

SAN DIEGO MESA COLLEGE

President's Cabinet

November 15, 2016 | 2:15 p.m. | MC 211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) Governance Website: President Pam Luster presented the Governance Chart on the Mesa College website. Dawn Whiting from the President's Office is working with Joel Arias on this project to update Committee listings. b) Retreat Update: Pam stated that the Nov. 8 President's Cabinet retreat facilitated by Deanna Cherry had great discussions on planning, removing barriers from students, building community and professional development. This information will be used for the Quality Focused Essay. Thank you to Yolanda Catano for taking retreat minutes. c) Teach-In: Pam stated an email had been sent from Joe Safdie's on a proposed Teach-In event. Academic Senate is willing to take a lead role in organizing speakers and sending a flyer. Ava Fakhrabadi, ASG President, stated they would also like to partner in this event which is proposed for November 30, 12:30 – 2:30 p.m., in front of the LRC at San Diego Mesa College.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORT* a) COA (Committee on Outcomes and Assessment): Kris Clark, Co-Chair of the Committee on Outcomes and Assessments, reported the following: 1) ILOs were approved at COA on Oct. 18 and have since been approved by PIE and President's Cabinet. 2) At the Nov. 1 meeting, the 3-year cycle was discussed following review by the Academic Senate. It was determined that a 3-year cycle was too short; the cycle was adjusted to a 6-year cycle which will help larger departments, departments with fewer classes are encouraged to assess courses on an ongoing basis within the 6-year cycle. 3) <i>The Guide to Outcomes and Assessment</i> (known as "The Guide") is posted for review. COA will discuss comments received from constituent groups at our next meeting, December 6. 4) Mapping and Assessment campus-wide is in progress. Each Instructional Department/Program has been asked to map and assess one course this semester. Data from these assessments will be used as the basis to redesign the Taskstream platform for Outcome's Assessment. 5) IEPI Grant funds have been received and will be distributed in Spring 2017 to compensate Department Outcomes Coordinators, adjunct participation in the process, trainings and conferences, and research into AMS systems as alternatives to Taskstream.	K. Clark		

<p>d) Associated Student Governance: Ava Fakhrabadi, President, ASG, reported the following:</p> <p>1) The Thanksgiving Feast event will be held on Tuesday, November 22, 1-5 p.m. in MC 211. Donations for an opportunity drawing for this event are welcome.</p> <p>2) In-house elections will be held for Spring semester.</p> <p>3) Mesa College ASG recently went to Sacramento for a Student Senate Leaders of California Community Colleges event.</p>	<p>A. Fakhrabadi</p>	<p>http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml</p>	
<p>5) OPERATIONS – No Report.</p>			
<p>6) SPECIAL REPORTS (Review/Approval)</p> <p>a) HSI Presentation: Monica Romero, Program Activity Manager, Title V / HSI Grant gave a presentation on year three of the HSI Grant. Five strands for the 2015-2016 Outcomes for <i>Proyecto Exito</i> were presented including updates on Student Engagement, Tutoring, Curriculum, and Professional Learning (such as the Loft Workshop Series and HSI Speaker Series.) The presentation link may be found at:</p> <p>http://prezi.com/hftq8dzlwrqg/?utm_campaign=share&utm_medium=copy&rc=ex0share</p>	<p>M. Romero</p>		
<p>7) EVENTS</p> <p>Most current events may be found at the Events and Reservations Portal.</p>	<p>R. Agatha</p>	<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS:</p> <p>Pam Luster shared that Susan Topham will be serving as Interim VPSS at City College; Aileen Crakes will serve as Acting Dean of Student Development until Susan returns to her position at the end of the Spring 2017 semester.</p> <p>Pam Luster shared that the Mesa College Spring Convocation will now be held in the morning on January 26, 2017 (8:30 – Noon) due to the conflict of a board meeting the afternoon of January 26.</p> <p>Andy MacNeill shared that the LRC will be open 7a-5p during the week of Thanksgiving.</p> <p>Ashanti Hands shared that Student Services will be open Monday and Tuesday of Thanksgiving week including the Transfer Center. The evening transfer fair will be held tonight.</p> <p>Howard Eskew shared that this week is International Education Week where programs are being held with students presenting in their foreign language.</p> <p>Pam Luster shared that the replicated mural from the H Building is now in the Student Services building on the first floor by Admissions. There will be a rededication in the Spring semester. Thank you to the work done by the MCPAC (Mesa College Public Art Committee) for their work on this project.</p>			

Fall 2016 Pcab Meeting Dates: Sept. 6, Sept. 20, Oct. 4, Oct. 18 (Standard III), Nov. 1 (Standard IV), Nov. 15, Dec. 6

***INSTITUTIONAL COMMITTEE REPORTS:**

PIEC: TBA	BARC: TBA
Facilities/Safety: Spring 2017	Campus-based Researcher: TBA
Technology: TBA	Student Success and Equity: Nov. 1
Program Review: Nov. 15	COA: Nov. 15
HSI Presentation: Nov. 15	Mesa Tutoring (M. Manasse) Dec. 6
CED: Dec. 6 (A. MacNeill, M. Romero, D. Rogers)	Pcab Retreat Wrap-up: Dec. 6
Governance Presentation: Dec. 6	