

SAN DIEGO MESA COLLEGE

President's Cabinet

February 20, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT Statewide update: a) Funding Formula: President Pam Luster shared that the funding formula is socioeconomically based and many groups are working on creating their own simulations. However, funding simulations on institutions in our service area will not capture other service areas' data in the same way. For example, the 25% completion proposal: it is not clear on what level of completion they are counting – will it include non-credit institutions that grant certificates? There is a short period of time to make recommendations, but it is possible that the impact of the discussions occurring from many institutions is that it could be delayed to 2019. b) Online College: President Luster stated there are many smaller groups gathering to check the details on the impact of an Online College (which would have its own district.) All indications are is that an Online College system will be implemented. We will continue to watch and share the updates and issues on the proposed Online College.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* a) CDAIE: Judy Sundayo, Chair for the Committee for Diversity, Action, Inclusion & Equity, shared a PowerPoint on "Diversity, Inclusion & Equity Development." This document may be found on the President's Cabinet Documents webpage at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	J. Sundayo		
b) Proposed Name Change for the Student Success & Equity Committee. Larry Maxey, Dean of Student Success and Equity, shared that the SS&E Committee is proposing a name change. <u>Rationale:</u> On February 9, 2018, the Student Success & Equity Committee elected unanimously to approve a request to President's Cabinet to change the name of the committee from Student Success and Equity to <u>Success, Equity and Transformation</u> . The reason for this request is to capture and reflect the tremendous integration work that has occurred at Mesa College over the past year. The effort to integrate three programs: Basic Skills Initiative (BSI), Student Equity Program (SE), and Student Success and Support Program (SSSP), have provided opportunity for the campus to pull together resources and develop a plan for moving these initiatives forward in a comprehensible and integrated way. The new proposed name change to Success, Equity and Transformation committee reflects that intention.	L. Maxey		

Action Item: A motion to approve the name change of the SS&E Committee to the Success, Equity and Transformation Committee was made by Manuel Velez; Second: Trina Larson. After discussion, the motion was approved unanimously.

4) STANDING REPORTS

a) Academic Senate: Kim Perigo, President of the Academic Senate, shared a) that the group is working on Guided Pathways and how to capture the voice of faculty on ways to begin the work, b) elections will be held for president-elect, treasurer, and senator-at-large, c) members of AS attending the Plenary in April are Kim Perigo, Toni Parsons, Howard Eskew and Manuel Velez, d) committee work continue on enrollment management.

b) Classified Senate: Trina Larson, President of Classified Senate, shared that CS continues to work on Mesa Pathways. In addition, the fundraising event “Spirit Night” had a great turnout.

c) Associated Students: Joe Newell, President of Associated Students, stated that discussions continue on Mesa Pathways to educate the student representatives so that they can pass on the information and knowledge on this multi-year plan. Joe also shared that elections will be held tomorrow for nine senators; a treasurer was elected. Members of AS will attend ASACC March 17-20 in Washington, D.C.

K. Perigo

T. Larson

J. Newell

5) OPERATIONS

a) Mesa Pathways: Ashanti Hands, Vice President of Student Services, provided an update on the meeting of the Mesa Pathways Planning Task Force on February 15, 2018. The task force went through six elements and are working on the plan writing to have a draft in early March to be vetted and then brought to President’s Cabinet on March 20. Tomorrow an all-day Guided Pathways event will be held entitled “Creating a Lasting Guided Pathways Movement on Campus.”

b) Enrollment Report: No Report due to President’s Day Holiday.

A. Hands

T. McGrath

6) SPECIAL REPORTS (Review/Approval)

a) Dashboard of the Month: Bridget Herrin, Associate Dean of Research and Planning, shared information on the “Data Warehouse” web page. Bridget stated the dashboards are constantly being updated. The Data Warehouse web page may be found at <http://www.sdmesa.edu/about-mesa/institutional-effectiveness/institutional-research/data-warehouse/index.shtml>

b) Sponsorship for Foundation 101: Krista Stellmacher, Director of Resource Development, presented on Foundation Sponsorship 101: How Can Sponsorships Help Our Students? This document may be found on the President’s Cabinet

B. Herrin

K. Stellmacher

Documents webpage at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml>

7) EVENTS

Most current events may be found at the Events and Reservations Portal.

- April 5, 2018, LRC 20th Anniversary Celebration
- April 6, 2018, Spring Pcab Retreat – Location: TBD
- April 20, 2018, Scholarship Awards, DoubleTree Hilton - MV
- April 27, 2018, Faculty Recognition, MC 211 A/B
- May 19, 2018, SD Mesa College Commencement, USD

Event Website:
<http://www.sdmesa.edu/college-services/administrative-services/event-planning/>

8) ANNOUNCEMENTS:

Manuel Velez: The Gracia Molina de Pick Feminist Lecture Series will feature Maria Garcia on Monday, March 12, 11 a.m. – 12:30 p.m. in MC 211 A/B.

Pcab Meetings Spring 2018 Semester: 2/6, 2/20, 3/6, 3/20, 4/3, 4/6 (retreat), 4/17, 5/1, 5/15

Feb. 20 CDAIE

Mar. 6

Mar. 20 PR (M. Hinkes), MP (A. Hands), **SSSP | Student Equity | Integration** (L. Maxey / A. Crakes)

Apr. 3: CEL (A. MacNeill/ J. Johnson), FHP (T. McGrath/K. Perigo, A. MacNeill), CHP (M. Romero/O. Picolla)

April 6 (Retreat)

Apr. 17: MIT, BARC

May 1:

May 15: Facilities, Safety (M. Fay), **Strong Workforce Ad Hoc Group** (M. Romero)