

SAN DIEGO MESA COLLEGE

President's Cabinet

October 16, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT President Pam Luster suspended her report to allot time for the institutional reports.	P. Luster		
<p>3) INSTITUTIONAL COMMITTEE REPORTS*</p> <p>a) Committee for Diversity, Action, Inclusion & Equity (CDAIE): Judy Sundayo, Chair for CDAIE, presented a Fall 2018 update on CDAIE Involvement, Fall Project updates on The Serenity Space, Voices from the LEFT, and the LRC Holiday Display. Spring Projects include the Cultural Unit Week and the Diversity Club Lunch. Judy mentioned that CDAIE provides trainings and workshops including over 50 people have completed the cultural competency training. CDAIE also manages the college's diversity website.</p> <p>b) Planning and Institutional Effectiveness Committee (PIEC): Madeleine Hinkes, Dean for Institutional Effectiveness, presented an update on the PIE Committee. PIEC is currently working on the administrative planning calendar previously presented to President's Cabinet and also multi-year assessment and evaluation cycle which continues through 2024 – the year of the next accreditation team visit to Mesa College. Dean Hinkes also went through documents located on the IE website.</p> <p>The goals for 2018-2019 are:</p> <ul style="list-style-type: none"> ▪ Monitor and support progress of equity initiatives, institution set-standards, and Pathways work ▪ Communicate institutional effectiveness efforts through the IPGG (Institutional Planning Governance Guide) – <i>PIEC is finishing this year's document and will distribute to committees in early spring to complete the accreditation grid.</i> ▪ Advance the planning work of the College using data-informed dialogue and decision-making ▪ Review progress with College-wide goals and their relationship to the Educational Master Plan in preparation for the new EMP ▪ Maintain sustained continuous quality improvement while moving through planning 	<p>J. Sundayo</p> <p>M. Hinkes</p>	<p>CDAIE Presentation to Pcab http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CDAIE_PCA_B_Presentation_10-16-18.pdf</p> <p>PIEC Presentation to Pcab http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/PIEC_Presentation_Pcab_10-16-18.pdf</p>	

<p>and accreditation processes</p> <p>Dean Hinkes also reported on their current activities which include preparation for the November 13, 2018 Pcab Retreat.</p> <p>c) Hispanic-Serving Institution (HSI) Acting Program Activity Manager, Leticia Lopez, presented on the HSI Grant Updates for Fall 2018 which included the importance of HSI Funding and a breakdown of the Title V-HSI Proyecto Exito and HSI Title III STEM Conexiones grants. Leticia shared the research/data-driven practices and the link to get more information: http://www.sdmesa.edu/about-mesa/hsi/index.shtml Leticia also stated that the STEM Center has had great attendance and is often at capacity.</p> <p>d) Committee on Outcomes and Assessment (COA): Kris Clark, Mesa College Outcomes Coordinator and Co-Chair of COA, presented on COAs Fall semester 2018 update which included ongoing projects and 2018-2019 goals. Kris stated that Mesa College is in the third year of a six-year cycle for outcomes and has made progress and developed solid plans for the rest of the cycle. This year COA will introduce the areas that have not been developed yet to get everything that Mesa should be doing in the six-year cycle underway. The focus is on Administrative Unit Outcomes and also institutional learning outcomes. COA completed their second institute this past summer which included reviewing Canvas as a means to record and store data from assessments and as a future option to TaskStream. The summer institute included a discussion on Habits of Mind. Continuing projects include orientation and the outcomes across the campus.</p> <p>Last year, COA worked on revising the section for outcomes assessment within the comprehensive program review that was launched this year. At their last meeting, COA approved the revised goals for next year.</p>	<p>L. Lopez</p> <p>K. Clark</p>	<p>HSI Presentation to Pcab http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/HSI_Pcab_Presentation_10-16-18.pdf</p> <p>COA presentation to Pcab http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/COA_Presentation_Pcab_10-16-18.pdf</p>	
<p>4) STANDING REPORTS</p> <p>a) Academic Senate: Academic Senate President, Kim Perigo, presented the following updates:</p> <p>1) (Santa Rosa Jr. college had a vote of no confidence for Chancellor Oakley – making the total of about 12-13 schools that have a vote of no confidence – about 10%.</p> <p>2) They attended the area D meeting last Saturday and City College brought forward a vote of no confidence to be considered at the statewide meeting. Area D decided not to send that forward; but instead to work on a “Bill of particulars” which</p>	<p>K. Perigo</p>		

outlines specific expectations they have for Chancellor Oakley to work with the faculty. If the Chancellor continues to not engage with faculty, they will continue to send expectations and then have the ability to state that they have tried to be collegial and attempted to consult with the Chancellor. Kim stated they did get a report that there was some positive movement in this direction so she stated they are hopeful that the pressure is amounting to more inclusivity. However, the students have a vote of no confidence in their statewide packet against Chancellor Oakley. If that is passed (which will be about a week before plenary) Kim would like Mesa to create a resolution in support of the students.

3) Kim stated that Lynn Neault confirmed that Canvas will be launched in summer of 2019. Dina Miyoshi has been working on collecting information on faculty service on committees and they are observing processes used by Miramar and discussing what to adopt for Mesa's processes.

4) Academic Senate is working on revising their equivalency form which has some repetitious parts and there is a problem with hiring during the breaks when faculty are gone delaying the completion of this form. Kim shared they are attempting to get the form consolidated and more straight forward and hopefully move to electronic signatures.

5) Academic Senate is working on procedures, including professional development for faculty, salary advancement process, and rules of the Senate meetings.

6) Academic Senate is supporting the statewide resolution on the problems with Assist – it is out of date and is a tool students use outside of counseling. This is an articulation website and students should be informed it may or may not be up-to-date and they should report to counselors for assistance. The resolutions on Assist have made it through the local level – Area D has decided to forward that issue.

7) Academic Senate asked Stephanie Bulger at DGC to develop a list of Discipline Dean meetings and when those will occur.

8) Terry Kohlenberg and the Chairs had an enrollment management discussion and will be meeting the 4th Wednesday of the month.

9) Academic Senate Council – the presidents from the Continuing Ed and the three campuses in the SDCCD District meet periodically to discuss common issues. Kim stated they are creating a list of statewide committees to get SDCCD faculty more involved in the district voice in statewide matters so that as decisions are made, SDCCD has a more active role in those decisions and they are thinking strategically where they want those voices.

10) DSPS is out of accessible furniture – please ask your faculty not to move furniture to different

<p>locations.</p> <p>11) Rob Fremland, the faculty representative on textbook affordability task force, reported that the average cost of textbooks at Mesa has dropped down to \$67 – the national average is around \$90.</p> <p>12) Terry Kohlenberg added that Pam Luster and Leslie Shimazaki have been attending department meetings to talk about enrollment management and the response has been positive.</p> <p>b) Classified Senate: Classified Senate President, Trina Larson, reported that next week is the Teach In on “Post Truth” from 12-2 p.m. by the LRC. They have a full slate of Faculty Speakers.</p> <p>c) Associated Students: Associated Students President, Sophia Castellani-Staedler, reported the following items:</p> <p>1) AS is supporting the Teach In.</p> <p>2) Today is the first day of the LEAD series (Leadership, Equity, Action, Development). There are a total of 25 students for this 5-week seminar where students earn a certificate of cultural competency awarded at SDSU.</p> <p>3) The AS Leadership Retreat has 50 students registered and a wait list.</p> <p>4) The Season of Giving will be held to get donations for The Stand, supported by the AS Senators.</p> <p>5) Departmental funding has been finalized and AS supported all departments that submitted an application.</p>	<p>T. Larson</p> <p>S. Castellani-Staedler</p>		
<p>5) OPERATIONS</p> <p>a) Mesa Pathways: Vice President of Student Services, Ashanti Hands, distributed a handout with the current participants in the Mesa Pathway “Bubbles.” Ashanti shared that the Mesa Pathways Coordinator position application for reassign time for contract and/or adjunct faculty has been circulated and deadline is October 24. It is a 1.0 assignment for one or multiple faculty. They are looking for energetic and collaborative faculty to help guide the Mesa Pathways efforts. An email was circulated to faculty.</p>	<p>A. Hands</p>	<p>Mesa Pathways: Bubbles Participant List http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/MP_Bubbles_Participant_List_10-16-18.pdf</p>	
<p>6) SPECIAL REPORTS</p> <p>No reports at this meeting.</p>			
<p>7) EVENTS</p> <p><i>Most current events may be found at the Events and Reservations Portal.</i></p> <p>Nov. 8: BOT Meeting at Mesa College 4:00 p.m., MC 211 A/B</p> <p>Nov. 13: President’s Cabinet Retreat, 1 – 5p, Location: TBD</p> <p>Dec. 4: Holiday Reception 11:00 a.m. – 1:00 p.m., MC 211 A/B</p>		<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	

8) ANNOUNCEMENTS:

Andy MacNeill: Thank you to AS for funding finals week. Tonight is the SDSU Alumni group for Community College Leadership – VPA Lorenze Legaspi will be recognized. A graduate student is awarded the Ron Jacobs Outstanding Research Award. The SDSU Alumni Association is also part-sponsor to the Deans Academy, Ricky Shabazz is one of the presenters speaking on enrollment management.

Johanna Aleman: Right of Services has 918 students presently this semester. The second Cal Fresh event was held and signed 29 students. This Thursday is the next Farmer’s Market, there will be a “students only” section; also, no bags to employees so more are available for students.

Ashanti Hands: Undocumented Student Week of Action is this week that includes a series of events. Please stop by SB113. There will be an Open House for the Avanza Center on October 25, 9:00 a.m.

Howard Eskew: Thank you to AS for funding financial literacy series. They are creating a financial literacy task force that will work with industry and will create a schedule and presenting next semester.

Vicki Miller: Proud of AS for partnering with the Mesa departments and events. Mesa College Foundation scholarships are happening – if you are a donor or would like to create a new scholarship the process is now online.

Sophia Castellani-Staedler: ICC navigators are helping to link on the AS website information for scholarships, club opportunities, etc.

Veronica Gerace: Intercultural Communication students are having speakers this semester – Border Angels will present on Oct. 23. The Honors Center Open House will be held on Oct. 31, 1-3 p.m.

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), **ESC** (M. Rodriguez)

Dec. 4: **Mesa Tutoring** (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin)