

SAN DIEGO MESA COLLEGE

President's Cabinet

September 4, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<p>1) WELCOME / INTRODUCTIONS</p> <p>President Pam Luster welcomed all to the first meeting of the semester and asked for the self-introduction of attendees. President Luster shared that there was a site visit last week from the CAHIIM Accreditation Team; this was an on-campus site visit held for the Health Information Management (HIM) Baccalaureate program at San Diego Mesa College. Pam expressed her thanks to the Mesa faculty, administrators, and staff who prepared for the site visit, as well as Shelly Hess and Lynn Neault. The final report from the visiting site team is expected in December 2018, but it appears all went very well with only minor change to add some text to syllabi. Congratulations to Connie Renda, Holly Jagielinski, Christine Balderas, Dean Tina Recalde, and all the department faculty and staff.</p> <p>Pam also added, related to our HIM program, that AB 1406 is now on the Governor's desk to extend the sunset for all Baccalaureate pilot programs.</p>	P. Luster		
<p>2) PRESIDENT'S REPORT</p> <p>a) Funding Model / Enrollment Management: President Luster stated on August 31, Chancellor Carroll sent an email with district updates. The Chancellor's paragraph on "The State Budget and Enrollment Management" was shown on screen, and Pam stated this funding model is a challenge because we have initial numbers for the 70% FTES funding factor, but they are still running simulations on the supplemental and equity factors and the Student Success and Outcome metrics. The permanent funding is based on actuals from last year. Another challenge is that the 20% and 10% of the data simulations are being generated by the Chancellor's office and it is data that is not widely available to us in any data mart, so it is a challenge to know exactly where we are in these funding factors. Some Mesa College staff will attend a budget meeting tomorrow led by Executive Vice Chancellor Bonnie Dowd. Pam met with the Chairs and Deans to discuss that Mesa will have some reductions in the FTES targets for this year. Last year's FTES targets were not met; as a District we missed the target by about a 1,000 FTES and that will be deducted from our allocation from the Chancellor's Office. Also, because we were trying for growth targets, and</p>	P. Luster	<p>Link to: Chancellor Carroll's August 31, 2018 Message http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/August%2031_Chancellor_Message.pdf</p>	

<p>demand was not as high with our courses having fewer students, all three colleges and CE over spent by about 8 million dollars in terms of what we spent to generate the money that it would take to earn those targets. Therefore, not only did we not earn it, we spent it anyway.</p> <p>Pam stated she and our leaders have been seeing demand going down for a while and knew it would be difficult to make growth. Also, the new funding model had not been rolled out yet – it was not seen until January 2018 when the Governor’s budget was presented. Additionally, the Chancellor’s office did not give anyone a “heads up” they were going to try to implement this new model, thus making it difficult from a planning perspective.</p> <p>The 2018-2019 FTES targets are lower; we will have to trim our courses for the intercession, spring, and summer semesters. How much we trim them will be based on the recommendations from Deans and Chairs determined from the enrollments in their schools – difficult decisions may have to be made. It will be an equitable deduction; it will not be equal. We are going to have to look across our disciplines to see how our students choosing their courses.</p> <p>We do not have our final numbers, but the adopted budget has to go the board and all of these numbers have to be included. President Luster stated we have a fairly large expense deficit – it is in the multiple millions that we could be short, even with the new target numbers, if we do not plan carefully. She expects the Chancellor’s Cabinet will have recommendations on how we take a look at expenses overall.</p>			
<p>3) INSTITUTIONAL COMMITTEE REPORTS* a) Preparing Accomplished Transfers in the Humanities – (PATH) Program: Dr. Pegah Motaleb, English Associate Professor and PATH Coordinator, presented on the “Preparing Accomplished Transfers in the Humanities” (PATH) program.</p>	<p>P. Motaleb</p>	<p>Link to: PATH Presentation http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/PATHreportPresidentsCabinet_9.4.18.pdf</p>	
<p>4) STANDING REPORTS a) Academic Senate: Academic Senate President, Kim Perigo, reported that they have had one Senate Executive officers meeting. She welcomed Terry Kohlenberg back as an officer to Senate Exec. Kim shared she had a conversation with John Stankas [statewide Academic Senate President] about where they stand with relationship with Eloy [Chancellor Oakley], which is that there have been conversations but it has not progressed in a significant way. Kim</p>	<p>K. Perigo</p>		

<p>Throughout the month, “bubbles” will be meeting. These are opportunities to participate outside of being a member of the Mesa College Pathways Task Force. Dates, times, and discussion topics will be posted for these meetings after the first task force meeting (around the third week in September.)</p>			
<p>6) SPECIAL REPORTS (Review/Approval) No report at this meeting.</p>			
<p>7) EVENTS <i>Most current events may be found at the Events and Reservations Portal.</i></p> <p>Sept. 10: Chancellor’s Forum at Mesa College MC 211 A/B, 2:30 – 3:30 p.m.</p> <p>Sept.: 20: An Evening with Annette Bening – Benefit for SD Promise, 6:30 – 9:00 p.m., SD Natural History Museum</p> <p>Nov. 8: BOT Meeting at Mesa College 4:00 p.m., MC 211 A/B</p> <p>Dec. 4: Holiday Reception 11:00 a.m. – 1:00 p.m., MC 211 A/B</p>		<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS:</p> <p>Vicki Miller: Homecoming Week – September 17 Spirit week begins. There is an office decorating contest on September 19, pep rally is September 20, 12:45 – 1:30 p.m., and tailgating is Saturday, September 22, 4-6 p.m., and \$200 Spirit Club award will be awarded from Pam Luster. Also, Farmer’s Market will be September 20.</p> <p>Claudia Estrada-Howell: Job Fair will be held the week of September 24, 2018.</p> <p>Leticia Lopez: Two weeks will be kicking off Hispanic Heritage month. Events begin 9-17-18 through 10-11-18.</p> <p>Larry Maxey: Partnership with San Diego Food Bank; this will benefit The Stand and the Farmer’s Market expanding our options to further help students. This partnership includes the donation of refrigeration units and microwaves. They are also hosting a Cal Fresh workshop on September 6, 9a – 3p, in the AVANZA Engagement Center.</p> <p>Pam Luster: Last Friday, she had hosted the CEO Taskforce on Affordable Food and Housing Access, which she co-chairs with Keith Curry, president at Compton College. A CEO attends from each region, trustees, Colleen Ganley from the Chancellor’s Office who is the one person from the Chancellor’s Office</p>			

doing all the basic needs support for all the 14 colleges. CEO group is trying to identify removing barriers for our students.

Adjourned 3:33 p.m.

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 / SPECIAL REPORTS:**

Proposed:

Sept. 4: PATH Program (P. Motaleb)

Sept. 18:

Oct. 2: **HSI** (L. Lopez); **Accreditation** (D. Brown); **Foundation** (K. Stellmacher); **Dashboard of the Month** (B. Herrin)

Oct. 16: **PIEC** (M. Hinkes); **COA** (K. Clark); **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)