

# SAN DIEGO MESA COLLEGE

## President's Cabinet

August 30, 2016 | 2:15 p.m. | MC211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<p><b>1) WELCOME / INTRODUCTIONS</b></p> <p><b>Fall 2016 President's Cabinet:</b>            Rachelle Agatha, VPA            Ginger Davis, VP, Classified Senate            Rob Fremland, President, Academic Senate            Johanna Eriksson, VP, ASG            Howard Eskew, Chair, Academic Affairs            Ava Fakhrabadi, President, ASG            Ashanti Hands, VPSS            Madeleine Hinkes, attending as rep. for Instructional Deans            Trina Larson, President, Classified Senate            Pam Luster, College President            Tim McGrath, VPI            Vicki Miller, SS Dean Representative            Kim Perigo, Academic Senate            Manuel Velez, Chair of Chairs</p>	P. Luster	Roster: PCab 2016-2017 <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><b>2) PRESIDENT'S REPORT</b></p> <p><b>a) Draft Fall 2016 Accreditation Planning: Dates for Campus-Wide Vetting:</b> President Pam Luster presented the "Fall 2016 Accreditation Planning" document which lists the proposed dates for vetting the Standards during a portion of the President's Cabinet meetings through November 9, 2016. Pam also shared on screen the MiraCosta College's Self-Evaluation Report to illustrate the process and documents that San Diego Mesa College will produce this semester.</p>	P. Luster	Fall 2016 Accreditation Planning – Campus-wide Vetting Calendar <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><i>3-5) REPORTS (Suspended for this meeting)</i></p>			
<p><b>6) SPECIAL REPORTS (Review/Approval)</b></p> <p><b>a) 2017 Institutional Self Evaluation Report (ISER) for Accreditation:</b></p> <p>Review of Standard I: Mission, Academic Quality and Institutional Effectiveness, and Integrity. Standard I Lead Writer Madeleine Hinkes presented the document to members of President's Cabinet with assistance from Danene Brown, Chris Sullivan and Trina Larson. Many areas are marked in red highlights where additional evidence is requested. Staff and Faculty were asked to review Standard I at the link provided by Trina Larson and submit any comments as directed by the two guiding questions on this site. The deadline for comments on this Standard is September 9, 2016.</p>	Standard Lead: Madeleine Hinkes  Danene Brown Chris Sullivan Trina Larson	Standard I <a href="http://www.sdmesa.edu/about-mesa/accreditation/feedback.shtml">http://www.sdmesa.edu/about-mesa/accreditation/feedback.shtml</a>	