San Diego Mesa College President's Cabinet

May 1, 2018 | 2:15 p.m. | MC 211 A

| | PRESENTER | PRESENTATION / HANDOUT | STRATEGIC DIRECTION(S) |
|--|---|---------------------------|---------------------------|
| 1) WELCOME / INTRODUCTIONS | P. Luster | | |
| 2) PRESIDENT'S REPORT a) BARC Update: President Pam Luster stated that she is reviewing the BARC list which had over \$300,000 in requests. The departments to be funded will be contacted. A final list will be provided at the May 15 Pcab meeting. | P. Luster | | |
| a) INSTITUTIONAL COMMITTEE REPORTS* a) Campus Employee Learning Committee (CEL): Andy MacNeill, Dean of Learning Resources and Academic Support, Janue Johnson, Professional Development Coordinator, and Eva Parrill, LOFT Senior Clerical Assistant, presented on the Campus Employee Learning Committee – Learning Opportunities for Transformation. Presentation include the purpose of CEL, subcommittees, activities/workshops/professional learning for the 2017-2018 academic year, including faculty professional learning, Classicon, Deans' Academy, and PALA. Also discussed was "leading to the next evolution" which included the CEL attending a presentation on "Cornerstone" – a tool to help track professional learning which is fully supported by the State Chancellor's office and integrates with Peoplesoft. Dean MacNeill added the tracking helps inform what we will do the next year, such as workshops. Eighteen community colleges have adopted or implementing Cornerstone. This presentation may be found on the President's Cabinet Documents webpage at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml | A. MacNeill J. Johnson E. Parrill | | |
| b) Program Review Annual Report: Madeleine Hinkes, Dean of Institutional Effectiveness, summarized the process and timetable for Program Review. A survey is held at the end of the process for recommendations which are considered for the next Program Review module. The Annual Report includes summaries of all the programs that submitted a Program Review. Action Item: A motion to accept the Program Review Annual Report was made Kim Perigo; Second: Rob Fremland. After discussion, the motion was approved unanimously. This document is now forwarded to Pam Luster for final review. | M. Hinkes | | |
| 4) STANDING REPORTS a) Academic Senate: Kim Perigo, President, Academic Senate, stated Mesa has approved a "Vote of No Confidence" from their resolution 18-4-3 for California Community College Chancellor, Eloy Oakley. Kim stated she is working on a detailed explanation and will update Pcab on the next steps. The issues discussed at the Spring Plenary and resolutions will be brought forward to the | K. Perigo | | |

| San Diego Regional meeting. At the Mesa Senate Exec meeting, the Mesa Mission Statement was reviewed and approved. | | | |
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| b) Classified Senate: Trina Larson, President, Classified Senate, shared that next week is Classified Appreciation Week. The Classified Employee of the Year will be announced at the Wednesday luncheon and Thursday is "Sweets by the President" event. A flyer will be sent to the DL for week-long events. | T. Larson | Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml | |
| c) Associated Students: Joe Newell, President, Associated Students, shared that elections are being held for next academic year positions. Two upcoming events are: 1) May 2, Self-Love: A Revolutionary Mindset", 4:30 – 6:30 p.m., MC 211 A/B; 2) Grads, Grubs and Goodies, May 2-3, 10 a.m. – 2 p.m., Sunrise Plaza. | J. Newell | | |
| 5) OPERATIONS | | | |
| a) Mesa Pathways: Ashanti Hands, Vice President Student Services, stated after the work of the Mesa Pathways taskforce and the comments received at the President's Cabinet Retreat on April 6, 2018, that the next step is to the proposal to form the Mesa Pathways Committee. | A. Hands | | |
| Pam Luster asked the members of President's Cabinet to consider this proposal for formulating the Mesa Pathways Committee, for it to be brought to Academic Senate next Monday and all other constituents and the topic brought back to President's Cabinet on May 15 for consideration to approve. The proposal for the Mesa Pathways Committee document may be found on the President's Cabinet Documents webpage at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml | | | |
| b) District's Accreditation Progress Update: Danene Brown, Dean of Business and Technology and ALO, and Madeleine Hinkes, Dean of Institutional Effectiveness, presented the Accreditation Progress Update 2017-2018. This progress update consists of recommendations for improvement and narratives for each recommendation that speak to the progress and results. This document will be distributed annually during the fall semester and due the following spring semester. The report has a page for each recommendation; Madeleine and Danene gave a brief description of what was written for each recommendation. Recommendation six was listed as completed. This document may be found on the President's Cabinet Documents webpage at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml | D. Brown M. Hinkes | | |
| 6) SPECIAL REPORTS (Review/Approval) a) Presentation by attendees to the Alliance of Hispanic Serving Institution Educators (AHSIE) – Conference at the University of Chicago, March 25-28, 2018. Attendees: | L. Lopez | | |
| Leticia Lopez, Brian Mackus, Ikuko McAnally, Yolanda Catano, Juan U Bernal, Mariam Kushkaki, Agustin Rivera, and Natchel Bello Luna. | | | |
| This presentation may be found on the President's Cabinet | | | |

| mesa/office-of-the-president/cabinet-documents.shtml | | |
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| 7) EVENTS Most current events may be found at the Events and Reservations Portal. May 8, 2018, Star Awards, 12:45 p.m., Mesa Gym May 9, 2018, Classified Awards, 12 p.m., 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: | | |
| Vicki Miller: A Leadership Series will be held for five consecutive weeks (AS is funding this series.) Commencement tickets will be distributed at Grad Fest – each student will get five tickets. AS is holding a "bring back your extra tickets" and the student will be entered into a \$50 gift card drawing. | | |
| Rob – Bookstore: Cap/gowns, food, and grad gifts for students are available at the bookstore. | | |
| Larry Maxey: \$300-400,000 Foster Youth Grant received as partnership with District/EOPS. | | |
| Krista Stellmacher: Mini grants finalized and sending out today for those grants that received approval. | | |
| Leslie Shimazaki: Mesa College Drama production of "Buried Child" May 4 and 5 at 8 p.m., and May 6 at 7 p.m. | | |

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

Documents webpage at: http://www.sdmesa.edu/about-

Feb. 20 CDAIE

Mar. 6

Mar. 20 PR (M. Hinkes), MP (A. Hands), SSSP | Student Equity | Integration (L. Maxey / A. Crakes)

Apr. 3: MIT (D. Fierro)

April 6 (Retreat)

Apr. 17: BARC, FHP (T. McGrath/K. Perigo, A. MacNeill), CHP (M. Romero/O. Picolla)

May 1: AHSIE Conference Presentation, CEL (A. MacNeill/ J. Johnson), PR Annual Report (M. Hinkes)

May 15: Facilities, Safety (M. Fay), Strong Workforce Ad Hoc Group (M. Romero), FHP/CHP/BARC Final (P. Luster), National Student Leadership Diversity Conference Recap (AS – J. Newell)