

SAN DIEGO MESA COLLEGE

President's Cabinet

March 21, 2017 | 2:15 p.m. | A-104 Conference Room (D. Whiting notation)

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) District Update – No updates for this meeting.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORT* a) Committee On Outcomes and Assessment (COA): Kris Clark, Co-chair of COA, presented an update on the Spring Semester 2017 activities and goals. The document is available on the President's Cabinet Documents webpage.	K. Clark	COA Spring 2017 Update: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	SD1,SD2, SD4,SD6
4) STANDING ITEM a) Accreditation: Next Steps: President Luster reported that our verbal recommendations are in, and, for now, they are just verbal. The District also have their list of verbal recommendations and the District Chair met with Dr. Carroll. The size of our team created a challenge both for the visiting team and for us with lots of moving parts. With the current accreditation structure, it is difficult for the visiting team to get a feel for the college and what we do. It is hopeful that in the future the commission will provide a template for these visits and allow for more study time in advance of the visitation. Pam felt that our commendations were correct and that we should think about ways to celebrate internally and celebrate innovations as they are realized. We are looking for opportunities to recognize the good work we are doing. Pam felt we did the best with what we had and is pleased with the results. Dr. Luster reread the list of commendations and the list of recommendations. The final report will be released by the Commission in June. Danene Brown had one addition and presentation for Dr. Luster. For now, Dr. Luster will close the loop on this accreditation visit, but will revisit during the President's Cabinet Retreat. b) Academic Senate: Rob Fremland, Academic Senate President, reported that the senate met yesterday and that there was one new business item: Advocacy Fair. They hope for success for the event to be held on April 12, 9am – 2pm. This is a way for students to direct energy as a result of the teach-in. c) Classified Senate: Trina Larson, Classified Senate President, reported that elections will be held soon. Currently, the senate is scoring applications for their scholarship and ordering the classified gift which will be an imprinted mug this year. d) Associated Student Governance: Johanna Eriksson, ASG Vice President, reported that members of ASG went to	P. Luster		SD1,SD2, SD3,SD4, SD5,SD6
	R. Fremland		SD2
	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml	SD2
	J. Eriksson		SD1, SD2 SD3, SD5

<p>Washington, D.C. last week. They have received positive feedback for DACA and textbook affordability. On April 20, 11 am – 2 pm, ASG is holding a carnival to encourage students to join clubs. There will be a transfer workshop to discuss the process and experience of transferring. Johanna reported that there was good feedback from students regarding accreditation.</p>			
<p>5) OPERATIONS a) Summer School: Vice President of Instruction, Tim McGrath, discussed that Mesa is down in FTES but above the base, and he will be increasing summer school offerings. Mesa College still leads both Miramar and City; 1950 FTES is our goal. Tim also reported that we are developing a marketing plan to go after 4-year colleges and gain more high school interest.</p>	<p>T. McGrath</p>		
<p>6) SPECIAL REPORTS (Review/Approval) No reports given at this meeting.</p>			
<p>7) EVENTS <i>Most current events may be found at the Events and Reservations Portal.</i></p>	<p>R. Agatha</p>	<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS:</p> <p>Dr. Luster announced two new hires and that we still have a lot of hiring in process – about 33 positions to fill.</p> <p>Vicki Miller announced that the gift basket donations are due April 24 - scholarship application review process deadline is March 24.</p> <p>Howard Eskew announced that the next Financial Literacy installment will be April 4.</p> <p>Pam Luster announced that tickets are on sale for the “Taste of Mesa.”</p> <p>Suzanne Khambata announced that Channel 10 will be on campus today at 4 pm for the Death Experience event.</p>			

Spring 2017 Pcab Meeting Dates: Feb. 7, 21; March 7, 21; April 4, 18; May 2, 16 (Last day of classes is May 27, 2017)

***INSTITUTIONAL COMMITTEE REPORTS:**

Student Success and Equity: March 7
CEL (MacNeill): March 7
COA: March 21
ASG: April 4

CDAIE: April 4
FHP: April 4
CHP: April 4
Safety: April 18
BARC: April 18

Program Review: April 18/May16
Technology: May 16
Campus-based Researcher: TBA
Facilities: May 16
MIT: May 16

PIEC: TBA
Ad Hoc College Reports: TBA