

SAN DIEGO MESA COLLEGE

President's Cabinet

April 17, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) VPI Position: President Pam Luster shared that a posting will be placed for the Interim Vice President of Instruction position; she is planning for a July 2018 start and service through December 2018. VPSS Ashanti Hands will chair the search committee for the permanent VPI and the goal is to establish the committee before the end of summer. The posting for the permanent VPI will be listed in July and open through approximately September, with a goal of having the successful candidate attending the November 8 Board of Trustees meeting for final approval.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* a) Budget and Allocation Recommendation Committee (BARC): Acting VPA David Fierro presented a PowerPoint on the one-time expenditures request to BARC. This document was reviewed by the PIE Committee which recommended the list be forwarded to President's Cabinet. A motion to accept the BARC list was made by Kim <div data-bbox="48 1186 808 1354" style="border: 1px solid black; padding: 5px;"> <p>Action Item: A motion to accept the BARC List was made by Kim Perigo; Second: Howard Eskew. After discussion, the motion was approved unanimously. This document is now forward to Pam Luster for final review.</p> </div> <p>David Fierro stated a training session will be held in the fall semester on making expenditure proposals for BARC. The BARC List presented to Pcab may be found at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p> b) Faculty Hiring Priority Committee (FHP): Andy MacNeill, Dean of Learning Resources and Academic Support, shared information on the FHP committee, which includes five faculty, five deans and the AS president as members. As the FHP list was reviewed during President's Cabinet, Andy stated that some positions on the list were hired during the FHP process and there were several retirements this year. <div data-bbox="48 1858 808 2026" style="border: 1px solid black; padding: 5px;"> <p>Action Item: A motion to accept the FHP List was made by Rob Fremland; Second: Kim Perigo. After discussion, the motion was approved unanimously. This document is now forward to Pam Luster for final review.</p> </div>	D. Fierro T. McGrath K. Perigo A. MacNeill M. Romero O. Picolla		

The Faculty Hiring Priority List presented to Pcab may be found at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml>

c) Classified Hiring Priority Committee (CHP): Monica Romero, CTE Associate Dean, shared the CHP committee overview. As the CHP list was reviewing during President's Cabinet, Monica stated the committee met twice in the fall semester. No changes were made to the rubric, but the request form was updated.

Action Item: A motion to accept the CHP List was made by Howard Eskew; Second: Trina Larson. After discussion, the motion was approved unanimously. This document is now forward to Pam Luster for final review.

The Classified Hiring Priority List presented to Pcab may be found at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml>

4) STANDING REPORTS

a) Academic Senate: Kim Perigo, President of Academic Senate, shared that she attended the Spring Plenary April 12-14, 2018 with Manuel Velez and Toni Parsons. Kim mentioned that the State Chancellor has shown a lack of interaction with faculty and did not attend Spring Plenary. Mesa College Academic Senate drafted a resolution of no confidence for the State-wide Chancellor and she stated many approached her from Area D relating to her that they felt the same and asked for copies of the resolution. This Vote of No Confidence resolution may be found at: <http://www.sdmesa.edu/about-mesa/governance/academic-senate/resolutions/Resolution%2018.4.3%20Vote%20of%20No%20Confidence%20Final%20Draft%20041318.pdf>

Kim shared that a resolution on full-time faculty was passed at Mesa Academic Senate and the goal is to take this resolution to the State in the fall. Resolutions passed at the State:

- 6.01: ASCCC opposed consolidation of Categorical Program Funding
- 6.02: Opposition to the On Line Community College
- 6.03: Support of AB 2767 (study of the proposed funding formula)
- 6.06: Opposed AB 1786 (Statewide articulation officer)
- 6.07: Support for AB 2621 (study of the feasibility of the Online college)
- 7.02: Support for "wrap around" services for online students
- 7.05: Requests a legal analysis of AB 705
- 13.03: Asking the ASCCC to work with Guided Pathways liaison to compile what is and is not working as colleges roll out their programs.
- 1306: Support to collect local data to examine the impact of AB 705.

Statewide resolutions may be found at this web location: <https://www.asccc.org/resources/resolutions>.

K. Perigo

pallets will arrive from Feeding San Diego and 150 recyclable bags will be distributed.

Veronica Gerace: Next Thursday is Common Grounds, 12:30 – 1:30 p.m.

Krista Stellmacher: May 5 – Mesa College will be a garden stop for the Clairemont Town Council Garden tour.

Andy MacNeill: LRC 20th Anniversary – Thank you to Charlotta, Jennifer, Alison, Mark and Cathy Palestini.

Ashanti Hands: Last Friday – MET held a Mentors honoring program.

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: MIT (D. Fierro)

April 6 (Retreat)

Apr. 17: **BARC, FHP** (T. McGrath/K. Perigo, A. MacNeill),

CHP (M. Romero/O. Picolla)

May 1: AHSIE Conference Presentation,

CEL (A. MacNeill/ J. Johnson)

May 15: **Facilities, Safety** (M. Fay),

Strong Workforce Ad Hoc Group (M. Romero)

National Civility Conference (AS, J. Newell)