SAN DIEGO MESA COLLEGE President's Cabinet

September 19, 2017 | 2:15 p.m. | MC 211A Conference Room

| | PRESENTER | PRESENTATION / HANDOUT | STRATEGIC DIRECTION(S) |
|---|------------|--|---------------------------|
| 1) WELCOME / INTRODUCTIONS | P. Luster | | |
| 2) PRESIDENT'S REPORT – No Report at this meeting. | P. Luster | | |
| 3) INSTITUTIONAL COMMITTEE REPORTS* No Report at this meeting. | | | |
| 4) STANDING REPORTS a) Academic Senate: Kim Perigo, President of Academic Senate, shared that their first Senate meeting was last Monday. New business is coming forward, including discussions on the Enrollment Management Committee, a Discipline Dean List, and an AS Council composed of all Academic Senate executive officers. Manuel Velez, Chair of Chairs, added that he is working with Jim Mahler on developing a Chair and Union monthly meeting for union-related topics. | K. Perigo | | SD2 |
| b) Classified Senate: Yolanda Catano, Vice President of Classified Senate, reported on behalf of Trina Larson. Yolanda shared their first meeting was last Thursday where the issue of DACA was discussed including ways for CS to support DACA students. | Y. Catano | Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml | SD2 |
| c) Associated Student Government: Joe Newell, President of ASG, shared they now have new student senators following their in-house elections. This Saturday is the Homecoming Tailgate event at 4 p.m. in Lot 3 by the football field. | J. Newell | | SD2 |
| 5) OPERATIONS a) Campus Solutions— Schedule Production: Tim McGrath, Vice President of Instruction, shared that we now need to expedite the scheduling process so that the information is in ISIS (Student Information System) before Mesa College converts to Campus Solutions. The plan is for the time period of Feb 27, 2018 — March 23, 2018, that school secretaries will be at district office learning the new campus solutions software and inputting Fall 2018, Intersession 2019, and Spring 2019 into the Campus Solutions software. The school secretaries will be on campus all day on Mondays, and Friday afternoons (12p-5p); and at the district office for training on Tuesdays, Wednesdays, Thursdays (8a-5p), and Fridays (8a-12p). | T. McGrath | | SD4, SD5 |
| b) Enrollment Report: Data as of September 18, 2017 (Beginning of the fifth week) | T. McGrath | | |
| Mesa is offering 11 more sections this semester compared to fall 2016. (72 less Census week classes, 11 more census day classes, 33 more DE classes and 28 | | | |

| more positive attendance) | | | |
|---|-----------|--|------------------|
| As a district we are offering 15 less sections this year compared to last fall. (City is down 47 sections and Miramar is offering 102 more sections and CE is down 82 sections) Note: Miramar is offering 52 more DE sections that last year) | | | |
| Mesa is down 224 FTES from last year at this time. Note: Mesa was down 372 FTES from last year the first week of school. (Down 315 FTES in census classes and up 61 FTES in DE classes and 40 in Work Experience and Independent Study) | | | |
| As a district we're down 79 FTES from where we were at this time last year which is a -0.5% drop. The District was down 381 FTES over last year during the first week of school. (City is down 104 FTES/-2.3%, Mesa is down 224 FTES/-3.3% and Miramar is up 233 FTES/6.5% and CE is up 16 FTES/4.2%) | | | |
| Headcount is down 289 students from last year and enrollment is statistically down 1% from where we were last year. | | | |
| 23,641 = fall 2016 23,352 = fall 2017 | | | |
| Note: On campus enrollment = down 760 students 16,404 = fall 2016 15,688 = fall 2017 | | | |
| DE = Up 194 students 3,714 = fall 2016 3,931 = fall 2017 | | | |
| 4. As a district: City is down in enrollment 1,138/7% Mesa is down in enrollment 289/-1% Miramar is up in enrollment 1,365/10% CE is down in enrollment 501/-3% Overall the colleges are down 428 students/-1% | | | |
| FTES Projected Targets City down -93 (-0.9%) Mesa is down -161 (-1.1%) Miramar is down -116 (-1.2%) | | | |
| 6) SPECIAL REPORTS (Review/Approval) a) Research Update: Bridget Herrin, Associate Dean of Research and Planning, presented on "Spring 17 to Fall 17 Persistence" for Mesa College. The presentation document may be found on the President's Cabinet Documents webpage. | B. Herrin | Spring 2017 to Fall 2017 - Persistence http://www.sdmesa.edu/about- mesa/office-of-the- president/cabinet- documents.shtml | SD2, SD4, SD6 |
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| b) Guided Pathways: Vice President of Student Services, Ashanti Hands, presented on the Guided Pathways framework which creates a highly structured approach to student success. Guided Pathways provides all students with a set of clear course-taking patterns and integrates support services to make it easier for students to get the help they need during every step of their community college experience. The presentation document may be found on the President's Cabinet Documents webpage. | A. Hands | Guided Pathways http://www.sdmesa.edu/about- mesa/office-of-the- president/cabinet- documents.shtml | SD1, SD3, SD5 |
|--|-----------|---|------------------|
| c) DACA Update: VPSS Hands gave updated information on the Deferred Action for Childhood Arrivals. The presentation includes campus and community reaction, the SDCCD resolution and CCCCO press release, as well as resources, support, and information on how to stay informed. The presentation document may be found on the President's Cabinet Documents webpage. | A. Hands | DACA Update http://www.sdmesa.edu/about- mesa/office-of-the- president/cabinet- documents.shtml | SD1, SD3 |
| 7) EVENTS Most current events may be found at the Events and Reservations Portal. | R. Agatha | Event Website: | |
| President's Community Breakfast, Oct. 6, 2017, 7:30a, MC 211 A/B BOT Meeting at Mesa College, Nov. 9, 2017, 4p, MC 211 A/B | S | http://www.sdmesa.edu/college- services/administrative- services/event-planning/ | |
| 8) ANNOUNCEMENTS: | | | |
| Leticia Lopez: STEM Center Grand Opening, September 20, 10 a.m. in LRC 115. A program with the event itinerary was distributed. | | | |
| Yolanda Catano: Hispanic Heritage Month flyer was distributed for events in September and October. | | | |
| Vicki Miller: Dean Miller reminded all this is Homecoming Week with events such as office decoration contest, Pep Rally on Thursday, Tailgate at 4 p.m. Saturday and game on Saturday at 6 p.m. | | | |
| Ryan Shumaker: Dean Shumaker added that athletes from all athletic teams will be acknowledged at the Pep Rally. Also, free admission to the football game will be given to anyone bringing donation items for The Stand. | | | |
| Susan Topham: Dean Topham shared there is a post eclipse party Thursday evening, 7:30 p.m., G-101. | | | |
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Pcab Meetings Fall 2017: 9-5, 9-19, 10-3, 10-17, 10-31, 11-7, (11-14 Pcab Retreat), 12-5.

*INSTITUTIONAL COMMITTEE REPORTS:

Oct. 31: PIEC (M. Hinkes), HSI (L. Lopez)

Nov. 7: **BSI|SE|SSP** (A. Crakes, L. Maxey, W. Smith), **COA** (K. Clark), **Foundation** (K. Stellmacher) Dec. 5: **Mesa Tutoring**: (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin)

TBD: CDAIE