SAN DIEGO MESA COLLEGE President's Cabinet

April 4, 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 given at this meeting.	P. Luster		
a) INSTITUTIONAL COMMITTEE REPORT* a) ASG – Associated Student Government: ASG Students Ava Fakhrabadi, Johanna Eriksson, Jazmine Lahbadi, Melissa Tantiono, Joshua Hyder, and Joseph Newell presented on the recent trip to Washington, D.C. to advocate for Textbook Affordability, DACA, and Veterans' Issues. Before their trip, the students prepared with workshops on how to advocate to members of Congress as well as coached by Professor Perigo on creating good arguments. They were able to meet with Congressmen Darrell Issa, Scott Peters and Duncan Hunter, as well as assistants/staff to Susan Davis and Darrell Issa. The ten students participating in the trip to Washington, D.C.: Ava Fakhrabadi Johanna Eriksson Ileana Hernandez Jazmine Lahbabi Melissa Tantiono Joshua Hyder Joseph Newell Gabriel Gonzales Jose Quijada Benyamin Dadpey President Pam Luster told the students she appreciated their leadership and preparation for this visit, and that it does make a difference. The document is available on the President's	ASG / Dean V. Miller	ASG Trip to Washington, D.C.	SD1,SD2, SD3,SD6
Cabinet Documents webpage. b) CDAIE: Judy Sundayo, Chair, Committee for Diversity Action, Inclusion & Equity, gave an update on the current activities of CDAIE this semester, including the clubs, departments, programs and events. The document is available on the President's Cabinet Documents webpage.	J. Sundayo	How We Celebrate Diversity	SD1, SD2 SD5
c) FHP – Faculty Hiring Priority Committee: Rob Fremland, co-chair of the FHP Committee, presented the 2017 Draft Prioritization List to members of the President's Cabinet. Action Item: A motion to accept this document was made by Rob Fremland; Second: Howard Eskew. The motion was approved unanimously and will now be forwarded to President Luster for her review and presented to a future Pcab meeting.	R. Fremland	FHP 2017 Draft Prioritization List	

d) CHP – Classified Hiring Priority Committee: Larry Maxey, Co-Chair of the CHP Committee, brought forward the draft 2016-2017 CHP requests. Dean Maxey stated that this document has not yet been reviewed by the PIE Committee, therefore, it will sent to them for their meeting next week and brought forward to a future Pcab meeting for final recommendations to President's Cabinet and President Luster.	L. Maxey	2016-2017 Draft CHP Requests	
Accreditation Update: President Luster shared that there is no updated to our accreditation report as of this meeting.	P. Luster		
b) Academic Senate: Rob Fremland, President, Academic Senate, shared that an Area D meeting was held in Barstow, CA to review senate resolutions that will be presented at the statewide Plenary April 20-22, 2017. AS is currently holding elections.	R. Fremland		SD2
c) Classified Senate: Johanna Aleman reported on behalf of CS President Trina Larson and stated that CS is working with AS and ASG on the "Equity in Action" event. CS also hosted a trivia contest for the "Taste of Mesa" – the prize was two tickets to the event won by Denise Costa.	J. Aleman	Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml	SD2
d) Associated Student Governance: Ava Fakhrabadi, President, ASG, shared the group is active with events including "Carnival at the Commons" on April 20, 11a – 2p. 300 students are expected to participate. ASG is also volunteering at the Scholarship Awards and Advocacy Fair. In addition, applications are available for next year's student government.	A. Fakhrabadi		SD2
5) OPERATIONS No report at this meeting.			
6) SPECIAL REPORTS (Review/Approval) No report at this meeting.			
7) EVENTS Most current events may be found at the Events and Reservations Portal.	R. Agatha	Event Website: http://www.sdmesa.edu/colleg e-services/administrative- services/event-planning/	
8) ANNOUNCEMENTS:			
Pam Luster: President's Cabinet Retreat is May 2, 2017, 2-5 p.m. in LRC 435.			
Rob Fremland: Advocacy Fair posters available to distribute to departments.			
Howard Eskew: 3 rd Financial Literacy was well attended. The next workshop is April 25 on "Investments."			
Andy MacNeill: April 12 is the SDSU Alumni Association event at Mesa College featuring Chancellor Oakley – time is 5:30 – 8 p.m.			
Leslie Shimazaki: The Mesa Art Gallery is opening Thursday with an exhibit on Fobia with Shinpei Takeda.			
Vicki Miller: Scholarship Awards will be held April 28 – applicants for scholarships will be notified soon. Donations are still needed for the Opportunity Drawing baskets.			

Vicki Miller: "the Art of Inclusion" event, sponsored by the District through the National Conflict Resolution Center, has two more sessions for students. The next training is April 11, 12 - 3 p.m.

Jennifer Kearns: Canyon Day is April 22, 2017, 9a - 1p.

Johanna Aleman: The Stand – please remember to continue donations, cash donations are accepted on the website as well as payroll deductions. The Stand is open M-Th, 8a - 5:30p and located on the 2^{nd} floor of the SS building.

Pam Luster: Alex Szeto is offering \$10,000 matching funds to the Mesa College Foundation, this will include funds raised for the Scholarship Awards Opportunity Drawing. Pam also announced that Alex Szeto is also the 2017 Distinguished Alumni for this year's Commencement.

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

PIEC: TBA

Ad Hoc College Reports: TBA

CDAIE: April 4 Program Review: April 18/May16

FHP: April 4 Technology: May 16

CHP: April 4 Campus-based Researcher: TBA

Safety: April 18 Facilities: May 16 BARC: April 18 MIT: May 16