

SAN DIEGO MESA COLLEGE

President's Cabinet

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

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT: President Pam Luster provided an update on the funding formula. President Luster stated last Friday a CEO workgroup was working on a counter proposal for the funding allocation model for the seven year phase in of this budget process. The funding formula workgroup information may be found at: https://www.ccleague.org/funding-formula-workgroup	P. Luster		
<p>3) INSTITUTIONAL COMMITTEE REPORTS*</p> <p>a) Program Review: Madeleine Hinkes, Dean of Institutional Effectiveness, presented on Program Review 2017-2018. The Program Review Committee is working on the priority list for resource requests. An IP survey was sent for feedback on Taskstream and 44 respondents replied on their experience with the recent Program Review. Looking ahead is the Comprehensive Program Review for 2018-2019. Dean Hinkes stated one change includes the Executive Summary that has been reduced to two questions about strengths and challenges of the service area as well as Deans submitting a program review on their areas to identify patterns and resources. This presentation may be found on the President's webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p> <p>b) Integration Efforts: BSI-SE-SSSP: Ailene Crakes, Acting Dean of Student Development, Larry Maxey, Dean of Student Success and Equity, and Wendy Smith, BSI/BSSOT Coordinator, presented on Integration Efforts: BSI/SE/SSSP. Wendy Smith provided an update on Basic Skills with a chart on Math/English primary drivers, projects, and action items. The goal of AB 705 is to be in compliance by Fall 2019. Acting Dean Crakes reported on the Integrated Plan which was submitted 1/31/18. Dean Crakes also reported on the SSSP Reporting for Fall 2017 vs. Fall 2016 data. Dean Larry Maxey spoke on the areas of focus which are 1) completion rate, 2) degree attainment, and 3) transfer rate, and the Assessment of Progress Completion Rate 2015/16 to 2016/17. This presentation may be found on the President's webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p>	<p>M. Hinkes</p> <p>A. Crakes W. Smith L. Maxey</p>		
4) STANDING REPORTS			
a) Academic Senate: Kim Perigo, President, Academic Senate, stated AS met yesterday and approved the Mesa Pathways Work Plan. AS discussed their Mission Statement as well as held a	K. Perigo		

<p>roundtable discussion on campus active shooter and talked to Chris Manis, Vice Chancellor Facilities Management, about their concerns. Kim announced that Manual Velez was elected as incoming AS president. The AS executive officers met with Pam and the Vice Presidents on Monday for their monthly meeting held while classes are in session.</p> <p>b) Classified Senate: Trina Larson, President, Classified Senate, announced they have selected their scholarship winners.</p> <p>c) Associated Students: Arturo Avila attending on behalf of AS President, Joe Newell, reported:</p> <ol style="list-style-type: none"> 1) AS provided support during Jumpstart which had 300 participants, 2) AS Departmental Funding requests will be finalized this week, 3) Leadership Equity Action Development (LEAD) series part II begins April 2, 2018, and 4) AS provided support during Jumpstart which had 300 participants. 	<p>T. Larson</p> <p>Arturo Avila for J. Newell</p>		
<p>5) OPERATIONS</p> <p>a) Mesa Pathways Task Force Work Plan: Ashanti Hands, Vice President of Student Services, presented the Mesa Pathways Work Plan. VP Hands stated the Mesa Pathways is a five-part Work Plan which includes the implementation timeline, key performance indicators (which will be pre-populated by the State) and the estimated allocation. The prioritized elements are Elements 2, 3, 6, 7, 8, and 9. This presentation may be found on the President's webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p>	<p>A. Hands</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>April 5, 2018, LRC 20th Anniversary Celebration April 6, 2018, Spring Pcab Retreat – North City Multipurpose Room 101/102 – Please RSVP to Meeting Invite. 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</p>		<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS: Pam Luster: Thank you to VPSS Ashanti Hands for her leadership of the Mesa Pathways Task Force and the members for their hard work. Thank you to Dean Vicki Miller for her leadership on the Jumpstart event last Saturday which had to be moved indoors – facilities staff is also to be commended for quickly moving equipment indoors. The event was well done and attended by our partners from STEM among others. Professor Don Barrie's demonstration was a favorite among many of the</p>			

attendees.

Vicki Miller: Week of April 10 is “Restoring Respect” conference; Mesa College is hosting the event: “Tools for being Media Savvy” and AS is participating. The Scholarship Banquet tickets will be on sale soon and sold online again this year.

Monica Demcho: Foster Youth Awareness Week is this week from March 19-22. A flyer was distributed with events time and locations.

Manuel Velez: this Thursday, 5 p.m. is The Vagina Monologues – a bilingual benefit staged reading in the Apolliad Theatre, C100.

Kim Perigo: The Speech and Debate team, which is all-female took third place in competition at Montreal. The Speech and Debate Showcase is May 9.

Rob Fremland: Advocacy Fair is April 11.

Charlotta Robertson: April 5 is the LRC 20th Anniversary Celebration which begins at 11 a.m. in the LRC and through 3 p.m. with building tours.

Howard Eskew: The financial opportunity clinic were completely filled; this will be offered for classified professionals at Classicon. The next Financial Literacy lecture series is April 5.

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)