

November 1, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

November 1, 2011, 2 – 3:30, A104

1) GENERAL ITEMS (Pamela Luster, President)

a) Welcome

b) Consent Agenda Approval

- 1) Major Event: Focus on Black Studies (in conjunction with the 15th Annual Africa Trade and Business Conference,) Saturday, November 19, 2011, 7 a.m. – 5 p.m., G-102. An addendum is attached to this major event by Dean Zappia. A discussion on if this Saturday event would need Audio Visual staff and Dean Zappia stated he had asked this question and the faculty requested no assistance with operating the equipment in G-102. Motion to approve was made by Joi Blake; second: Cherie Deogracias. Motion was approved unanimously.

c) District-Wide Updates: Pam Luster shared that 1) SDSU is discussing changes to their transfer curriculum model (SB 1440 degrees) including adding additional degrees to the agreement. Pam asked that those involved with the Student Success Task Force to share how the recommendations might affect Mesa College and how we can be proactive to any changes being proposed, 2) the VPSS and Dean of Humanities position searches are active and the Campus-based researcher position is in process.

d) Distinguished Alumni: A document outlining the criteria and establishing goals for the San Diego Mesa College Distinguished Alumni was presented by Pam including the application form. The deadline is 12-21-11 for applications and then a nominees group will be formed and the president will make the final decision.

2) COLLEGE-WIDE PLANNING – PIE Committee

a) Update from the Assessment Conference Team: Jill Baker presented a PowerPoint on the WSAC Level II Retreat on Assessment in Practice that was attended by Jill Baker, Jonathan Fohrman, Madeleine Hinkes, Laurie Mackenzie, Toni Parsons, Angela Liewen Romeo, and Chris Sullivan October 27-29, 2011. The group shared their experience at this workshop which included in the major findings that SD Mesa College is good at the mechanics of assessment but there is need to further develop the area of resource allocation by focusing on all resources, not just financial. Jill shared that the focus was on student learning and what enhances it and not outcomes. The Commission will be looking at the dialogue surrounding student learning and how our college plans “forward.” The target goal was stated as where our college wants the program/service area to be in five years (our goals) and the Proposal was to discover what our college needs will be in five years to achieve the target goal(s). This should include all resources and emphasizing them equally as well as finding common needs among programs and service areas through shared governance dialogue. Pam thanked the attendees for their service. A link to the WASC PowerPoint document will be available on the President's Webpage located at:
<http://www.sdmesa.edu/president/index.cfm>

3) INSTRUCTION

- a) No report.

4) STUDENT SERVICES (Brian Stockert, Interim VPSS)

- a) No report.

5) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

- a) Quad Design Update: Ron provided an update on the Quad Design and shared that option 2 was an overwhelming frontrunner from the votes received to date. The option was shown onscreen and Ron stated that there is a proposal to move the café designated in the “H” area to the A/B area on the map which will be a café / fruit bar to create a hub area near the athletic fitness center. On Nov. 16 and 17, campus presentations will be held on the preferred conceptual design and then the final concept will be brought back to President's Cabinet.

6) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Madeleine Hinkes) Madeleine stated the senate was working on curriculum (assigning courses to curriculum and repeatability.) An open forum is being proposed to discuss these topics.
- b) Classified Senate (Angela Liewen Romeo for Robin Watkins) Angela stated that the Dudley Bread Classified Senate fundraiser is ongoing.
- c) Associated Students Governance (Cherie Deogracias) Cheri shared the following ASG activities: 1) Quad teacher appreciation – thank you notes were delivered and some gift bags to teachers, 2) Honors Blood drive was held for two days, 3) Muslim Student Association had a booth in the quad, 4) Mesa Robotics Club was selling t-shirts, 5) student club list was finalized – 26 clubs this academic year including several new clubs, 6) ASG representatives will be attending the general assembly for the Ca. Community Colleges where they will hear presentations of statewide resolutions.

7) FUTURE PRESIDENT'S CABINET TOPICS

- a) Urban Teachers Fellows Grant
- b) Student Success Recommendations
- c) HACU Conference Update on SD Mesa College taking next steps to becoming a Hispanic Serving Institution.

8) OTHER

- a) Pam congratulated the SD Mesa College football team on their last game and win, and remarked what a great experience these games are with the attendees and pep band under the direction of James Romeo.
- b) Pam congratulated the Speech/Debate team who did well in recent competitions and will now compete in Rome, Italy next spring.

9) ANNOUNCEMENTS

- a) Quad Design Phase III: November 16, 12:30 p.m., LRC 435; and November 17, 1:30 p.m., Z-102

b) New schedule for President's Cabinet in effect beginning next week: remaining fall

2011 meetings will be held on November 15, November 29, & December 13, 2011.

c) Next PIE Committee meeting: November 8, 3:30 – 5 p.m.

10) ROUNDTABLE

Ashanti Hands shared that the MLK parade will be on a Sunday in 2012 – January 15, 2-5 p.m. and location is now Harbor Drive. Sign-ups for volunteers will be held before this semester ends.

President's Cabinet meetings are now beginning a reduced schedule – next meeting will be held on Tuesday, November 15, 2-3:30 p.m. in A-104.