

# SAN DIEGO MESA COLLEGE

## President's Cabinet

March 19, 2024 | 2:15 – 3:45 p.m. | MC 211 A

<b>1) CALL TO ORDER:</b>	
<b>2) PRESIDENT'S REPORT</b>	
<p>a) District and Campus Updates: Vice President of Administrative Services, Lorenze Legaspi, gave the following updates:</p> <ol style="list-style-type: none"> <li>1) As a District we will have a 4/10 work schedule (Monday – Thursday) starting the week of June 3 – August 9.</li> <li>2) In partnership with San Diego Unified School District, Mesa hosted an educational Powwow last Saturday featuring indigenous prayer, dancing, art, and food. It was a wonderful celebration of culture, community, and tradition with vibrant colors, rhythmic drumming, and traditional foods.</li> </ol>	<p>Lorenze Legaspi, Vice President, Administrative Services</p>
<b>3) STANDING REPORTS – GOVERNANCE</b>	
<p>a) Associated Students: AS President Ixchel Diaz gave the following updates:</p> <ol style="list-style-type: none"> <li>1) Ixchel attend the Academic Senate meeting yesterday.</li> <li>2) AS has filled their vacant spots for Senators and were voted in last week. If there are any shared governance committees that need student representation please contact Ixchel.</li> <li>3) AS is working with the Environmental Sustainability Committee and Terra Mesa; they are working on their meditation garden and hope to see it come to fruition for the summer and AS is helping them with funding.</li> <li>4) The departmental funding application deadline is tomorrow and they will be voting on the departments that get specific funds the week following spring break.</li> <li>5) AS is opening Club funding opportunity following spring break. Student Clubs will be able to request funding from AS.</li> </ol>	<p>Ixchel Valencia Diaz, President</p>
<p>b) Classified Senate: CS President Sahar King gave the following updates:</p> <ol style="list-style-type: none"> <li>1) Classified Senate will have three big events in spring: Professional Development, April 19; Appreciation Week, May 15, and May 14 is the 60<sup>th</sup> Anniversary event at which Classified Senate will participate.</li> <li>2) CS raised \$1,600 for scholarships.</li> </ol>	<p>Sahar King, President</p>
<p>c) Academic Senate: AS President Andrew Hoffman gave the following updates:</p> <ol style="list-style-type: none"> <li>1) Two weeks ago, AS passed a resolution requesting the SDCCD and Mesa College to pledge to fight antisemitism. This resolution was read to the Board of Trustees at the 3-14-24 meeting. <i>The resolution was read to the President Cabinet members and meeting attendees and is posted on the meeting documents website.</i></li> </ol>	<p>Andrew Hoffman, President</p> <p>Academic Senate: Reading of Resolution Requesting the SDCCD and Mesa College to Pledge to Fight Antisemitism</p> <p>Resolution 2023.11.1:  <a href="https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-">https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-</a></p>

2) Yesterday, AS passed a resolution that will be brought forward to the next President's Cabinet meeting. It was sponsored by Jennifer Moreno and it addresses the issue of silencing censorship of efforts to teach about Palestinian issues.

3) AS recently awarded three scholarships of \$500 each to students. They are hoping to raise additional funds next year to potentially offer four or more scholarships.

[documents/Academic Senate Resolution 2023.11.1 S DCCD-SDMC Address Antisemitism Revised 02262024.pdf](#)

#### 4) Institutional Reports

a) Budget Allocation and Recommendation Committee (BARC): Second Reading. VPA Legaspi shared the only change to this list from the first reading is that the Career Education funding of \$50,000 has been confirmed. The next step after approval is that VPA Legaspi will send out notifications to those funded.

Lorenze Legaspi, VPA

BARC List:

[https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/BARC\\_Ranking\\_Second\\_Reading\\_Pcab\\_3-19-24.pdf](https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/BARC_Ranking_Second_Reading_Pcab_3-19-24.pdf)

Action Item: A motion was made to accept the BARC Resource List by: Isabel O'Connor; Second: Veronica Gerace. The motion was approved unanimously.

b) Classified Hiring Priority (CHP): Second Reading. There were no changes made to the CHP list from the first reading.

Lorenze Legaspi, VPA

CHP List:

[https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CHP\\_Ranking\\_Second\\_Reading.pdf](https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CHP_Ranking_Second_Reading.pdf)

Action Item: A motion was made to accept the CHP List by: Isabel O'Connor; Second: Larry Maxey. The motion was approved unanimously.

c) Faculty Hiring Priority (FHP): First Reading. VPI Isabel O'Connor, and Academic Senate President, Andrew Hoffman, presented the first reading of the Faculty Hiring List. Dr. O'Connor shared that the FHP membership is one-half administrators, one-half faculty, that serve a two-year term. After the end of the term, they rotate the membership (if a school had a Dean representative for two-years, then it is rotated to a faculty member for the next two years.) The presentation included the timeline of the meetings and rubric (the committee uses the same rubric as CHP and BARC.) A discussion was held by the FHP Committee on some factors of the rubric to be more weighted than others. The list originally had 42 submissions, some were forwarded to the BARC or CHP list, and the list presented at this meeting has 38 requests (one application was incomplete.) The next step is the second reading at the next President's Cabinet meeting, and then the list is forwarded to the President.

Isabel O'Connor, Andrew Hoffman  
Co-Chairs FHP Committee

FHP First Reading List:

[https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Spring\\_2024\\_FHP\\_Rankings\\_First\\_Reading\\_3-19-24\\_Pcab.pdf](https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Spring_2024_FHP_Rankings_First_Reading_3-19-24_Pcab.pdf)

d) Mesa Pathways – Mapper Program: Marisa Alioto, Co-chair of the Mesa Pathways Committee, presented

M. Alioto, H. Eskew

<p>an update which included a description of the Pathways Program Mapper (PPM), spring 2024 updates, counselors, mapping template/timeline, steps for approvals, and the list of departments the PPM has been presented.</p>	<p>Presentation:  <a href="https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa_Mapper_Implementation_Update_3-19-24.pdf">https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa_Mapper_Implementation_Update_3-19-24.pdf</a></p>
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**5) Spotlight on Illuminating Paths**

<p>Study Abroad Program: Professor Dora Schoenbrun-Fernandez’s presentation included current study abroad programs, benefits of study abroad, addressing the barriers, program aid, study abroad program alternatives, and upcoming events. Student Ashley Lopez spoke on her study abroad experience.</p>	<p>Dora Schoenbrun-Fernandez, International Education Coordinator          Ashley López, Student</p> <p>Presentation:  <a href="https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Study_Abroad_Pcab_3-19-24_revised.pdf">https://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Study_Abroad_Pcab_3-19-24_revised.pdf</a></p>
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**6) OPERATIONS**

<p>a) Instructional Updates: Vice President of Instruction, Isabel, gave the following updates:          1) Dr. O’Connor attended the Academic Senate meeting.          2) Instruction continues to work on summer and fall scheduling and are still working with the District Office to address fraudulent enrollment. The second 8-week session is fast approaching; the Office of Communications, Counseling, and others are working to rebuild the enrollment in the sections that were heavily impacted. The FTES went down by 45 after some of the fraudulent enrollments were cleared from the system. They recovered 19 of those FTES as of today.          4) On March 13, the Allied Health department opened their doors to Counseling. It was the best of both worlds; the merging of instruction as well as colleagues in counseling learning about the programs and collaborating together.</p>	<p>Isabel O’Connor, VPI</p>
<p>b) Student Services Updates: Vice President of Student Services, Larry Maxey, gave the following updates:          1) VPSS Maxey acknowledged the work taking place to develop the Family Resource Center due to open April 1, 2024.          2) Last week, Larry Maxey and Ailene Crakes attended the CSSO Conference in San Francisco with colleagues in attendance from across the State who were engaging in activities to support students.          3) VPSS and 37 students took a charter bus to attend the A2MEND Conference held March 7-8, 2024. It was affirming for our black African American students to be in a space where energy and black excellence was being demonstrated. It was encouraging for them and VPSS Maxey to see them engaging in those spaces.          4) This past week they have been meeting on Affinity spaces and final determinations were discussed for those who have been selected for spaces. The primary focus as part of our Mesa2030 is looking forward to the</p>	<p>Larry Maxey, VPSS</p>

opportunity to dream big in a new bond measure and this is a step towards that goal.  
 5) VPSS Maxey recognized Dr. Thekima Mayasa for her dedication and work. A group of professionals and students will go the Ghana in September of this year. She has been spearheading the work along with the office of Student Success and Equity; it takes a lot of planning and coordination to get attendees' travel prepared.

c) Administrative Services / Mesa2030: Facilities Planning Taskforce Updates: Vice President of Administrative Services, Lorenze Legaspi, gave the following updates:

- 1) The year-end purchasing deadline was shared by Patty Garcia via email and they are working on last minute purchasing and will also be working with BARC on what is urgent for this semester.
- 2) Mesa2030 Taskforce is meeting next Monday.

d) Institutional Effectiveness: Institutional Effectiveness Dean, Hai Hoang, gave the following updates:

- 1) No additional information from the ACCJC Visiting Team.
- 2) Hai and Lorenze are working on the ACCJC Annual Reports (Fiscal and Annual reports). An update will be given when these reports have been filed.

Lorenze Legaspi, VPA

Hai Hoang, Dean, IE

**7) ACTION ITEMS: 4-2-24 President's Cabinet - FHP List Second Reading**

**Calendar:**

- April 18, 2024: Chancellor's Meet & Greet Celebration, 11:00 a.m. – 1:00 p.m., D-101
- April 18, 2024: Faculty Recognition Celebration and Dinner, 5:00 – 7:30 p.m., MC 211 A/B
- April 22, 2024: Earth Day Event; 11:00 a.m., location TBD
- April 24, 2024: Scholarship Awards: 5:00 – 8:00 p.m., Mesa Gym
- April 27, 2024: Linda Vista Multicultural Fair and Grand Parade, 11:00 a.m. Parade; 12:00 Welcome at Main Stage
- May 1, 2024: Proposed Veterans' Grad Recognition, 5:00 – 7:30 p.m., location TBD
- May 3, 2024: Raza Graduation Celebration: 5:00 – 7:00 p.m., Mesa Quad
- May 8, 2024: Lavender Celebration, 4:30 – 6:00 p.m., D-101
- May 15, 2024: Classified Service Awards: 11:00 a.m. – 1:00 p.m., MC 211 A/B
- May 15, 2024: Rite of Passage, 5:00 – 8:00 p.m., Mesa Quad
- May 17, 2024: Golden Scissors Fashion Show, 5:00 – 7:00 p.m., Mesa Quad
- May 24, 2024: Commencement, 2:00 – 6:00 p.m., Merrill Douglas Stadium (SD Mesa College)
- June 4-6, 2024: Proposed date for ClassiCon

**Spring 2024 Semester Pcab Meetings: 2/6, 2/20, 3/5, 3/19, 4/2, 4/16, 5/7 Retreat, 5/21**

\*Institutional Committees / Special Reports / Spotlight:

- 2/6/24: Collaborative Equity Efforts with Financial Aid (C. Rico, K. Parker): Basic Needs (K. Jun, J. Aleman); NCI (E. Parrill)
- 2/20/24: Student Equity & Achievement Program (SEA) (A. Crakes)
- 3/5/24: BARC First Reading (L. Legaspi); CHP First Reading (L. Legaspi); MS Teams Demonstration (L. Legaspi); Career Navigation RFA Strategic Plan (A. Berry, R. Sojourner Worlds, O. Picolla)
- 3/19/24: BARC Second Reading (L. Legaspi); CHP Second Reading (L. Legaspi); Mesa Pathways (M. Alioto, H. Eskew); FHP First Reading (I. O'Connor, A. Hoffman); Spotlight: Study Abroad
- 4/2/24: FHP Second Reading (I. O'Connor, A. Hoffman); ESC (A. Primoza); Spotlight: NSF Grant Field Trips (D. Barrie, D. Bruckman, J. Snyder)
- 4/16/24: CEL (J. Johnson); CDAIE (J. Sundayo, J. Villalobos)
- 5/7/24: President's Cabinet Retreat, 2:15 – 5:00 p.m., MC 211 A/B
- 5/21/24: AANHPI-SAP Update (A. Crakes); Enrollment Management (D. Budzynski, I. O'Connor); ESCALA – MTS group (T. Parsons)

Spotlight on Equity and Excellence presentations may be view at the Mesa College YouTube Channel at:

<https://youtu.be/q95DGNu2ZZM>

Note: The President's Cabinet full agendas with notes will be processed following each meeting and posted on the President's at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-agenda-outcomes.shtml>