SAN DIEGO MESA COLLEGE President's Cabinet

December 3, 2024 | 2:15 - 3:45 p.m. | D-101

1) CALL TO ORDER: Ashanti Hands, President		
2) PRESIDENT'S REPORT		
a) District and Campus Updates: President Ashanti Hands gave the following updates:	Ashanti Hands, President	
 The men and women of the San Diego Mesa College cross country track teams that won the state championship were invited to the meeting, with their coaches, to be recognized for their achievements. President Hands thanked all for participating in last month's President's Cabinet Retreat. Special recognition for Dean Hoang for his coordination, VPA Legaspi for providing the Mesa2030 report, Jacqueline and Matt for the safety updates, Liza and Hai for the ACCJC update, Ian Duckles for presenting on Success Coaches, and Charlie Lieu for presenting on Olympian Chat. We have not yet received the official results from the Bond; we are trending in the right direction where we need 55% voter approval (currently at 60%). VPA Legaspi will be leading the efforts with Mesa2030 and the process that was created to determine priorities as well as working with the District timelines. Dr. Hands included links to this report. 	2023-2024 Annual Report: https://www.sdmesa.edu/about-mesa/office-of-the- president/presentation- documents/Annual_Report_Mesa_College_23-24.pdf 2025-2026 Fiscal Outlook: https://www.sdmesa.edu/about-mesa/office-of-the- president/presentation-documents/2025-26-Fiscal- Outlook-112024.pdf Government Relations Update (shared at 12-2-24 SDICCCA meeting): https://www.sdmesa.edu/about-mesa/office-of-the- president/presentation- documents/SDICCCA_Government_Relations_Update 12-2-24.pdf	
3) STANDING REPORTS – GOVERNANCE		
 a) Associated Students: Associated Students President, Zora Williams, gave the following updates: 1) Two weeks ago was the Thanksgiving Feast which had a great turnout. The Stand provided 188 turkeys that were given out at the event. 2) AS will hold a holiday DIY on December 11 in the LRC that will include hot chocolate and some giveaways. 3) AS met with Toni Trejo Parsons who spoke on the ALMA Committee. 	Zora Williams, President	
 b) Classified Senate: Classified Senate President, Ayana Woods, gave the following updates: 1) The CS fall fundraiser is on its final week to submit orders. 2) CS Holiday Celebration will be held on Wednesday, December 18 for the Classified Professionals. 	Ayana Woods, President	
 c) Academic Senate: Academic Senate President, Andrew Hoffman, gave the following updates: 1) At their last meeting AS brought forward a resolution on tasers; this will be discussed and voted on at their next meeting. 2) Hai Hoang and and Liza Rabinovich will attend the next meeting to speak on the Institutional Effectiveness update on where we are to the response to the ACCJC report. 	Andrew Hoffman, President	

3) AS will be working on the syllabus elements for the best way to present in a clear fashion the necessary items to include in a syllabus.		
4) Institutional Reports		
a) Second Reading: Proposal for New Committee – ALMA: Alliance for Latine Mesa Achievement. HSI Program Activity Manager Toni Trejo Parsons presented the proposal for a new committee. Included in the presentation was the Mission/Purpose, Charge/Responsibilities, Campus Collaborations, Membership (two-year terms) and advisory members.	Toni Trejo Parsons, HSI Program Activity Manager ALMA - Alliance for Latine Mesa Achievement: <u>https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/ALMA%20_Committee_Proposal_Pcab_12-3-24.pdf</u>	
Action Item: A motion was made to approve the ALMA Committee by Ayana Woods; Second: Vicki Miller. The motion was approved unanimously.		
b) Mesa Climate Survey: Director Natalia Córdoba- Velásquez Alarcón presented on the survey results of the Employee Campus Climate. The presentation included the purpose of the survey, historical overview, demographics, findings, main themes and next steps.	Natalia Córdoba-Velásquez Alarcón, SDCCD, Director, Institutional Effectiveness and Research Campus Climate Presentation: <u>https://www.sdmesa.edu/about-mesa/office-of-the- president/presentation-</u> <u>documents/Employees%20Campus%20Climate%20Hist</u> <u>orical%20Mesa_20241204_v3.pdf</u>	
c) Puente Project: Professor Patty Rodriguez presented on the San Diego Mesa College Puente Project which included the Puente history, both statewide and Mesa College, the three components of the Puente Model, Puente success rates, and the Puente future.	Patty Rodriguez, Puente Counselor/Personal Growth Professor Cynthia Rico, Acting Dean, Student Development Christie Allred, English Professor Juan Bernal, Math Professor & Department Chair Puente Project Presentation: <u>https://www.sdmesa.edu/about-mesa/office-of-the- president/presentation-</u> <u>documents/Puente_Campus_Presentation_PCab_12-3-</u> <u>24.pdf</u>	
5) OPERATIONS		
 a) Instructional Updates: Vice President of Instruction Isabel O'Connor gave the following updates: 1) Enrollment is strong for fall and intersession. They are already in the planning stages for 2025-2026 in addition to all the curriculum reforms that they need to implement. District needs to provide with FTEF budget and FTES allocation. 2) There is a new attendance accounting method that will be implemented statewide. The District has chosen to go phase two which needs to be implemented by June 2026. Dr. O'Connor has asked District Educational Services to do some comparisons of FTES generation using the current method and the method that we are going to be under so that some analysis can be done. 	Isabel O'Connor, VPI	
b) Student Services Updates: Vice President of Student Services, Larry Maxey, gave the following updates:	Larry Maxey, VPSS	

 Over the past couple of days Campus Solutions has been down; as a result students have not been able to register and enroll for classes. Yesterday was the deadline for most UC and CSU applications; some universities are extending application deadlines. The Transfer Center has hosted application labs in October and November and served more than 500 students and also supported students through general counseling, EOPS, and the Pride Center. Associated Students will host the annual student leaders' retreat in January 28, 2025. Scholarships are open on December 5, 2025 for the application process. They are currently accepting applications for a two-day winter CRUISE to be held January 14-15, 2025. 	
 c) Administrative Services Updates: Vice President of Administrative Services, Lorenze Legaspi, gave the following updates: 1) Concerns and complaints have been made on E- transports and skateboards; if you see these on campus and feel comfortable please remind them to not ride them on campus. 2) Mesa Stadium Wireless Project is complete and there are access points online for games and events. 3) A contract hiring process review operational working group will meet to discuss hiring issues on how we promote our postings, criteria, timeline and participation. 4) Measure HH Deferred Maintenance which consists of deferred maintenance from a District list, Campus list, merge all into the campus-wide deferred maintenance plan and then collaborate with DSC and Exec will negotiate the needs. 	Lorenze Legaspi, Vice President, Admin. Services Admin. Updates: <u>https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Admin Services 12-3-24.pdf</u>
 d) Institutional Effectiveness: Dean Hai Hoang gave the following updates: 1) Links were provided for the Program Review and Outcomes Assessment Kick-off slides and the Program Review training schedule. 2) Program Review drafts are due today; managers were asked to please review the narratives. 3) ACCJC Compliance: list of requirements that are due by October 1, 2025 and a link to the San Diego Mesa College accreditation webpage was provided. 4) Meeting dates for the Outcomes and Assessment Committee were provided. 5) A request was made to take the governance survey and repot updates to the Mesa2030 Roadmap survey. 	Hai Hoang, Dean, Institutional Effectiveness IE Handout: <u>https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/IE_Update_12-3-24.pdf</u>

All-Campus Events: 12/4/24: Holiday Reception, 11:15 a.m. – 1:00 p.m., MC 211 A/B 1/30/25: Convocation, 8:30 a.m. – 12:00 p.m., Mesa Gym

Fall 2024 Semester Pcab Meetings: 9/3, 9/17, 10/1, 10/15, 11/5, 11/19 (Pcab Retreat), 12/3

*Institutional Committees / Special Reports / Spotlight:

9/3/24: Principles of Community (L. Maxey)

9/17/24: SDCCD Adopted Budget 2024-2025 (L. Legaspi), Spotlight AANAPISI (L. Simpliciano)

10/1/24: Dual Enrollment Strategic Plan (L. Hensley), Single Sign-On MFA (C. Rico), 2024 Bond Measure (L. Legaspi) 10/15/24: Library Update (L. Burgert); Safety Fair (J. Collins, M. Fay); DEIA Discussion Guide (H. Hoang, J. Sundayo) 11/5/24: First Reading – ALMA Committee Proposal (T. Parsons)

11/19/24: Retreat

12/3/24: Second Reading – ALMA Committee Proposal (T. Parsons); Mesa Climate Survey (N. Alarcon); Puente Project (P. Rodriguez; J. Bernal, C. Allred)

Note: The President's Cabinet full agendas with notes will be processed following each meeting and posted on the President's at: https://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml