SAN DIEGO MESA COLLEGE President's Cabinet

April 18, 2017 | 2:15 p.m. | MC 211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
 2) PRESIDENT'S REPORT a) District Update – No Report. b) Faculty Hiring Priority List: President Pam Luster presented on screen the final Faculty Hiring Priority list. The faculty hiring positions were color-coded to emphasize if they were authorized to begin recruitment, if recruitment is okay if paired with another discipline, if recruitment was not approved at this time or if recruitment can proceed when funding becomes available. The document is available on the President's Cabinet Documents webpage. 	P. Luster	Faculty Hiring Priority List http://www.sdmesa.edu/ about-mesa/office-of- the-president/cabinet- documents.shtml	SD4, SD6
a) INSTITUTIONAL COMMITTEE REPORT* a) Safety Committee Presentation: Vice President of Administrative Services, Rachelle Agatha, presented "Mesa College Safety Committee 16-17" Goal Update. This chart included the four main goals of the Safety Committee: Safety Strategic Plan, training, OSHA Policies, and Inspections. Also presented was a safety video featuring Matt Fay, the Occupational, Environmental Health & Safety (OEHS) Coordinator. The document is available on the President's Cabinet Documents webpage. This video may be viewed at: https://youtu.be/is0nSK231PM	R. Agatha	Mesa College Safety Committee 16-17 http://www.sdmesa.edu/ about-mesa/office-of- the-president/cabinet- documents.shtml	SD2, SD4, SD6
b) BARC: VPA Agatha presented the Budget Allocation and Recommendation Committee (BARC) 2016-2017 Summary and Recommendations. The list is a recommendation to President Luster. The document is available on the President's Cabinet Documents webpage.	R. Agatha	BARC 2016-2017 Summary/ Recommendation http://www.sdmesa.edu/ about-mesa/office-of- the-president/cabinet- documents.shtml	SD6
Action Item: A motion to accept this document was made by Tim McGrath; Second: Kim Perigo. The motion was approved unanimously and will now be forwarded to President Luster.			
c) Program Review: Integrated Planning – Dean of Institutional Effectiveness, Madeleine Hinkes, presented a summary of a Program Review Questionnaire that was sent to lead writers, liaisons, and managers. Recommendations included requests to revise the program review website and correct technical issues. The document is available on the President's Cabinet Documents webpage.	M. Hinkes	Integrated Planning Evaluation Preliminary Results http://www.sdmesa.edu/ about-mesa/office-of- the-president/cabinet- documents.shtml	SD1, SD2 SD6
4) STANDING ITEM a) Accreditation Update: The accreditation report has not been	D. Brown		

received.			
b) Academic Senate: Academic Senate President, Rob Fremland, shared the following items: 1) An Academic Senate meeting was held last week which included a discussion on an Exercise Science Resolution on 2 nd Tier Priority registration. The ES Resolution is now needed from the Ac Senates from City and Miramar Colleges. 2) Senate elections were held – results: Vice-President: Dina Miyoshi Secretary: Inna Kanevsky Senator at Large: Shannon Shi Four Adjunct senators elected – a 5 th position ended in a tie. 3) Academic Senate members Rob Fremland, Kim Perigo, Manuel Velez, and Paula Gustin are going to Spring Plenary this weekend.	R. Fremland		SD2
 c) Classified Senate: Classified Senate President, Trina Larson, shared the following items: 1) Classified Senate's opportunity drawing basket for the Scholarship Awards this year is a "keep calm and make cupcakes" basket. 2) Classified Awards will be held on Wed., May 10, 12-2 p.m. in MC 211 A/B. 3) Two classified staff members will attend Classified Leadership Institute in June. 	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml	SD2
 d) Associated Student Governance: Johanna Eriksson, ASG Vice President, presented on behalf of Ava Fakhrabadi the following items: 1) This Thursday is the "Carnival at the Commons" event. 2) April 27 is Clean-up day for the Mesa campus; ASG and international students will participate and compete for prizes. 3) A Transfer Day Workshop will be held on May 10; a Caps and Gowns opportunity drawing booth will be offered – the Mesa bookstore will be providing gift cards. 4) ASG elections will be held soon. 	J. Eriksson		SD2
5) OPERATIONS - No Report.			
6) SPECIAL REPORTS (Review/Approval) - No Report.			
7) EVENTS Most current events may be found at the Events and Reservations Portal.	R. Agatha	Event Website: http://www.sdmesa.edu/college- services/administrative- services/event-planning/	
8) ANNOUNCEMENTS:			
Spring President's Cabinet Retreat, May 2, 2017, 2 – 5 p.m., Location: LRC 435 (and LOFT)			
<u>Classified Awards</u> , May 10, 2017, 12p – 2p, MC 211 A/B			
Faculty Recognition, May 10, 2017, 5-8 p.m., MC 211A/B			
Mesa College Commencement, May 20, 2017, 3 p.m., (USD Jenny Craig Pavilion)			
Pam Luster thanked Rob Fremland and ASG for organizing the			

Advocacy Fair. Also, Mesa hosted the State Chancellor On April 12 for an event by the SDSU Alumni Association.

Pam Luster reminded everyone of the Scholarship Challenge by Alex Szeto, the 2017 Distinguished Alumnus, who will match all donations up to \$10,000.

Kim Perigo: May 3, 7-9 p.m. in G101 is the Mesa Speech & Debate Showcase.

Rob Fremland: Thank you to the District and Pam Luster for sponsoring four faculty to attend the Spring Fling Dinner at the Plenary Session this weekend.

Vicki Miller: The Scholarship Awards event is next Friday and has a different format this year. It begins with a meet/greet for the donors and students receiving scholarships. The three major scholarships will be presented on stage; the remaining scholarships will be announcement and students will stand at their table. This year a "blue carpet" has been purchased for the event.

Howard Eskew: Next Tuesday is the final financial workshop on May 9 – "Investments."

Rachelle Agatha: An event pre-planning meeting will be scheduled to pre-populate the event calendar with the major events and meetings held for the fall semester.

Ashanti Hands: The name of the student engagement center has been determined – "AVANZA Engagement Center."

Spring 2017 Pcab Meeting Dates: Feb. 7, 21; March 7, 21; April 4, 18; May 2 (2-5 p.m. Retreat), May 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 BARĆ: April 18

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

MIT: May 16 AHSIE Conference Team: May 16

PIEC: TBA

Ad Hoc College Reports: TBA