SAN DIEGO MESA COLLEGE President's Cabinet

November 6, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) Enrollment Management / Funding Model: President Pam Luster stated that she and Acting VPI Leslie Shimazaki have been meeting with Chairs and Deans at each school to talk about the trends they are seeing in enrollment and what they are doing in terms of Intersession, Spring and the first part of summer session to create access for students. Mesa College has cut some courses from the Spring and Intersession schedule due to the realities of the new funding model and also based on demand for our courses. Dr. Luster stated she has heard overwhelmingly positive responses to the meetings and it has been a nice opportunity to meet with the Chairs and Deans. President Luster thanked Bridget Herrin for creating the Dashboards so that Mesa College can now see the trend data over time to inform how to schedule courses. Terry Kohlenberg added that he has heard positive comments and that the Chairs/Deans felt they were listened to and appreciated for the work they are doing with enrollment management.	P. Luster		
Dr. Luster stated Mesa College has received information from the Chancellor's Office on how to officially align the Vision for Success outcomes to Mesa's planning processes. These will likely be discussed at our President's Cabinet Retreat which will be held next week on Tuesday, November 13, 2018. Additional attendees have been added to the retreat list this year which are all those that volunteered for one of the Pathway Inquiry "Bubbles". The next planning cycle will be discussed at the President's Cabinet Retreat – Mesa's current plan is through 2019. Plans to be reviewed include the educational master plan, strategic plan, and a facilities master plan. b) BOT Campus Presentation: November 8, 2018, MC 211 A/B, 4:00 p.m. President Luster stated that Mesa College will be hosting the Board of Trustees meeting which features presentations by faculty, staff and students.			

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3) INSTITUTIONAL COMMITTEE REPORTS* a) SEA: Student Equity and Achievement Program: Dean of Student Development, Ailene Crakes, Dean of Student Success and Equity, Larry Maxey, and Tutoring Program Coordinator, Mark Manasse, presented on SEA – Student Equity and Achievement Program. The presentation included Vision for Success goals, seven core commitments, program highlights for the Basic Skills Initiative, Student Equity, and Student Success and Support Program, and the One Step Closer Campaign.	A. Crakes L. Maxey M. Manasse	PPT Presentation: SEA – Student Equity and Achievement Program http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/SEA_PresentationtoPcabNov2018.pdf	
It was noted that SSSP is now called Student Equity and Achievement and is more focused on equity, matriculation courses, core services, and education planning.			
b) BARC: Vice President of Administrative Services, Lorenze Legaspi, and Dean of Student Development, Ailene Crakes presented the Budget Allocation Recommendation Committee Update. The presentation included the purpose of BARC, goals, resource needs for goal attainment, BARC form update, collaboration with CTE Colleagues, BARC overview enhancements (with a BARC request form training demo scheduled for 11/16/2018).	L. Legaspi / A. Crakes	PPT Presentation: Budget Allocation Recommendation Committee http://www.sdmesa.edu/ about-mesa/office-of-the- president/presentation- documents/BARC Prese ntationPresidentCabinet Nov2018.pdf	
 4) STANDING REPORTS a) Academic Senate: Academic Senate President, Kim Perigo, presented the following items: 1) Terry Kohlenberg, Manual Velez, and Kim Perigo attended Fall Plenary. City College sponsored a resolution – a bill of particulars – trying to get Chancellor Oakley to be more transparent and participatory in the way business is done by him and his office. Some votes of no confidence are gaining support across the state. More information was provided at the Area D meeting. 2) AS is still trying to get faculty in subgroups for Pathways. 3) Academic Affairs Committee has been working on updating the curriculum balance paper. It will posted on the AS website. 4) There is an effort to create a book of suggested ways that CTE programs could look at equivalencies. The document was forwarded to Tina Recalde and Danene Brown and asked for their suggestions. 5) AS has asked Marie McMann, Academic Senate President of Miramar College, to speak to their Academic Affairs Committee and Dina Miyoshi about committees. Miramar AS has complete a lot more work in this area than Mesa and she shared how they organized their committees, challenges, etc. 6) District Faculty IDs – each year faculty have to go to the District Office and get a sticker to update the 	K. Perigo		

ID. Lynn Neault was asked if these stickers could be included with the parking permit and that is under review. 7) At the budget meeting, they will get a raise to the per diem. It was brought to Bonnie Dowd's attention that the per diem has been the same for 15 years but the dollar has decreased 30% and asked for it to be examined periodically. It is anticipated it will increase from \$.46 to \$.55 – it will be confirmed in an announcement tomorrow. 8) Dina Miyoshi and Howard Eskew are reviewing the equivalency form used. It requires four signatures and sent in the summer (when faculty are not on the campus.) They are hoping to streamline it and use electronic signatures to get the forms to payroll to expedite the process of getting adjunct faculty on staff as fast as possible.		
b) Classified Senate: Trina Larson, Classified Senate President, shared the following: 1) CS just completed their Thanksgiving fundraiser and will deliver those orders next week. 2) CS will provide support for asylum seekers at the border. 3) The Center for Children Holiday Bazaar is scheduled for December 18, 4-8 p.m. 4) CS is working on the Caring Campus Initiative that connected to Pathways. This initiative is an opportunity for classified professionals to meet with a consultant three times over the course of the year and talk about what classified professionals can do in their practices to help engage students more in the campus experience. If any classified are interested in participated they should contact Trina. She stated that this should transition to the LOFT. 5) Trina passed around a list of participants currently involved in Pathways.	T. Larson	
c) Associated Students: Sophia Castellani-Staedler, Associated Students President, shared the following: 1) AS has had several events and leadership retreat including a voter information booth that began October 29 for students to receive information. 2) Last Thursday a student trustee meeting was held in I-400 and the main two focuses were 1) discussing between the three campuses issues of distribution with financial aid load and scholarships; Sophia stated a lot of students have been vocalizing about late distributions; 2) a presentation on Title IX and they came to a consensus that they would like to have more Title IX activities on campus such as self-defense. 3) The leadership retreat was held this past Saturday and Sunday and it was successful and AS thanked Larry Maxey for his presentation on leadership as	S. Castellani-Staedler	Page 3

well as Pam, Lorenze, Leslie and Ashanti. The students were very inspired by their presentations. They also viewed the Feeding San Diego video. 4) The AS sponsored Thanksgiving Feast is next Thursday and they are hoping to feed over 200 students. The event is at 2:00 p.m.			
Pam thanked Sophia for her leadership and the energy and support from Dean Miller's offer to sponsor the leadership retreat.			
5) OPERATIONS a) Mesa Pathways: Larry Maxey, Dean of Student Success and Equity, shared that they are having interviews for the Mesa Pathways Coordinator position this week. That position will start in Spring 2019 Semester. VPSS Hands is in the process of coordinating a "leading from the middle" Pathways team and will provide more information on that at the next President's Cabinet.	L. Maxey		
6) SPECIAL REPORTS (Review/Approval) a) Serenity Space: Dean Vicki Miller stated that today is the opening of the Serenity Space – it is next to the Student Affairs office at I4-404. Judy Sundayo created a guideline for the students.	V. Miller		
Pam recognized Judy Sundayo for her work on this project.			
b) Strong Workforce Committee Proposal: Monica Romero, Associate Dean for Career Technical Education, shared that at the end of the last year the proposal for the Strong Workforce Committee came forward to the President's Cabinet. It went out to Academic Senate who sent back their support. Monica is now bringing it back to President's Cabinet for review of the proposal. A motion to accept the proposal for the Strong Workforce Committee, a reporting committee to President's Cabinet, was made by Kim Perigo; Second: Howard Eskew. It was approved unanimously.	M. Romero	Proposal http://www.sdmesa.edu/ about-mesa/office-of- the- president/presentation- documents/Strong Wor kforce_Committee_Prop osal_May2018_fromMo nica.pdf	
c) Study Abroad Ambassadors: International Education Coordinator Gilman Advisor, Dora Schoenbrun-Fernandez, and student abroad ambassador, Lorena Aldana, presented on Study Abroad and International Education Week and stated the focus is getting more students to participate in study abroad. The students created a letter to professors asking for 5-10 minutes of classroom time to present on how students can participate in International Education Week, annual held the 3 rd week of November, and other study abroad opportunities. Professor Dora Schoenbrun-Fernandez shared that community college students are considered an under-represented populated;	Lorena Aldana		

community college student applications for the Gilman scholarships are reviewed separately from students' applications from a four-year institution. Acting VPI Leslie Shimazaki shared that the District received a grant to promote study abroad on campuses and created an "I am Study Abroad" campaign. This will hopefully open the door for students that may not otherwise have been able to participate in a study abroad. Study Abroad Ambassadors: Lorena Aldana, Harley Sobreo, Lucy White, Allie Tjan		
7) EVENTS Most current events may be found at the Events and Reservations Portal. Nov. 8: BOT Meeting at Mesa College 4:00 p.m., MC 211 A/B Dec. 4: Holiday Reception 11:00 a.m. – 1:00 p.m., MC 211 A/B Dec. 4: President's Cabinet Meeting, 2:15 p.m., LRC 435	Event Website: http://www.sdmesa.edu/college- services/administrative- services/event-planning/	
8) ANNOUNCEMENTS: Pam Luster: a new VPI has been hired and will start in January 2019. Dr. Isabel O'Connor comes to SD Mesa College from Cabrillo College where she is currently Dean of Career Pathways; her original position there was an instruction Dean where she oversaw a number of programs: social and behavioral sciences and CTE. Vicki Miller: Hunger and Homeless Awareness Month during November. One event to highlight is on November 13 where Student Affairs and AS will collaborate for "sweets and support" held in the LRC. Also upcoming is a financial literacy workshop. Ryan Shumaker: Athletics sponsors a toy drive every year on the top floor of the ES building and		
they are collecting new, unwrapped toys. Ailene Crakes: Veterans' Celebration is occurring now and tomorrow is a panel. Larry Maxey: The third CalFresh enrollment support meeting today. Thank you to Ryan – a date has been confirmed for April 19 for the African American Achievement Summit.		

Pcab Meetings Fall 2018 9/4, 9/18, 10/2, 10/16, 11/6, Pcab Retreat 11/13/18, 12/4** (**meeting held in LRC 435)

*INSTITUTIONAL COMMITTEE REPORTS / SPECIAL REPORTS:

Sept. 4: PATH Program (P. Motaleb)

Oct. 2: Accreditation (D. Brown); Foundation (K. Stellmacher); Dashboard of the Month (B. Herrin)

Oct. 16: PIEC (M. Hinkes); COA (K. Clark); CDAIE (J. Sundayo), HSI (L. Lopez)

Nov. 6: BSI/SE/SSSP (A. Crakes, L. Maxey, M. Manasse), BARC (Legaspi)

Dec. 4: **Mesa Tutoring** (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin), **Environmental Sustainability Committee** (M. Rodriguez)