SAN DIEGO MESA COLLEGE
President's Cabinet

April 16, 2019 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS Vice President of Student Services, Ashanti Hands, chaired the President's Cabinet meeting on behalf of Pam Luster.	A. Hands		
2) INSTITUTIONAL COMMITTEE REPORTS* a) CDAIE: Judy Sundayo, Chair, Committee for Diversity Action, Inclusion & Equity, provided an update on the committee's work. The presentation included the mission of CDAIE and who they support, and updates on projects.	J. Sundayo	CDAIE Presentation to Pcab http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CDAIE_PCAB_Presentation_April2019.pdf	SD1, SD2, SD3, SD4, SD5, SD6
b) MIT Update / Strategic Plan / Draft Technology Strategy Plan: David Fierro, Director of College Technology Services, and members of the Mesa Information Technology Committee presented highlights on academic computing, college support, and topology architecture / network support. The Strategic Plan Revision for 2019-2011 was shared and included: adherence to the Rehabilitation Act, increased emphasis on equity efforts, attention to technology support for Student Services, emphasis on student and employee data privacy, highlight learning management support and equity for online teaching and learning. Director David Fierro presented the draft Technology Strategy Plan which has been revised from the 2016-2019 plan. Director Fierro stated this is a first reading to President's Cabinet and that governance committees have reviewed and approved the plan and it will be brought back to the May 7, 2019 Pcab meeting.	D. Fierro	MIT Committee Presentation to Pcab http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/MIT_Committee_Pcab4-16-19.pdf Draft Technology Strategic Plan 2019-2022 http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Tech_Plan_2019_4-16-19_Draft.pdf	SD1, SD2, SD3, SD4, SD5, SD6

c) Campus Employee Learning Committee: Dean of Learning Resources and Academic Support, and Professional Development Coordinator, Janue Johnson, and members of the CEL committee presented a CEL update. The presentation included the purpose of CEL, updates including the planning of Classicon (Classified Professionals Conference), annual flex survey, current activities, new programming and the implementation of Cornerstone Professional Learning LMS in Summer 2020. The Inaugural Mesa College Teaching Conference is scheduled for January 22, 2020. The Fall Convocation 2019 will feature keynote speaker Tim Wise.	A. MacNeill J. Johnson Eva Parrill Todd Williamson Katie Palacios	CEL Committee Presentation to Pcab http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CEL_Pcab_Presentation_4.16.19.pdf	SD1, SD2, SD3, SD4, SD5, SD6
3) STANDING REPORTS a) Academic Senate: Academic Senate President, Kim Perigo, shared the following: 1) Kim thanked Manuel Velez who assisted her while she was in Berlin and then at the National competition. 2) Senate created a resolution in support of AB 1150 – the bill that states anyone running for the SDCCD Board of Trustees must collect 100 signatures. Senate also created a letter of support; Jim Mahler took both forward. 3) Senate passed a resolution on some constitutional changes – they are trying to expand the number of faculty that can run for certain offices – some should be tenured (President, VP, Chair of Chairs), however they feel a Senator-at-Large and the Secretary and Treasurer positions could be tenure-track or tenured. Also, in the same resolution there is a provision that if a position is uncontested that the Senate Exec can appoint someone and it can be any faculty member on campus (adjunct, tenured, non-tenured). 4) Elections were held with the following results: Howard Eskew – Vice President Leslie Seiger – Senator-at-Large Secretary – Vacant (Senate Exec will appoint this position) Oscar de la Torres – Academic Affairs Terry Kohlenberg – re-elected Chair of Chairs 5) Members of the Senate attended Plenary – Kim Perigo, Manuel Velez, Terry Kohlenberg, Toni Parsons, and Howard Eskew and will provide a more detailed report. The ASCCC website should have the full packet of resolutions that were affirmed. 6) A resolution on the homeless student parking bill – there was some hesitancy in that the bill is not just permissive, it is mandating that campuses provide this parking and they believe there might be a District solution. The Senate did pass support for the homeless student parking bill.	K. Perigo		SD2

7) Tomorrow is a meeting with the Budget committee – Kim stated she placed an item on the agenda to discuss deadlines on closing the books; co-curricular was asked to stop purchasing and they have not completed their traveling for this semester. 8) They are creating their board report and will talk about their concerns with aligning their goals to Vision for Success and how that is stripping away local control. They will talk to the Board about them being more active about not allowing the State to decide what the local goals should be and how to serve the people in this area. 9) The SDCCD Academic Senate presidents reach out to all the other colleges that had votes of no confidence (Chancellor Oakley) and got a temperature of where the group is or do they want to move forward. There is discussion about looking at a way to break down the State into smaller areas (currently in four areas in the Statewide Senate) and trying to make those active bubbles. 10) Kim asked all to be kind to the Senate – they are getting many requests to attend their meeting to get approval for projects and this is getting difficult to find time – they only have two meetings left and would need a first and second reading. As we move forward into the next academic year please remember that the Senate meetings cannot handle the amount of requests they are receiving late in the semester.			
b) Classified Senate: Charlie Lieu presented on behalf of Trina Larson and shared the following: 1) Classified nominations have been sent for the upcoming Classified Senate election. Please encourage your classified professionals to take part in Classified Senate. 2) Classified Appreciation Luncheon is May 8. 3) Classified Senate launched a fundraiser – Teacher and Classified Appreciation Gift; all the funds will go to the Classified Senate Scholarship.	Charlie Lieu for T. Larson		SD2
c) Associated Students: Mark Girton presented on behalf of Sofia Castellani-Staedler and shared the following: 1) AS events they recently sponsored: Voices from the Left, Rethinking Disability. 2) AS completed the Leadership for Equity Action Development Series and about 25 received certificates. 3) This Saturday is the Scholarship Banquet. 4) Ted-X is April 25, 3-7 p.m.	Mark Girton for S. Castellani-Staedler		SD2

4) OPERATIONS a) Mesa Pathways: Vice President of Instruction, Isabel O'Connor, shared the following: 1) They are circulating the self-assessment through April 30. It will make the rounds to Classified Senate, Faculty Senate and other bodies. They will collect the information and circulate again and create a draft with all the input. The final draft is due in late September. 2) Thank you to Manuel Velez for his presentation at the Pcab Retreat on Guided Pathways. He led an exercise on looking ahead on Mesa Pathways and the idea was to encourage the member to imagine Mesa Pathways 8 years from now and the concrete tools that would define Mesa Pathways. VPI O'Connor stated they produced a lot of data out of that retreat and next steps is the leadership will review the input and will create a plan for next year – including some potential summer activities. 3) VPI O'Connor shared there is a lot of mapping activity across campus; Susan Topham shared with her some of the maps her school is producing, including one from Biology that maps to the different schools where the students transfer.	I. O'Connor		SD1, SD2, SD3, SD4, SD5, SD6
b) Enrollment Report: VPI O'Connor shared that the good news is that Mesa College is projected to not only meet its enrollment target for this year but will exceed it by approximately 1.5%. She has been talking to some Deans and department Chairs about possibly adding some classes to the summer schedule. For 19-20, in terms of targets and how it compares to this this year – the latest draft of the target for 19-20 is 13,675 FTES which is about 200 FTES more than what we produced this year. VPI O'Connor shared that part of the discussions with Chairs include scheduling in the high schools – thank you to Terry Kohlenberg for his leadership and allowing the Deans and herself to be part of the conversation and shaping of enrollment. They are looking at adding some high school enrollment classes, particularly in CTE. Thank you to Danene Brown who is going to Patrick Henry High School because they are interested in Computer Science offerings. Another area of exploration is adding Personal Growth classes – a pilot – in some high schools.	I. O'Connor		SD4, SD6
5) SPECIAL REPORTS (Review/Approval) a) Vision for Success: Bridget Herrin, Associate Dean for Research and Planning, reported the following: Per the CCCCO Vision for Success goal alignment requirement, the campus has been working on setting goals that aligns with the Statewide Vision for	B. Herrin		SD1, SD2, SD3, SD4

Success as well as setting goals required by our Equity plan. The Vision for Success requirement includes Senate approval as well as Board approval by the May 31, 2019 deadline, Equity is due June 30, 2019. Goals have set goals in 5 areas for Vision for Success: Degree completion, Transfer, Unit Accumulation, Employment, and Equity; additional goals have been set in 2 areas for Equity: Completion, Transfer, Math and English Completion, and Fall-Spring Retention. A brief timelines of the process to date: Process: 1. Nov. 7- Beta Data Dashboard made available to state 2. Feb. 25-Updated Dashboard available to state 3. Feb 26- Presentation to PIEC on Goal setting requirements. PIEC reviewed IEPI goals set last year as a starting point. 4. March 5- Presentation to Pcab of Student Success Matric Dashboard 5. March 15- CTE Committee sent input for Employment goals 6. March 25- Data for Goal 5 (Equity) made available to colleges via Data on Demand 7. April 2- Met with SEA leadership team to discuss equity data and Goal 5 8. April 5- At Pcab retreat we discussed the data and received input regarding goal increases 9. April 9- PIEC committee input to Goals 1-4 10. April 12- Sent first draft to SDCCD VC Student Success for inclusion in future board meeting 11. April 12- Confirmed goal setting methodology with Equity Dean for Goal 5 (Equity) 12. April 15- Presentation to Academic Senate Exec. Future Items: 1. April 17- Basic Skill Committee input on Math and English Goal 2. April 19- Review at Student Equity and Transformation committee 3. April 22- Present at full Academic Senate meeting 4. April 25- Present to Classified Senate 5. April 25- Present to Pathways 6. May 3- Submit final goals to SDCCD VC Student Success for inclusion in future board meting 7. May 9-VC SS Presents at Board Meeting 8. May 31-Due to the state			
6) EVENTS *Most current events may be found at the Events and Reservations Portal.* April 20, 2019, Scholarship Gala, 12:00 – 2:00 p.m. April 26, 2019, Faculty Recognition, MC 211, 5:00 p.m. May 18, 2019, Commencement, 3:00 p.m.		Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/	

Sept. 21, 2019, Homecoming, 6:00 p.m. (LA Pierce)			
7) ANNOUNCEMENTS: **A reminder that the May 7, 2019 meeting will be held at 2:30 p.m. in LRC 435.** Ashanti Hands: A reminder that the Scholarship Banquet is this Saturday, 12-2 p.m. Johanna Aleman: Farmer's Market is this Thursday and still need bag donations and volunteers. Veronica Gerace; This Thursday is Common Grounds, please attend to engage with the students. A week from today is the Honors Completion Ceremony, 5-7 p.m.; there are Honors students in all programs across the campus. Kim Perigo: Speech and Debate Showcase will be May 8. The Speech and Debate team won a bronze at the National tournament.			

Pcab Meetings Spring 2019: 2/5, 2/19, 3/5, 3/19, 4/2, 4/16, 5/7, 5/21
Pcab Retreat: Friday, April 5, 2019, 9:00 a.m. – 4:00 p.m., MC 211 A/B

*INSTITUTIONAL COMMITTEE REPORTS / SPECIAL REPORTS:

March 19:	Safety/Facilities (L. Legaspi), Integration Presentation-SSSP, Equity, Basic Skills (L. Maxey, A. Crakes, M. Manasse)
April 2:	Strong Workforce Committee (M. Romero)
April 16:	CDAIE (J. Sundayo), MIT Update/Strategic Plan (D. Fierro), CEL (A. MacNeill, J. Johnson)
May 7:	Strong Workforce Program (D. Brown) , Program Review (M. Hinkes), AHSIE Conference (L. Lopez)
May 21:	CHP (O. Picolla, I. McAnally), FHP (I. O'Connor, K. Perigo)
Sept. 3:	Honors Program Coordinators (V. Gerace)