

SAN DIEGO MESA COLLEGE

President's Cabinet

December 5, 2017 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTIONS
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) President's Update: No Report to allot time for committee reports.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* a) Mesa Tutoring: Mark Manasse, Instructional Learning Assistance Coordinator (Tutoring), presented on the Professionalization of Tutoring: An MT2C* Overview. The presentation included Learning Assistance Project and its vision and principles, goals, and the 2017-2018 Logic Model and Mission Statement. This document may be found on the President's Cabinet Documents webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml <i>*Mesa Tutoring and Computing Centers</i> b) Program Review: Madeleine Hinkes, Dean of Institutional Effectiveness, presented on Program Review 2017-2018. Madeleine shared that 104 programs completed a program review. These program reviews are now in the formal review phase with final edits to be completed by February 2, 2018 when Task Stream will be closed. A comprehensive Program Review will be held in the 2018-2019 academic year. c) Campus Research: Bridget Herrin, Associate Dean of Research and Planning, presented on the strategies for the Vision for Institutional Effectiveness, Research, and Planning. These strategies are 1) making data accessible, interactive, actionable, and widely distributed, 2) integrate equity-minded inquiry into existing systems, 3) develop a coalition of action researchers dedicated to equity-minded inquiry, and, 4) become a college full of equity-minded educational experts. This document may be found on the President's Cabinet Documents webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	M. Manasse M. Hinkes B. Herrin	Professionalization of Tutoring http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml Program Review 2017-2018 http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml Vision for Institutional Effectiveness, Research, and Planning http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	
4) STANDING REPORTS a) Academic Senate: Kim Perigo, President, Academic Senate, stated that Bridget Herrin will attend the Monday December 11 meeting of the Academic Senate for a discussion on Guided Pathways. Kim also shared that Academic Affairs will hold	K. Perigo		

<p>modification upon review by the Senates. <u>With this amendment, the motion was approved unanimously.</u></p> <p>Next steps includes the anticipated receipt of the California Community Colleges Guided Pathways Work Plan that provides a template for each college to outline next steps to advance toward or maintain full scale adoption on each of 14 Self-Assessment elements.</p> <p>Ashanti proposed that a task force be established to begin the initial work on Guided Pathways and work as a team to research, plan, and propose the Guided Pathways Plan due to the CCCCCO on March 30, 2018. The task force is proposed to have representation campus-wide, with two administrators, four faculty, two classified professionals, and two students. <u>A motion to create the Guided Pathways Task Force was made by Manuel Velez; Second: Kim Perigo. The motion was approved unanimously.</u></p> <p>An email will be sent to request nominations for the task force team.</p> <p>b) Intersession Enrollment Report: Tim McGrath, Vice President of Instruction, presented the Intersession and Spring Semester Enrollment Report. The Intersession report shows a current FTES of 289; Tim stated the two significant dates that will determine the status of Intersession enrollment will be when open enrollment begins next week and January 2 when Intersession classes begin. This document may be found on the President’s Cabinet Documents webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p>	<p>T. McGrath</p>	<p>Intersession and Spring Semester Enrollment Report http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p>	
<p>6) SPECIAL REPORTS (Review/Approval) No reports at this meeting.</p>			
<p>7) EVENTS <i>Most current events may be found at the Events and Reservations Portal.</i></p> <p>Dec. 6, 2017, 11:15a – 1:30p, <u>Mesa Holiday Reception</u>, MC 211 A/B</p> <p>Jan. 25, 2018, 8:30a, <u>Spring Forum</u>, Mesa Gym</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: San Diego Mesa College is sharing a kiosk with City College at the Mission Valley Mall (located by the theater). Student ambassadors will be manning the booth and interacting with visitors on classes and registration for intersession and the spring semester.</p> <p>Kim Perigo: May 9, 2018 is the date for the Speech and Debate Showcase – this year’s event will bring back alum – time is 5:30-8:30 p.m.</p>			

<p>Andy MacNeill: Comfort Tent and Pizza at the LRC for finals week at the LOFT, including games, areas for faculty grading and refreshments for all.</p>			
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Ashanti Hands: Funding is available for Dreamers; students who have filed through FAFSA or Dream Act are eligible. Please direct these students to EOPS for information.

Tina Recalde: A fundraiser is scheduled for Yogurt Land on Balboa for the Physical Therapy Program; 20% will be given back to assist the program.

Pcab Meetings Fall 2017: 9-5, 9-19, 10-3, 10-17, 10-31, 11-7, (11-14 Pcab Retreat), 12-5.

***INSTITUTIONAL COMMITTEE/DEPARTMENT REPORTS:**

Oct. 17: **CDAIE** (J. Sundayo)

Oct. 31: **PIEC** (M. Hinkes), **HSI** (L. Lopez)

Nov. 7: **BSI|SE|SSSP** (A. Crakes, L. Maxey, W. Smith), **COA** (K. Clark), **Foundation** (K. Stellmacher)

Dec. 5: **Mesa Tutoring:** (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin)