



<p>Workshops and meetings:</p> <ul style="list-style-type: none"> <li>• The Executive Team and a handful of senators attended the Career Pathways Workshop hosted by President Luster, President Shabazz, and Vice President of Student Services Ashanti Hands</li> <li>• Charlie and Eva participated in the Mesa College Leadership Retreat</li> <li>• Participated at Fall Convocation</li> <li>• Attended Beyond Diversity Workshop and Lunch with Tim Wise</li> <li>• Participated in meetings at District: DGC / Budget Planning and Development Council</li> <li>• Eva Parrill participated in NFI Welcome Activity and serving on a District Interview Panel</li> </ul> <p>Visitors:</p> <ul style="list-style-type: none"> <li>• Visit from Jim Mahler – AFT President</li> <li>• Visit from Toni Parsons – Mesa Guided Pathways</li> <li>• Upcoming visit from Anabel Pulido – Social Media Training</li> <li>• Upcoming visit from Larry Maxey – New Equity Plan</li> </ul> <p>In Process:</p> <ul style="list-style-type: none"> <li>• Updating Classified Senate web page (new profile pictures, consolidating minutes, adding resources)</li> <li>• Assigning liaison assignments across campus</li> <li>• Developing a directory for Classified Professionals that include: Full-time, supervisors, NANC, and Student Workers. Working with Lorenze and Lynn Lasko gather this information</li> <li>• Developing a Classified Senate Dues Campaign – Alan Goodman</li> <li>• Exploring Fundraising activities to support Resiliency Fund</li> </ul>	
<p>c) Academic Senate: Academic Senate President, Manuel Vélez, reported the following items:</p> <ul style="list-style-type: none"> <li>• Academic Senate has not had their first meeting of the academic year</li> <li>• Faculty participated in Tim Wise events, Convocation and Mesa Leadership meeting. Manuel thanked those that brought in keynote speaker Tim Wise and stated he is a very strong proponent of difficult and necessary dialogue and Tim Wise set the stage for that and he looks forward to developing ways to continue that dialogue.</li> <li>• Academic Senate has been focusing on committee appointments including having a strong CE representative on the Senate Exec.</li> <li>• Manuel shared his thoughts on the challenging year ahead and his sense of energy in the faculty that are ready to face the challenges and “roll up their sleeves” to contribute to help get the campus through these challenges. Many are currently working with VPI O’Connor to create some enrollment management strategies and discuss ways to support her, the administration and the entire college to make the right decisions that focus on the goals of our students.</li> </ul>	<p>Manuel J. Vélez, President</p>
<p><b>4) OPERATIONS</b></p>	
<p>a) Enrollment Report: Vice President of Instruction, Isabel O’Connor, provided the following update:  1. Progress to Target as of August 30, 2019:  <u>Fall 2019 Target:</u> 5,866 FTES  <u>FTES on August 30:</u> 5,709.9 (high school and positive attendance not included)</p>	<p>I. O’Connor</p>

Progress to Target: 97.33%

Fall 2019: 10% reduction in section offerings compared to Fall 2018  
Aug. 29, 2019 FTES (5,709) compared to Aug. 30, 2018 (6,091):  
FTES is 6% lower

Headcount: 19,705 students or 10% lower than same point in time in Fall 2018

2. Patterns:

- a. Percentage of students taking a full time load (12-14.5 units) is up:
  - i. 19.3% in Fall 2019
  - ii. 17.6% in Fall 2018
- b. Fall 2019: 6% increase in the number of students taking both face-to-face and online, compared to Fall 2018

3. Fall 2019 Late-start Enrollment:

Scheduled: 170 sections, mainly online.

Strong enrollment: Many online full already

4. Intersession 2020 and Spring 2020:

-Currently building both

-Intersession: Lean and mainly online, similar to 2019 (254 FTES with 85 sections, mainly online)

*Note: Starting in Spring 2020, only parent classes of LCOMMs with X courses in math and English will be published in the schedule of classes. Namely, the companion courses that form the LCOMM will not be printed since it was confusing.*

b) President of Administrative Services, Lorenze Legaspi, presented reports on the Budget and Master Planning Task Force.

1. Budget Update

2. Master Planning Task Force

c) Institutional Effectiveness / Research Update: Acting Dean of Institutional Effectiveness, Bridget Herrin, presented on the Program Review Kickoff and the 2019-2020 Institutional Planning and Governance Guide. Research Analyst Nancy Cortes developed and responded to questions on the Cruise-focused Dashboard of the Month.

L. Legaspi

Budget Update:

[http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Budget\\_Update\\_P\\_CAB9.3.19.pdf](http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Budget_Update_P_CAB9.3.19.pdf)

Master Planning Task Force  
Timeline:

[http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Master\\_Planning\\_Task\\_Force\\_Timeline.pdf](http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Master_Planning_Task_Force_Timeline.pdf)

B. Herrin

IE Presentation:

[http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Bridget\\_IE\\_PR\\_Update.pdf](http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Bridget_IE_PR_Update.pdf)

IPGG Report:

<http://www.sdmesa.edu/about->

	<a href="http://www.sdmesa.edu/about-mesa/institutional-effectiveness/college-planning-documents/documents-college-planning/IPGG_2019_2020_Final_Print.pdf">mesa/institutional-effectiveness/college-planning-documents/documents-college-planning/IPGG_2019_2020_Final_Print.pdf</a>
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**5) INSTITUTIONAL COMMITTEE REPORTS**

<p>a) Environmental Sustainability Committee (ESC): The Environment Sustainability Committee Chair, Waverly Ray, presented an update on the ES Committee including current membership, policies/legislation, goals, and activities.</p>	<p>W. Ray ESC Presentation: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Environmental_Sustainability_Committee_report_Sept2019_FINAL.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Environmental_Sustainability_Committee_report_Sept2019_FINAL.pdf</a></p>
<p>b) Mesa Pathways: Vice President of Instruction, Isabel O'Connor, presented a Mesa Pathways update which included the process for finalizing mapping, flex activities for fall and updates on Self-Assessment, meetings with work groups, a regional road trip to Bakersfield College, and Work Group goals.</p>	<p>I. O'Connor Mesa Pathways Committee Update: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa_Pathways_Meeting_Report_8-28-19.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa_Pathways_Meeting_Report_8-28-19.pdf</a></p>

**6) SPECIAL REPORTS**

<p>a) Basic Needs Summit Update: <i>presentation was tabled until the 9-17-19 President's Cabinet meeting</i></p>	
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**7) ACTION ITEMS**

<p>Basic Needs Summit Update to be presented at 9-17-19 President's Cabinet meeting.</p>	<p>L. Maxey</p>
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**Events:**  
 Managers/Supervisors' Breakfast Meeting, 9-6-19, 8:30 – 10:00a, MC211  
 Chancellor's Forum, 9-16-19, 2:30-3:30p, MC211  
 Homecoming Spirit Week: 9-16-19 through 9-21-19  
 Constitution Day Moot Court: 9-17-19, 11:15a – 1:15p, MC211

**Announcements:**  
 Mesa Chapter of the American Association of Women in Community Colleges (AAWCC) meeting, 9-19-19, 5-7p, MC211

<p><b>Fall 2019 Pcab Meetings: 9/3, 9/17, 10/1, 10/15, 11/5, 11/19, 12/3</b>  <b>*INSTITUTIONAL COMMITTEE REPORTS:</b>          Sept. 3: Environmental Sustainability Committee (W. Ray)          Sept. 17: Honors Program (V. Gerace)          Oct. 1:          Oct. 15: HSI / Equity / Profession Learning (L. Lopez, L. Maxey, J. Johnson)          Nov. 5:          Nov. 19: BARC (L. Legaspi), PIEC (B. Herrin), COA (K. Clark)          Dec. 3: Mesa Pathways (H. Eskew, T. Parsons); Mesa Tutoring (M. Manasse)</p>
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