SAN DIEGO MESA COLLEGE President's Cabinet

October 31, 2017 | 2:15 p.m. | MC 211A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) President's Update: President Pam Luster stated a Guided Pathways Workshop was held yesterday at which several Mesa College faculty, staff, and administrators attended. An update on Guided Pathways will be shared by Ashanti Hands in today's meeting. b) Professional Administrators' Learning Academy (PALA). President Luster shared that the kickoff event for the Professional Administrators' Learning Academy is Nov. 8, 2017, 12:00 – 1:30 p.m., LRC 435. Thank you to Janue Johnson for her work on professional development at Mesa College.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* a) Planning and Institutional Effectiveness Committee (PIEC). Madeleine Hinkes, Dean of Institutional Effectiveness, gave an update on the PIE Committee which included "What We do", goals, hot topics, and items that are ongoing/upcoming. This document may be found on the President's Cabinet documents webpage.	M. Hinkes	PIEC Update http://www.sdmes a.edu/about- mesa/office-of-the- president/cabinet- documents.shtml	
b) Hispanic Serving Institution Grants Update (HSI). Leticia López, Title III HSI STEM Grant and Title V HSI Proyecto Éxito, Acting Program Manager, provided an update on the status of three HSI grants and a video on "What does being an HSI mean to students" which can be found at: https://youtu.be/GOc7PbgvPeg Also leading this presentation was Patricia Rodriquez, STEM counselor, who shared information on the Title III HSI STEM Conexiones — Highlighting STEM Counseling, and Agustin Rivera who reported on Mesa CRUISE and AVANZA highlights. This document may be found on the President's Cabinet documents webpage.	L. Lopez	HSI Grants Update http://www.sdmes a.edu/about- mesa/office-of-the- president/cabinet- documents.shtml	
4) STANDING REPORTS a) Academic Senate: Kim Perigo, AS President, stated some faculty will be attending the Fall 2017 Plenary this Thursday – Saturday, November 2-4, 2017. Manuel Velez attending the Guided Pathways Workshop on October 31 and he will report his experience back to the Senate.	K. Perigo		
b) Classified Senate: Trina Larson, CS President, shared that Classified Senate collaborated with Academic Senate on the upcoming Teach-In event scheduled for November	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml	

14, 2017, 11:00 a.m. – 3:00 p.m., in the Mesa Commons Promenade. c) Associated Student Government: Matilda Kristoferson, ASG Vice President, reported on behalf of Joseph Newell. ASG held a Leadership Retreat on Saturday, October 28 with 50 attendees. Presenters included President Luster and Mesa College VPs. Matilda stated it was a good opportunity to make connections with other student leaders on campus and all participants completed evaluations. Matilda also shared that ASG is collaborating with the Mesa College Outreach Department on the season of giving event: Thanksgiving Feast, to be held the Thursday before Thanksgiving.	M. Kristoferson for J. Newell		
a) OPERATIONS a) Guided Pathways (Oct. 30 Workshop / Assessment Update). Vice President of Student Services, Ashanti Hands, reported on Guided Pathways next steps which includes a self-assessment forum on November 7, 2017. The Guided Pathways self-assessment is due December 23, 2017, and the 18-month plan is due March 30, 2018. VPSS Hands also shared some of the topics presented at the October 30, 2017 GP Workshop, and noted there is a Guided Pathways website which has notes from this workshop – the webpage is located at: http://bit.ly/mesapathways This document may be found on the President's Cabinet documents webpage.	A. Hands	Guided Pathways Update http://www.sdmes a.edu/about- mesa/office-of-the- president/cabinet- documents.shtml	
b) BARC Request from PIEC – PPIS (IELM) Funds. Vice President of Administrative Services, Rachelle Agatha, asked for a recommendation of approval for Physical Plant Instructional Support funds of \$400,000. Action Item: A motion for approval of the PPIS funds was made by Leslie Shimazaki; Second: Yolanda Catano. The motion was approved unanimously and will now be forwarded to President Luster for her review.	R. Agatha		
6) SPECIAL REPORTS (Review/Approval) a) Mesa Legacy/Dual Enrollment Report – this report was tabled for a future President's Cabinet meeting.			
7) EVENTS Most current events may be found at the Events and Reservations Portal. Nov. 9, 2017, 4p, BOT Meeting at Mesa College, MC 211 A/B Nov. 14, 2017, 2:15 – 5 p.m., PCab Fall 2017 Retreat, MC 211 A/B Dec. 6, 2017, 11a – 1p, Mesa College Holiday Reception, MC 211 A/B	R. Agatha	Event Website: http://www.sdmesa.edu/college- services/administrative- services/event-planning/	

8) ANNOUNCEMENTS: Pam Luster: The event on October 27, "CTE, GE, & You" was a very good workshop on building and sustaining bridges and programs. Thank you to Monica Romero for her leadership and coordinating this workshop. Pam Luster: A reminder that President's Cabinet will meet again next week and that the BOT campus meeting is at Mesa College on November 9, 2017. Also, the Pcab Retreat will be held on November 14, 2:15 – 5 p.m. Rob Fremland: A Teach-In will be held on Tuesday, November 14, 2017, 12:00 – 3 p.m., at the Mesa Commons Promenade. Flyers will be distributed. The topic

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:

will be on Free Speech vs. Hate Speech.

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)