

SAN DIEGO MESA COLLEGE
PRESIDENT'S CABINET
Agenda with Meeting Notes
May 6, 2014

1) PRESIDENT'S UPDATE:

- a) Welcome: President Pam Luster recognized Diane Malone, Jay Walker, and Sarah Farmer. Also, the winners of the John and Suanne Roueche Excellence Award at the League for Innovation conference this spring: Ed Helscher, Toni Parsons and Madeleine Hinkes
- b) Consent Agenda Approval: Sent via email for review on May 2, 2014:
Choral Concert, May 10, 2014, 5:30 – 8:30 p.m., LRC Lobby. *Motion: Andy MacNeill; Second: Angela Liewen. After discussion, the motion was approved unanimously.*
- c) District Updates: No report.
- d) SDICCCA Update: President Pam Luster shared that discussion at the May 5, 2014 SDICCCA meeting included the impact of students with an ADT degree who will transfer to San Diego State University. It is important that SD Mesa College students are advised on having an ADT curriculum so that they can be eligible for transfer. Pam also stated that the SB 850 bill to authorize a pilot project for community college bachelor's degrees was discussed. Fifteen pilot projects statewide are being proposed.

2) COLLEGE-WIDE PLANNING

- a) Presentations:
 - Faculty Hiring Priority List (Andy MacNeill): Dean Andy MacNeill presented on screen the Faculty Hiring Priority List which includes 39 requests that were ranked by the FHP Committee. Tim McGrath shared that next year the FHP will go back to an annual cycle. *A motion was made to recommend adoption of this list by Inna Kanevsky; Second: Angela Liewen. After discussion, the motion was approved unanimously. This document can be located in the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/presidents-page/documents/faculty-hiring-priority-list-2014-15/>*
 - Classified Hiring Priority List (Monica Romero): Classified Senate Vice President Monica Romero presented the Classified Hiring Priority List on screen. There were 25 departments with position and ranking scores. *A motion was made to recommend adoption of this list by Inna Kanevsky; Second: Ashanti Hands. After discussion, the motion was approved unanimously. This document can be located in the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/presidents-page/documents/classified-hiring-priority-2014-15/>*
 - New Operational Definitions of ILOs (Julie Barnes): Vice President of Student Services Julie Barnes presented the operational definitions of ILOs on screen which were developed during a spring retreat of the LAFT (Learning Assessment Task Force.) These definitions were reviewed by the PIE Committee and then forwarded to the President's Cabinet for recommendation. *A motion was made to recommend adoption of the updated Institutional Learning Outcomes definitions by Jennifer Cost; Second: Ashanti Hands. After discussion, the motion was approved unanimously. This document can be located in the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/presidents->*

3) INSTRUCTION (Tim McGrath, VPI)

a) Construction Update: Vice President of Instruction Tim McGrath stated that the SBSB building completion has now been delayed from May 2014 to August 2014 which would mean a classroom move in the middle of the fall 2014 semester. In addition, in June the “L” trailers will be removed and the construction fence will reach the tennis courts at which time we will lose 40-50 parking spots in the H lot. The Modular Village parking spots will not be available until next spring 2015.

4) STUDENT SERVICES (Julianna Barnes, VPSS)

a) Outreach Presentation (Genevieve Esguerra, Ashanti Hands): Genevieve Esguerra presented a PowerPoint presentation on the Outreach Department. Document can be found on SD Mesa College website at:

http://www.sdmesa.edu/search/?keywords=Presentation&newSearch=true&display=search&no_cache=1

5) ADMINISTRATIVE SERVICES (Rachelle Agatha, VPA)

a) BARC Update: Vice President of Administrative Services, Rachelle Agatha, stated she would be distributing a summary at the next President’s Cabinet meeting.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Terry Kohlenberg): Academic Senate President Terry Kohlenberg stated that they have passed three resolutions, including assigning courses to disciplined faculty. Madeleine Hinkes also presented the Mission Statement where it was requested that the words “workforce training” and “transfer” be included. The remaining resolution was on making Black Studies an official discipline.

b) Classified Senate (Angela Liewen): Classified Senate President Angela Liewen shared that elections will be held on July 1 for open positions in the Classified Senate. She stated that Monica Romero is leaving the Vice President position and it will remain vacant.

c) Associated Students Governance (Jay Walker): Sarah Farmer provided the ASG report – stating that student representatives attended the LA general assembly. Also, elections are being held this week for senators, a treasurer, president and vice president.

7) FUTURE PRESIDENT’S CABINET TOPICS

8) OTHER

a) Calendar:
Classified Service Awards, Thursday, May 15, 2014, 11 a.m., H 117-118
Commencement, May 17, 2014, 4 p.m., Jenny Craig Pavilion at USD
Classified Development Conference, May 28-29, 2014, Mesa Campus

9) ANNOUNCEMENTS

10) ROUNDTABLE