Agatha Oct. 8-12 at Cypress College. Tim is serving on an accreditation visit to Foothills College and Ashanti is attending NASPA conference for Student Services professionals. Leslie Shimazaki will be acting president and attending Chancellor's Cabinet on Pam's behalf.	

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

## **\*INSTITUTIONAL COMMITTEE REPORTS:**

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)