

# SAN DIEGO MESA COLLEGE

## President's Cabinet

February 6, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<b>1) WELCOME / INTRODUCTIONS</b>	P. Luster		
<p><b>2) PRESIDENT'S REPORT</b></p> <p><b>a) Statewide Issues:</b> President Pam Luster stated that she attended the 2018 CCLC Legislative Conference in Sacramento January 28-29. Also attending were the SDCCD college presidents, chancellor, a representation of the vice chancellors and trustees, and the student trustees. The San Diego and Imperial Counties Community Colleges (SDICCCA) reserve a room at which the legislators are scheduled to hear advocacy for community college issues from staff and students. Talking points included AB 19 – Community College Promise, and the continuation/expansion of the baccalaureate degrees at community colleges. Joe Newell, Mesa College AS President, also met with Rocky Chavez, the California State Assembly member for the 76<sup>th</sup> District.</p> <p><b>b) Formula Funding Changes:</b> Dr. Luster shared that the development of a new funding formula for the California Community Colleges will include outcomes metrics and a stand-alone online college. The outcome metrics include 50% based on apportionment with 25% based on socio- economic status of students, and 25% on success of students (degrees, certificates, transfer). The presidents/CEOs will gather to create a response to the funding formula in advance of the May revision of the governor's budget. Pam Luster currently serves as the SDICCCA representative on the CEO board. The discussion on this funding formula will be kept as a standing agenda item on President's Cabinet meetings.</p> <p><b>c) Baccalaureate Degree:</b> Pam stated that new language will be negotiated for a bill by Senator Jerry Hill to extend the baccalaureate pilot program. Hopefully the LAO report will show student success in the 15 pilot programs (15 students will graduate from Mesa College in May 2018).</p> <p><b>d) Online College:</b> Dr. Luster shared that a proposal for a stand-alone online college is in the governor's budget (this would be a new District). The link for Full Online College Proposal: <a href="http://extranet.cccco.edu/Portals/1/ExecutiveOffice/Consultation/2018_agendas/February/02.Digest-California-Online-College-Update.pdf">http://extranet.cccco.edu/Portals/1/ExecutiveOffice/Consultation/2018_agendas/February/02.Digest-California-Online-College-Update.pdf</a></p> <p>The LAO (Legislative Analyst's Office) link for the 2018-2019 "Overview of the Governor's Budget": <a href="http://www.lao.ca.gov/reports/2018/3731/budget-overview-011218.pdf">http://www.lao.ca.gov/reports/2018/3731/budget-overview-011218.pdf</a></p> <p>Full summary of the Governor's Proposed Budget (January): <a href="http://www.ebudget.ca.gov/budget/2018-19/#/BudgetSummary">http://www.ebudget.ca.gov/budget/2018-19/#/BudgetSummary</a></p>	P. Luster		

<p><b>3) INSTITUTIONAL COMMITTEE REPORTS*</b></p> <p>a) Program Review Update: Madeleine Hinkes, Dean of Institutional Effectiveness, stated that Program Review is now closed and that recommendations for FHP (Faculty Hiring Priority) and CHP (Classified Hiring Priority) have been forwarded to those committees. Her department is now working on BARC requests submitted in the program reviews.</p>	M. Hinkes		
<p><b>4) STANDING REPORTS</b></p> <p>a) Academic Senate: Kim Perigo, Academic Senate President, shared that they had their first AS Executive meeting yesterday. They will hold elections for president-elect, treasurer, and a member-at-large. Discussions also included Guided Pathways and they are reviewing the 18-month approach and acknowledging the work that they are already doing. A survey was sent to senators and chairs to get feedback on ranking of areas to focus their energy this semester.</p> <p>b) Classified Senate: Trina Larson, Classified Senate President, stated that they have formed a Guided Pathways sub group. A Spirit Night is planned for February 13; a portion of the proceeds from the purchase of Power Cards will go to fund the Classified Senate Scholarship. These cards may be purchase before and at the door – contact Charlie Lieu for more information.</p> <p>Trina Larson requested an update discussion on the hate postings on campus; Pam Luster stated she posted a statement on February 1, 2018, which included there had been no additional incidences and that not much is known about this group. However, it is the policy of SDCCD which allows free speech and no censoring of content as long as the content does not incite violence, prevents us from conducting business, is posted in permissible public areas. Only the flyers that had been improperly posted were removed.</p> <p>c) Associated Students: Joe Newell, President, Associated Students, stated they have a new logo for “AS” which speaks for all students. In-house elections will be held February 21 for eight senator positions. Members of AS will attend ASACC March 17-20 in Washington, D.C.</p>	<p>K. Perigo</p> <p>T. Larson</p> <p>J. Newell</p>	<p>Classified Senate Webpage:  <a href="http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml">http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml</a></p>	
<p><b>5) OPERATIONS</b></p> <p>a) Mesa Pathways: Ashanti Hands, Vice President of Student Services, presented on “Guided Pathways 101”. This document may be found on the President’s Cabinet Documents webpage at: <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) Enrollment Report: Tim McGrath, Vice President of Instruction, presented the following Spring 2018 Semester enrollment update.</p> <p>1. Mesa is offering 49 more sections this semester</p>	<p>A. Hands</p> <p>T. McGrath</p>		

compared to spring 2017. (12 less Census week classes, 38 more census day classes and 9 more DE classes)

As a district we are offering 107 more sections this year compared to last spring. (City is down 78 sections and Miramar is offering 114 more sections)

2. Mesa is down 109.7 FTES from last year. (Down 272.5 FTES in census classes but up 96.1 FTES in DE classes and 24.2 in Work Experience and Independent Study)

Mesa

Day offerings – down 122.7 FTES  
Evening offerings – down 41.1 FTES  
DE offerings – up 54 FTES

City

Day offerings – down 151.4 FTES  
Evening offerings – down 82.4 FTES  
DE offerings – up 75.2 FTES

Miramar

Day offerings – up 122.3 FTES  
Evening offerings – down 91.9 FTES  
DE offerings – up 173.8 FTES

As a district we're down 265.5 FTES over last year. (City is down 158.6 FTES, Mesa is up 109.7 FTES and Miramar is up 2.7 FTES)

3. Headcount is up 1,098 students from last year and enrollment is statistically at 5% from where we were last year.

23,026 = Spring 2017  
23,144 = Spring 2018  
Up 118

Note:

On campus enrollment = Down 233 students  
17,956 = Spring 2017  
18,178 = Spring 2018

DE = Up 237 students (Highest single growth area in district is Miramar at 22%)

4,008 = Spring 2017  
4,245 = Spring 2018

Evening Enrollment = Down 42  
2,335 = Spring 2017  
2,293 = Spring 2018

4. District FTES Totals  
Base projected to be 1.2% over  
Growth projected to be .02% over

<b>6) SPECIAL REPORTS (Review/Approval)</b>			
<b>7) EVENTS</b> <i>Most current events may be found at the Events and Reservations Portal.</i> April 5, 2018, LRC 20 <sup>th</sup> 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		<b>Event Website:</b> <a href="http://www.sdmesa.edu/college-services/administrative-services/event-planning/">http://www.sdmesa.edu/college-services/administrative-services/event-planning/</a>	
<b>8) ANNOUNCEMENTS:</b>  Kim Perigo: May 9, 6 p.m., 10 <sup>th</sup> Anniversary of International Travel, Speech and Debate.  Vicki Miller: February 20 is deadline to submit scholarship applications. 115 scholarships available; they will be going to classrooms to present to students on applying for scholarships. March 10: Jumpstart event. Availability for department booths. May 19: Commencement this year will include tickets, each student may bring 5 guests, and a live feed for those that cannot attend.  Krista Stellmacher: Some scholarships have low responses and therefore are less competitive – please encourage students to apply. Mini-grants launched this week; website has step-by-step instructions.  Howard Eskew: Financial Literacy Series begins on March 1 – look for posters and email.  Trina Larson: Classified Senate will be giving lifelong learning scholarships.  Jennifer Kearns: Canyon Day is April 14 – this is the 10 <sup>th</sup> anniversary of this event and we need student groups, clubs, faculty and staff to volunteer. Community service hours may be earned for this event.			

**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)