

SAN DIEGO MESA COLLEGE

President's Cabinet

February 18, 2020 | 2:15 p.m. | MC 211 A

1) CALL TO ORDER: President Pam Luster	
2) PRESIDENT'S REPORT	
<p>Campus and District Updates: President Pam Luster stated she attended the Chancellor's Cabinet meeting this morning where discussions and planning continue at these Tuesday meetings regarding the budget deficit. There is still a significant budget deficit; despite salary savings of not filling positions we have not closed the entire \$30 million gap.</p>	<p>Pam Luster, President, SDMC</p>
3) STANDING REPORTS - GOVERNANCE	
<p>a) Associated Students: Associated Students President, Taylor Carpenter, reported the following updates: 1) Associated Students (AS) will hold their special elections next week for open Senate positions; the general election will be held April 30, 2020. 2) AS is working on productivity this semester to accomplish their goals.</p>	<p>Taylor Carpenter, President</p>
<p>b) Classified Senate: Classified Senate President, Charlie Lieu, reported the following updates: 1) VPI O'Connor attended their meeting to provide information and gather feedback on the proposal for an Instructional Council. This proposed group which would be a sub-committee reporting to President's Cabinet. 2) A meeting will be held to discuss ClassiCon workshops and presenters for the June 3-5, 2020 event. Classified Senate will submit a proposal for a presentation at ClassiCon. 3) Classified Senate continues to work on the classified professionals' nametag project.</p>	<p>Charlie Lieu, President</p>
<p>c) Academic Senate: Academic Senate President, Manuel Vélez, reported that they have not held their first spring semester meeting. Manuel commented that he and other faculty, staff and students attended the February 8, 2020 Bayside Vietnamese New Year Celebration event as guests of President Luster. This community event was held in the Mesa College gym.</p>	<p>Manuel J. Vélez, President</p>
4) INSTITUTIONAL COMMITTEE REPORTS*	
<p><i>No reports at this meeting</i></p>	
5) SPECIAL REPORTS	
<p><i>No special reports at this meeting.</i></p>	
6) OPERATIONS	
<p>a) Enrollment Report: Vice President of Instruction, Isabel O'Connor, presented the enrollment report. VPI O'Connor stated that Mesa College is over 100% of its</p>	<p>I. O'Connor</p>

enrollment cap for the semester and more finalized numbers for the full-term classes after census is tabulated. Eight-week classes are now filling and instruction is working on the Fall 2020 schedule. The schedule offers series of classes that meet students' demand; Mesa College's efficiency is much higher than it was a year ago at the close of business for the fall semester. VPI O'Connor stated she was very appreciative of the collaborative work on enrollment management across campus and also reminded everyone she is available to attend meetings to offer information and gather feedback on the Instructional Council proposal.

b) Mesa Pathways: VPI O'Connor reported the following updates on the Mesa Pathways Committee (MPC) meeting held last Wednesday (February 12):

1) VPI O'Connor thanked Acting Institutional Effectiveness Dean Bridget Herrin who presented a graduate dashboard report which included a flex activity to look at the data and determine what it means,
2) At the MPC Retreat held in early Spring 2020 every workgroup presented for 45 minutes on their work and future goals which gave all MPC members the full concept of the Pathways work. A recommendation was made from the Brave Communications workgroup for this report out to be done regularly at MPC meeting. VPI O'Connor stated that the proposal is for two workgroups report out at every MPC meeting which is based on a form which contains the current work and future work. This proposal to hold workgroup report outs using this form will be voted on at a future MPC meeting. This will make it possible gather information and it was proposed that the VPI office would collect this information to share with the college on a regular basis.

The Guided Majors / Mapping workgroup reported as well and this group is now finalizing the mapping instruments, both the format and the checklist. Some mapping is already finalized and questions were asked on how to get those certified and what is the timeline. This workgroup asked for more assistance from MPC to understand what is their tasks and their relationship to the campus.

3) A debrief from the MP Retreat included feedback survey from 28 of the 95 people who attended. Some of the main themes were that students were there and engaging in the conversation. The feedback received will now be forwarded to each specific workgroup.

c) Mesa 2030: Vice President of Administrative Services, Lorenze Legaspi stated that the Mesa 2030 task force will meet following today's President's Cabinet meeting. The consultants will be attending to facilitate the meeting where they will discuss the spring campus engagement

I. O'Connor

L. Legaspi / B. Herrin

and create what the online survey will look like, additional sharing sessions with student focus groups and what those will look like this semester. Also to be discussed will be a preliminary analysis from previously reviewed dashboards, eternal labor market information and the “dream boards” and also the existing facilities.

VPA Legaspi shared that the department and program interviews will be held and invites will be sent.

President Pam Luster shared that today Trustee Bernie Rhinerson and Neal Bloom were on campus. Neal Bloom is the host of a weekly podcast on San Diego's tech and start-up community, *Tacos + Tech*, and he toured the Business and Technology building with President Luster, Trustee Rhinerson, Dean Danene Brown and Professor Howard Eskew. Discussions were held on entrepreneurship opportunities for students, the kind of spaces our students need to find themselves in to be able to succeed. President Luster stated this discussion brought the Mesa 2030 to mind and the brick and mortar spaces for the nature of learning that is not yet defined and how we need to examine what the needs of our students might be. CBT might look different than it is now – the way that students learn may not be 35 seats behind tables but a more entrepreneurial space. Dr. Luster stated she is happy Ginsler is working with us because they are very future-oriented.

7) ACTION ITEMS

Events:

March 21, 2020, Jumpstart, 8:30 a.m. – 12:00 p.m., Welcome/Registration in Mesa Gym

Spring 2020 Pcab Meetings: 2/4, 2/18, 3/3, 3/17, 4/7, 4/21, 5/5, 5/19

*INSTITUTIONAL COMMITTEE REPORTS:

Feb. 4, 2020: BARC (L. Legaspi)

Feb. 18, 2020: No reports

March 3, 2020: BARC List – Allocation Recommendations

March 17, 2020: Safety/Facilities (L. Legaspi, M. Fay); SEA – Student Equity & Achievement Program (A. Crakes, L. Maxey, A. MacNeill, I. Jayne)

April 7, 2020: Strong Workforce Program / Committee (M. Romero); Campus Employee Learning Committee (J. Johnson)

April 21, 2020: MIT (D. Fierro); CDAIE (J. Sundayo); Honors (I. Duckles, V. Gerace, S. Plambek)

May 5, 2020: CHP (E. Engels); FHP (I. O'Connor, M. Velez)

May 19, 2020: End of Year Report approvals; Mesa Pathways Report

Spring Semester Institution Committee Reports:

Strong Workforce Committee / Program (M. Romero)

Safety/Facilities (M. Fay, L. Legaspi)

SEA, Student Equity & Achievement Program (L. Maxey, A. Crakes, A. MacNeill, I. Jayne – Basic Skills Coordinator)

CEL (A. MacNeill, J. Johnson)

BARC (L. Legaspi)

Honors Program (S. Plambek, V. Gerace, I. Duckles)

CDAIE (J. Sundayo)

FHP (I. O'Connor, M. Velez)

CHP (Ellen Engels)

MIT Update (D. Fierro)

Board of Trustee Meeting Dates and Deadlines:

March 12, 2020, Deadline for Dockets – February 14, 2020

March 17, 2020 – Joint Board Meeting – no dockets accepted

March 26, 2020 (Continuing Education), Deadline for Dockets – February 28, 2020

April 9, 2020, Deadline for Dockets – March 13, 2020
May 14, 2020, Deadline for Dockets – April 17, 2020
June 4, 2020, Board Retreat – no dockets accepted
June 11, 2020, Deadline for Dockets – May 11, 2020