## SAN DIEGO MESA COLLEGE President's Cabinet

December 10, 2019 | 2:15 p.m. | MC 211 A

## 1) CALL TO ORDER: President Pam Luster

President Pam Luster opened the meeting and distributed some of the Equity Avengers t-shirts that are on sale with proceeds going to the San Diego Mesa College Foundation and Foundation for Compton Community College District. For information on purchasing a shirt or to make a donation, the link is: <u>https://interland3.donorperfect.net/weblink/weblink.aspx?name=E343047&id=199</u>

## 2) OPERATIONS

a) Mesa Pathways Committee: The Vice President of I. O'Connor, H. Eskew, T. Parsons Instruction, Isabel O'Connor, introduced the presentation Mesa Pathways Fall 2019 Summary: on the Mesa Pathways Committee (MPC) and http://www.sdmesa.edu/about-mesa/office-of-theworkgroups Fall 2019 Semester summary. The president/presentationpresentation included a report from Brave Communication, documents/Mesa Pathways Fall 2019 Update PCab1 Guide Majors and Mapping, Onboarding and Career 2-10-19.pdf Exploration, and Proactive and Integrated Student and Academic Support workgroups. Each workgroup provided membership updates, goals, accomplishments, events/meetings, and next steps/action items for the Spring 2020 Semester. A proposal for a Mesa Pathways Fellows Cohort (students who engage in meetings, support decision-making, help outreach to students and data-collect) will be brought to MPC tomorrow to finalize. Leading from the Middle (LFM) Fall 2019 update: Michelle Toni Parsons, co-chair of Mesa Pathways Committee, stated that LFM is led by the RP Group from the State Chancellor's office. It is a year-round leadership conference where a team applies to attend the academy and then the team creates a project/plan to bring back to their campus. The Mesa College LFM is developing a plan for "what we know is going on" at Mesa College and how Mesa Pathways will address those issues. Next steps for LFM include working on a design for a CANVAS shell for Mesa Pathways and collaborate with the Brave Communication workgroup for a MPC communication plan. VPI **Isabel O'Connor** shared a slide of the names of those on campus who have been involved with Mesa Pathways and thanked them for their participation. On January 27, 2020, an all-flex event will be held on Mesa Pathways; an email providing additional information on the event will be sent. b) Guided Pathways Essential Practices: Scale of I. O'Connor Adoption Self-Assessment: Second Reading - VPI http://www.sdmesa.edu/about-mesa/office-of-the-O'Connor who presented the **Guided Pathways** president/presentation-**Essential Practices: Scale of Adoption Self**documents/CCRC\_SOAA\_CCC\_Summary\_MESA%20C **Assessment** for a second reading. VPI O'Connor stated OLLEGE 12042019%20-FINAL.pdf this document was brought to President's Cabinet for a first reading and has been reviewed by governance groups. The document was sent to members of the President's Cabinet in advance of the December 10, 2019

meeting for a final review before the second reading. After review of the document on screen at the meeting, Vice President O'Connor asked if meeting attendees had questions about the self-assessment; there were no questions or comments.	
Action Item: President Luster called for a motion to recommend the Guided Pathways Essential Practices: Scale of Adoption Self-Assessment. Motion: Leslie Shimazaki; Second: Kim Perigo. The motion was approved unanimously.	
President Luster thanked all for their hard work; many groups reviewed this document and held in depth discussions. Dr. Luster thanked VPI O'Connor, Toni Parsons and Howard Eskew for their leadership.	
Fall 2019 Pcab Meetings: 9/3, 9/17, 10/1, 10/15, 11/5, 11/19, 12/3/ 12   *INSTITUTIONAL COMMITTEE REPORTS:   Sept. 3: Environmental Sustainability Committee (W. Ray)   Sept. 17: Honors Program (V. Gerace)   Oct. 1: No Presentations   Oct. 15: HSI / Equity / Profession Learning (L. Lopez, L. Maxey, J. Joc   Nov. 5: Mesa Tutoring (M. Manasse)   Nov. 19: Special Joint MPTF and Pcab Meeting   Dec. 3: PIEC (B. Herrin), COA (K. Clark)   Dec. 10: Special Pcab Meeting: Second reading – Mesa Pathways Second	hnson)
Spring 2020 Pcab Meetings: Feb. 4, 2020: BARC (L. Legaspi) Feb. 18, 2020: March 3, 2020: March 17, 2020: April 7, 2020: April 21, 2020: May 5, 2020: May 19, 2020:	