SAN DIEGO MESA COLLEGE President's Cabinet

April 5, 2016 | 2:15 p.m. | A-104 Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT: Pam Luster, President, stated the BOG waiver eligibility is currently "center stage." SD Mesa College students will need to stay in good academic standing with a 2.0+ GPA or some could lose their BOG waiver beginning this fall. In her "First Monday on the Mesa," Pam stated she will mention the impact to students and enrollment – 1200 students have been identified for Fall 2016. Susan Topham is working on an appeal process but states there is a "short window" in that process after students have received their grades.			
Pam also shared that there are some secondary effects from buildings that are being demolished and there is a need for a permanent home for groups such as veterans, honors, etc. A plan to address these effects will be developed and brought back to President's Cabinet.			
3) INSTITUTIONAL COMMITTEE REPORT* a) BARC: Vice President of Administrative Services, Rachelle Agatha, reported that BARC is currently ranking requests for resource allocations and then they will make recommendations to PIEC. The PIE Committee is looking at how to measure the outcomes of the resource requests and finding a better way to assess program reviews. This includes developing different dialogs regarding requests to BARC for faculty and other resources.	R. Agatha		
b) Student Success & Equity: Dean of Student Success and Equity, Larry Maxey, reported that equity supporting activities have been funded, including classroom tutoring, LOFT, and workshops. Following the recent mini-grant opportunity, Larry shared that strategic program support is needed for the larger projects that were submitted and not funded. Some projects did not speak to specific groups, were not detailed, or were too large in funding requested. 15 activities were supported with approximately \$100,000 allocated. This round of funding has been extended through December 2016.	L. Maxey		
Larry also shared that direct support was given to 67 students in the form of backpacks, print cards, and food vouchers. 75% of the students assisted had education plans on file.			
Susan Topham, Dean of <u>Student Development</u> , shared that her department is very busy with orientation, registration and	S. Topham		

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working with students on the BOG waiver. The Transfer Center has increased their number of workshops and new counselors are being hired which will assist undeclared students to create career paths. In addition, Outreach is sending information out to students on available services, and other partnerships include HSI/summer cruise, FYE (First Year Experience) and retention program partnering with Equity. Susan stated she is also working with Bri and campus research in identifying where students were and are now – and where the gaps are to improve the services we provide to them.			
4) STANDING ITEM a) Accreditation Update: Danene Brown, Dean of Business and Technology and ALO (accreditation liaison officer), shared that the Tri-Chairs met yesterday where they heard a follow-up report on the East LA accreditation visit. Danene reminded everyone of the Thursday writing sessions in I400-402; they are currently working on Standard IIa.	D. Brown		
 b) Academic Senate: Rob Fremland, President, Academic Senate, shared that Pam Luster and Ashanti Hands attended their meeting on April 4 and spoke on the BOG waiver. Also discussed at that meeting: 1) National University discussion 2) Music Department resolution on the Associate degree for transfer. The Area D meeting was held last Saturday and it was voted to send the resolution forward to the statewide senate. 	R. Fremland		
 c) Classified Senate: Trina Larson, President, Classified Senate, shared the following: 1) Scholarship recipient has been selected to be awarded at the April 22 scholarship banquet. 2) Elections will be held the first week of May. 3) Classified Appreciation Week is May 9-13. 4) Four classified staff are being funded by Equity to attend a conference. 	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about- mesa/governance/classified- senate/index.shtml	
 d) Associated Student Governance: Igor Burgos Maron, President, ASG, shared the following: 1) A coffee cart was brought around campus by ASG students to offices of professors/administrators last week. 2) ASG working on a future project: distress puppies. 3) Applications for election are out with a deadline of April 14. May 2-6 elections will be held. 4) ASG has selected 24 recipients for scholarships totaling \$12,000; at least \$450 to each student awarded. 	I.B. Maron		
5) OPERATIONS a) Review of Mission/Vision/Values: Madeleine Hinkes, Dean of Institutional Effectiveness, stated that PIEC is reviewing the current Mission/Vision/Value statement which is tied to Standard I. PIEC is researching what the M/V/V is at other institutions and will have a draft for review at the President's Cabinet retreat. Madeleine distributed the M/V/V to members of the President's Cabinet and meeting attendees.	M. Hinkes	Mission / Vision / Values: SD Mesa College http://www.sdmesa.edu/about- mesa/office-of-the- president/cabinet-documents.shtml	

6) SPECIAL REPORTS (Review/Approval) a) No Report at this meeting.		
7) EVENTS a) April Events Calendar Rachelle Agatha shared the current list of events that may be found on the Mesa College events website. Also shared was the Cultural Calendar which features events for Cultural Unity Week.	R. Agatha	Event Website: http://www.sdmesa.edu/college- services/administrative- services/event-planning/ Cultural Calendar http://www.sdmesa.edu/about- mesa/office-of-the- president/cabinet-documents.shtml
8) ANNOUNCEMENTS: President's Cabinet Retreat: Friday, April 29, 9a – 3:30 p.m. Location: Marina Village Conference Center (Marine Room) 1936 Quivira Way, San Diego, CA 92109.		
Susan T.: Career week has 60 employers attending. There is a clothing drive for veteran students; donations can be made at the Transfer Center. Saeid E.: This Saturday is the Career Fair – Women in Science. 70-80 high school girls are expected to attend. Tina R.: April 9 is the Physical Therapist Student Conclave; 250 are registered so far for event to be held at Allied Health and G-101. Ashanti H.: April 14 is the Minority Male Community College Collaborative which will be a presentation of findings from focus groups. Dave E.: Grand Opening of Exercise Science building is April 13, 10 a.m. and includes a building tour. Lina H.: Canyon Day is April 16, Canyon classroom is April 22. Sara Leonard MET: April 29 is a Student Exhibition in K-200 building, 3-6 p.m. April 8 at 2 p.m. in H117 is a guest speaker on health relationships – avoiding abuse> Monica R.: LOFT grand opening is April 27, 4-5 p.m. Ashanti: Saturday, April 30 is Cash in on Community College pathway event – invites extended to all who attend Jumpstart. Held 9a – 1p. Six Parent Nights will be held on Thursday April 7 – May 12 to assist with transition to college - 3 in English, 3 in Spanish. Invites to be sent to feeder high schools. April 26 – College Signing Day in response to Michele Obama's "reach higher campaign." Student's pics will be taken with their stories and college. Carol R.: Grad Fest is April 26-27. Madeleine H.: Second visit of PRT is April 6, two sessions: 9-11 a.m. and 12:30 -2:30 p.m. in LRC 435 Charlotta R.: Shared that MET student is helping with close captioning. Ginger D.: Commencement buttons stating "I will be there to watch you walk" are being distribution by the Evaluations Office for faculty/staff to wear. Rob F.: Academic Senate elections: Paul Sykes is senator-atlarge, Tony Parson is treasurer, Kim Perigo is President-elect. Margie F.: Baccalaureate HIM: six students responded		

immediately after posting – one application has been received.		
Lina H.: Commencement video being developed.		
Kim P.: Speech & Debate team at now at nationals. The		
Chairs/Deans meeting is next Wednesday.		

*INSTITUTIONAL COMMITTEE REPORTS Spring 2016:

PIEC: Feb 16, Mar 15, Apr 19, May 17 BARC: April 5 Facilities/Safety: April 19

Technology: May 3
Student Success and Equity: April 5
CED: May 3
Program Review: May 17
Bri Hays (Campus-based Researcher): Feb 16, Mar 15, Apr 19, May 17