SAN DIEGO MESA COLLEGE President's Cabinet

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

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT: President Pam Luster stated she attended a CEO Conference this past weekend. During the conference a meeting was held with the State Chancellor on the funding model; Pam shared that the State Chancellor has strong feelings about changing outcomes for students and wants performance-based funding. The framework is set; the percentages are what groups are discussing to hopefully have a step approach for year 1; the CEO board is working on a phase-in format.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* No reports at this meeting.			
4) STANDING REPORTS a) Academic Senate: Kim Perigo, President of Academic Senate, states they are focused on the Mesa Pathways and a first read of the work plan. VPSS Ashanti Hands attended their meeting and the link for the work plan was sent to chairs and senators to share with their constituents. AS also had a round table discussion on the Parkland shooting and shared their concerns that Mesa College and District level are not as prepared as we should be for the safety of students and staff.	K. Perigo		
b) Classified Senate: Trina Larson, President of Classified Senate, reported she now meets with other Classified Senate presidents to share information, concerns, etc. Classified Senate will hold a first reading of the Mesa Pathways work plan this Thursday.	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/qovernance/classified- senate/index.shtml	
c) Associated Students: Joe Newell, President of Associated Students, stated members of AS will be attending ASACC March 17-20 in Washington, D.C.; Joe is scheduling meetings to include Kamala Harris and Juan Vargas with topics to be discussed on homelessness and student security. AS will hold first reading of the Mesa Pathways work plan this Wednesday.	J. Newell		
5) OPERATIONS a) Mesa Pathways: VPSS Ashanti Hands shared there is excellent progress on the Mesa Pathways work plan and the task force is vetting the plan with campus groups. The Mesa Pathways Work Plan will be brought forward to President's Cabinet on March 20. VPSS Hands will have an electronic version of the Mesa Pathways Work Plan to send in advance of the March 20, 2018 meeting to voting members of President's	A. Hands		

Cabinet.	T. McGrath		
b) Enrollment Report: Tim McGrath, Vice President of Instruction, shared that enrollment is up slightly district-wide; Mesa College is trending down with 292 FTES for on-campus enrollment and down for distant education courses as well. Mesa's headcount is up compared to Spring 2017.			
6) SPECIAL REPORTS (Review/Approval) No reports at this meeting.			
 7) EVENTS Most current events may be found at the Events and Reservations Portal. April 5, 2018, LRC 20th Anniversary Celebration April 6, 2018, Spring Pcab Retreat – North City Multipurpose Room 101/102 April 20, 2018, Scholarship Awards, DoubleTree Hilton - MV April 27, 2018, Faculty Recognition, MC 211 A/B May 19, 2018, SD Mesa College Commencement, USD 		Event Website: http://www.sdmesa.edu/college- services/administrative- services/event-planning/	
8) ANNOUNCEMENTS:			
Manuel Velez: March 12, 2018: Gracia Molina de Pick Lecture featuring Maria Garcia, 11:00 a.m., MC 211 A/B.			
Vicki Miller: 1,594 scholarship applications were received. Thank you to AS who helped increase the number of applicants this year. Saturday, March 10, 2018 is Jumpstart, 8:30 a.m. – 1:00 p.m.			
Ailene Crakes: Tuesday, March 13, 2018 is the Veterans Resource Center annual Pancake Breakfast, 8 – 11:00 a.m. at the MS circle.			
Kim Perigo: Mesa Speech and Debate Team is competing at Montreal.			
Ashanti Hands: "Multiple Measures" – placement of our students – the placement assistant was launched – it is possible the District will adopt Mesa's placement plan.			

Pcab Meetings Spring 2018 Semester: 2/6, 2/20, 3/6, 3/20, 4/3, 4/6 (retreat), 4/17, 5/1, 5/15 Feb. 20 CDAIE

Mar. 6

Mar. 20 PR (M. Hinkes), MP (A. Hands), SSSP | Student Equity | Integration (L. Maxey / A. Crakes)
Apr. 3: CEL (A. MacNeill/ J. Johnson), FHP (T. McGrath/K. Perigo, A. MacNeill), CHP (M. Romero/O. Picolla)

April 6 (Retreat)

Apr. 17: MIT, BARC

May 1:

May 15: Facilities, Safety (M. Fay), Strong Workforce Ad Hoc Group (M. Romero)