

# SAN DIEGO MESA COLLEGE

## President's Cabinet

October 2, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<b>1) WELCOME / INTRODUCTIONS</b>	P. Luster		
<b>2) PRESIDENT'S REPORT</b> Lactation Room – G212: President Pam Luster confirmed that the Lactation room renovation is complete. The room is located in G-212 in the Humanities and Multicultural Studies Building.	P. Luster		
<b>3) INSTITUTIONAL COMMITTEE REPORTS*</b> ILO Task Force – ILO Global Consciousness Survey: Dean of Institutional Effectiveness, Madeleine Hinkes, presented on behalf of the ILO Task Force who developed a survey over the summer for instructors to give to their classes. They expect approximately 200 responses after the survey is administered in late October / early November. In January, the team will review the surveys and see if this works as a way to assess global consciousness. Manuel Velez commented that the introduction did not include some wording that had been suggested; Madeleine stated she would follow-up with that information with COA Committee.	M. Hinkes	Link to ILO Global Consciousness Survey <a href="https://www.surveymonkey.com/r/Preview/?sm=K2tz8zYgwN2OKbaPmgvFTKKu2cdoNNNLqBb_2FDNtJ6YEJVnkdkK7OZtFL6DeqsOj3&amp;state=invite_modal">https://www.surveymonkey.com/r/Preview/?sm=K2tz8zYgwN2OKbaPmgvFTKKu2cdoNNNLqBb_2FDNtJ6YEJVnkdkK7OZtFL6DeqsOj3&amp;state=invite_modal</a>	
<b>4) STANDING REPORTS</b> a) Academic Senate: Academic Senate President, Kim Perigo, shared about the CTE Committee and its past development when the strong workforce efforts began. AS realized that there were issues, such as the funding mechanisms, and wanted to keep CTE faculty connected to Senate and that the work done was appreciated and supported by the Senate. Due to this, they split into two different committees. Dina Miyoshi, Vice President of AS, explained it is now a hybrid with an overlap of the same faculty on both, but the split is due to the need to retain the Senate committee to deal with issues that were under the Senate's purview, and the other committee needed to deal with the funding/budget (things the Senate committee does not have purview over.) This came forward at the end of the spring semester, and the Senate is going to work to keep CTE at the forefront of what they do. This is an effort to keep all the faculty member's issues in the Senate but also honor that there is work to be done outside of the Senate.  Dina has also been working to identify faculty serving on committees and believe there is now a comprehensive view of faculty service on	K. Perigo		

committees. AS is also attempting to develop the same list for faculty serving on district committees. Howard Eskew, Chair of Academic Affairs, and Mesa Deans are going to look at organization topics to bring forward for discussion on how committees will report out.

Chair of Chairs, Terry Kohlenberg, and Mesa Department Chairs met last Wednesday and talked about enrollment management and how the Chairs can work together to create a “think tank” on best practices and concerns. AS will focus on many things including the addition of the funding formula, a new VPI, and the Guided Pathways work – all of these will be at the forefront of what the Senate is doing and are hoping Deans will attend and join the conversations to create some crossover and work together on issues.

Kim also reported the Academic Affairs Committee has finished the curriculum balance paper that will go to Senate and then to President’s Cabinet.

b) Classified Senate: Charlie Lieu reported on behalf of the Classified Senate President and shared the following:

- 1) He will be attending the Council on Classified Employees Conference along with Yolanda Catano, Eva Parrill, and Diana Solares in mid-October.
- 2) An opportunity drawing was held to win two tickets to the Taste of Mesa event to be held this Thursday, October 4.
- 3) Classified Senate is also planning a fundraising event for mid-November to raise money for classified scholarships.

c) Associated Students: Tim Ackerson, AS Senator reported on behalf of the AS president. He reported the following:

- 1) A very successful tailgate and homecoming game and proud of the support from students.
- 2) President Sophia Castellani-Staedler and Vice President Jen Nguyen are working on the schedule for the AS Student Leaders Leadership Retreat November 3-4, 2018. The retreat will host up to 50 student leaders including AS executive board, senators, club representatives, peer navigators, outreach ambassadors, student tutors and Mesa College’s president and vice presidents. This retreat is designed to set a positive and collaborative tone for the year while gaining leadership development. The agenda will include team building, goal setting, advocacy training, communication skills, meeting procedures and practices.
- 3) AS treasurer elected last week is already working on the accounting office on how to utilize the AS

C. Lieu

T. Ackerson

<p>budget this year to better serve the students.</p> <p>4) Senators have taken leadership projects and collaborating with other Senators, including the upcoming Thanksgiving Feast on November 15, 2018.</p> <p>5) On October 16, 2018, AS will be sponsoring the Leadership Equity Action Development series (LEAD) – a cultural competency series for five weeks led by Dr. Starks.</p> <p>6) Departmental funding is complete and requested funds will be distributed on time.</p> <p>7) Perspective Senator projects include a Litter Art Project campaign to stop littering at Mesa College and others are focusing on ideas to change class syllabuses. Kim Perigo shared that the Mesa College Facilities Committee created a campaign on campus littering and offered to share their ideas/logos/strategies with AS.</p>			
<p><b>5) OPERATIONS</b></p> <p>a) Mesa Pathways: Vice President of Student Services, Ashanti Hands, shared that the Pathway “bubbles” are actively meeting – an email was sent to the Mesa community on ways to join. The next email will include a calendar of when groups will be meeting. The Shared Metrics group is launching focus groups to help provide student input to assist in all areas of the work being done. There are also external activities including partnerships with Strong Workforce.</p>	<p>A. Hands</p>		
<p><b>6) SPECIAL REPORTS</b></p> <p>a) Dashboard of the Month: Associate Dean of Research and Planning, Bridget Herrin, shared the Awards Dashboard on the Institutional Effectiveness / Institutional Research webpage on the Mesa College website. The Awards Dashboard are the degrees awarded and may be researched by different criteria such as academic year, programs, award type, ethnicity, age groups, and genders. Bridget stated the “light bulb” icon on some data denotes a significant finding on that page.</p>	<p>B. Herrin</p>	<p>Link to Awards Dashboard  <a href="http://www.sdmesa.edu/about-mesa/institutional-effectiveness/institutional-research/data-warehouse/AwardsDashboard.shtml">http://www.sdmesa.edu/about-mesa/institutional-effectiveness/institutional-research/data-warehouse/AwardsDashboard.shtml</a></p>	
<p>b) Accreditation Update: Dean of Business and Technology, Danene Brown, presented a PowerPoint report on the Spring 2018 Accreditation Update to the district office – this report will be given with all of the SDCCD colleges accreditation updates at the November 8, 2018 BOT meeting. These updates will be due each spring to show the progress made on each recommendation. Included in the update is an Accreditation 2024 Timeline showing the 2016-2017 Comprehensive Review, 2020-2021 Midterm Report, 2021-2022 Self Evaluation Kickoff, and Spring 2024 Spring Team Visit.</p>	<p>D. Brown</p>	<p>Accreditation Update PPT  <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml">http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</a></p>	

<p>c) Foundation Update: Director of Resource and Development, Krista Stellmacher, presented an updated on the Mesa College Foundation. She shared that the Foundation is a separate 501c(3) non-profit organization with college and public directors. Krista also stated that mini grants are now called “Innovation Grants” which are now on an annual cycle and applications are due by November 2, 2018 via email to request up to \$1,500.</p>	<p>K. Stellmacher</p>	<p>Foundation Update PPT  <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml">http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</a></p>	
<p><b>7) EVENTS</b>  <i>Most current events may be found at the Events and Reservations Portal.</i>          Oct. 5: Principals’ Roundtable          Nov. 8: BOT Meeting at Mesa College, 4:00 p.m., MC 211 A/B          Nov. 13: President’s Cabinet Retreat, 1 – 5p, Location: TBD          Dec. 4: Holiday Reception, 11:00 a.m. – 1:00 p.m., MC 211 A/B</p>		<p>Event Website:  <a href="http://www.sdmesa.edu/college-services/administrative-services/event-planning/">http://www.sdmesa.edu/college-services/administrative-services/event-planning/</a></p>	
<p><b>8) ANNOUNCEMENTS:</b></p> <p>Kim Perigo: October 23 at Noon is 3<sup>rd</sup> Annual “Teach-In”, theme is “Post Truth” – Joe Safdie and Rob Fremland are coordinator this event and looking for an additional 4-6 speakers to speak 10 minutes.          Jennifer Kearns: Thursday, Oct. 4 is a Taste of Mesa, 5:30 p.m. and tickets are on sale.          Larry Maxey: A team from Mesa is attending a CUE assessment next Thursday, October 11, and will convene with other teams participating in the Center for Urban Education’s (CUE) scorecard projects.          Judy Sundayo: Sending a Cultural Events calendar for October 2018.</p>			

Pcab Meetings Fall 2018 9/4, 9/18, 10/2, 10/16, 11/6, Pcab Retreat 11/13/18, 12/4\*\* (\*\*meeting held in LRC 435)

**\*INSTITUTIONAL COMMITTEE REPORTS / SPECIAL REPORTS:**

***Proposed:***

- Sept. 4: PATH Program (P. Motaleb)
- Sept. 18:
- Oct. 2: **Accreditation** (D. Brown); **Foundation** (K. Stellmacher); **Dashboard of the Month** (B. Herrin)
- Oct. 16: **PIEC** (M. Hinkes); **COA** (K. Clark); **CDAIE** (J. Sundayo), **HSI** (L. Lopez)
- Nov. 6: **BSI/SE/SSSP** (A. Crakes, L. Maxey, M. Manasse), **BARC** (Legaspi)
- Dec. 4: **Mesa Tutoring** (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin)