

# SAN DIEGO MESA COLLEGE

## President's Cabinet

September 18, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<b>1) WELCOME / INTRODUCTIONS</b>	P. Luster		
<b>2) PRESIDENT'S REPORT</b> a) California Community Colleges Board of Governors Meeting (BOG): President Pam Luster reported on the Board of Governors meeting she attended yesterday afternoon and this morning held at Southwestern College. An agenda item discussed at the meeting was to sunshine the 2019-2020 budget priorities. Academic Senate President Kim Perigo attended and spoke at the public forum and stated the faculty are very much in support in helping make students successful, and only want a seat at the table. Terry Kohlenberg and Veronica Gerace also attended, as well as Connie Renda who presented at the Tuesday meeting on the Baccalaureate projects along with a co-presenter from Santa Monica College. President Luster stated she was disappointed in the State Chancellor's response on the viability of the program going forward and that it was not sustainable as well as other comments in contrast to the promise that he is in support of these programs.  Terry Kohlenberg shared that San Francisco College had 5-6 students who presented on AB705 to get the word out to more students that it is available. Also, the Academic President at City College stated they had issued a vote of no confidence on the State Chancellor.  Leslie Shimazaki was present this morning to accept the CTE gold star award for two programs: Physical Therapy Assistant and Radiologic Technology.  President Luster stated the good news is legislation that impacts tutoring programs in that students no longer have to be individually referred to tutoring for colleges to be able to claim non-credit apportionment. The Chancellor's office stated they can make an administrative and not go through legislation – the BOG approved that yesterday. The colleges should be getting a Chancellor's Office Advisory soon that will confirm it is no longer the case that students would need to be referred to tutoring.	P. Luster		



the Committee is the official group; the “bubbles” are opportunities to engage and participate. The Committee wants everyone to be involved in the work of Mesa Pathways. The email invitation will be sent this Thursday.

VPSS Hands also shared on the work at the Financial Aid office. Campus solutions was not able to calculate student financial aid check amounts and distribute them electronically. The District and the campus worked together to develop a manual process to make sure the students would not have a delay in receiving their checks. There are over 6,000 students district-wide who receive checks and a process was developed to get the checks to the students. VPSS Hands gave a special thanks to Financial Aid, District Student Services, Student Accounting, Business Services, and a lot of volunteers who participated to make the process as seamless as possible. Two stations were set up early this morning for students to pick up checks. These stations will be set up today through Friday and after that students will go directly to Student Accounting. By noon today, 550 students received their checks.

**6) SPECIAL REPORTS (Review/Approval)**

No reports at this meeting.

**7) EVENTS**

*Most current events may be found at the Events and Reservations Portal.*

Sept.: 20: An Evening with Annette Bening – Benefit for SD Promise, SD Natural History Museum. Pam Luster thanked all who contributed and worked on the Mesa Promise Campaign: Krista Stellmacher, Communications Department staff, and Howard Eskew, who is the faculty representative on the Foundation board. He has been working diligently with the Foundation to grow as a fundraising board – members brought in some significant money from the board. Pam also stated this has resulted in “friend raising” and Mesa has come to the attention of new funders (including those that came to the recent President’s Breakfast.” Another Foundation Board project in the planning stages is the “Cross the Finish Line” Scholarship to reach out to Mesa students who have been taking a class – to reach out to them and get funding to help them take a second class.

Nov. 8: BOT Meeting at Mesa College, 4:00 p.m., MC 211 A/B. Pam Luster asked for ideas of what to present to the board (skits, programs to highlight.)

**Event Website:**

<http://www.sdmesa.edu/college-services/administrative-services/event-planning/>

Nov. 13: President’s Cabinet Retreat, 1 – 5p,  
Location: TBD

Dec. 4: Holiday Reception, 11:00 a.m. – 1:00 p.m.,  
MC 211 A/B

**8) ANNOUNCEMENTS:**

Vicki Miller: Vicki provided handouts for Homecoming week activities – Homecoming spirit week is September 17-22, ending with a tailgate and the football game on Saturday. Pam Luster added we have many teams at Mesa including football, and if you have any chance to attend it makes a huge difference to the athletes competing.

Ryan Shumaker: Women’s soccer tonight, 7 p.m.

Pam Luster: Kudos to Ryan and football program. The last game with LA Pierce College had challenges and commended all from Mesa who maintained professional attitudes.

Ashanti Hands: The campus San Diego Promise Team led by Genevieve are creating electronic progress reports that can be sent to all faculty of Mesa Promise students. Leslie and Ashanti crafted a letter to the Deans to report to faculty that these reports are coming and asking them to support the Promise students. For students doing well, they get a congratulatory letter and encouraged to continue. For students who have fallen below the 2.0, counseling will do an academic success workshop and encouraging students to go to tutoring and advising them of office hours to get the support they need.

Letitia Lopez: Hispanic History Month – this is HSI week and they are showcasing what they have been doing for the HSI programs. The year has come to a close on Title V, they are gearing up for next year’s competition – an email was sent this morning on the HSI Planning for the 2019 HSI/Title V Federal Grant Competition – this will be held on Monday, September 24.

Jennifer Kearns: Feeding San Diego fundraising this year is focused on college students and the work they have done with Mesa College. The fundraiser will be the end of October; on Thursday at this month’s Farmer’s Market they will be filming students and staff as part of a promotional video.

Ashanti: Larry Maxey received kudos from state with regard to the work we do with the food pantry.

Larry Maxey: Held first Cal Fresh enrollment event which had 36 students enrolled and 20 other received preliminary enrollment.

Anne Hedekin, Faculty Coordinator for Transfer Center: October is Transfer Awareness Month. The applications for CSUs go live on October 1 at our number one feeder school. Flyers were distributed for Transfer Day, October 2, 50+ representatives on campus to assist students – it is also “free ride” day for MTS. November 30 applications close. Tomorrow is a Mini-Fair – which are the private schools.

Claudia Estada-Howell: September is National Update your Resume Month. Starting Monday over 25 programs will participate in an internship and job fair.

Howard Eskew: Clairemont Chamber of Commerce will be at Mesa College for their monthly mixer and want to meet the Mesa Community and partner with our faculty, staff and students. They will be here tomorrow, 5-8 p.m. in MC 211.

Danene Brown: Culinary’s 2<sup>nd</sup> Annual “A Taste of Mesa” will be held October 4, 2018, 5:30 p.m. They are tickets available for VIP, regular and child price. Also an opportunity drawing to bid on dinner with a chef.

Pcab Meetings Fall 2018 9/4, 9/18, 10/2, 10/16, 11/6, Pcab Retreat 11/13/18, 12/4\*\* (\*\*meeting held in LRC 435)

**\*INSTITUTIONAL COMMITTEE REPORTS:**

***Proposed:***

Sept. 4: *PATH Program (P. Motaleb)*

Sept. 18:

Oct. 2: **Accreditation** (D. Brown); **Foundation** (K. Stellmacher)

Oct. 16: **PIEC** (M. Hinkes); **COA** (K. Clark); **HSI** (L. Lopez); **CDAIE** (J. Sundayo)

Nov. 6: **BSI/SE/SSSP** (A. Crakes, L. Maxey, M. Manasse), **BARC** (Legaspi)

Dec. 4: **Mesa Tutoring** (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin)