

SAN DIEGO MESA COLLEGE

President's Cabinet

November 17, 2015 | 2:15 p.m. | A-104 Conference Room

<p>Welcome Announcements</p>	<p>President's Cabinet Attendees:* Rachelle Agatha, VPA Ginger Davis, VP, Classified Senate Rob Fremland, President, Academic Senate Erika Higginbotham, Vice President, Academic Senate Angela Liewen, President, Classified Senate Pam Luster, College President Igor Burgos Maron, President, ASG Larry Maxey, SS Dean Representative Tim McGrath, VPI William Newell, VP, ASG Kim Perigo, Chair of Chairs Tina Recalde, Academic Affairs Representative Peter White, Acting VPSS Vacant, Instructional Deans' Council Rep.</p>
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PRESIDENT'S UPDATES

1) District Updates: Pam Luster, President, shared that faculty interviews are continuing and she will post all new hires in her next "First Monday on the Mesa." Pam also shared the Leslie Shimazaki, Andy MacNeill, Tim McGrath and herself will present at the CCLC this week on the New Faculty Institute. The conference theme is "Peace, Love and California Community College."

2) Consent Agenda Approval:

- * Student Exhibition and Reception, Nov. 19, 2015, 3p – 8:30p, Art Gallery D-101
- * Marty Block News Conference, Dec. 3, 2015, 10-11 a.m., S Bldg – outside entry
- * SDUSD/Madison HS Campus Visit, Dec. 4, 2015, 8:30a – 11:15 a, H117-118
- * Ceramic Sale, Dec. 8-10, 2015, 8a-6p, Quad by Cafeteria
- * Comfort Tent, Dec. 7-10, 14-17, 2015, MRC/MS Quad
- * Idea to Innovation Regional Business Pitch Competition, April 8, 2016, 8a-3p, MS Building
- * California Student Conclave 2016, April 9, 2016, 8a – 7p, G-101/ S Building

Action Item: Motion to approve the major events by consent agenda: Motion: Angela Liewen; Second: Larry Maxey. After discussion, the events were approved unanimously.

COLLEGE-WIDE PLANNING

1) PRT Visit (Madeleine Hinkes): Madeline Hinkes, Dean of Institutional Effectiveness, shared that the Partnership Resource Team, sponsored by the Institutional Effectiveness Partnership Initiative (IEPI), visited our campus on November 12 and had sessions with staff, administrators and faculty on using assessment results to improve student learning. Madeleine stated the team did a lot of preparation work before they came on items such as Taskstream, assessment, syllabi (for SLOs) as well as past recommendations. During the end of day report out session, some issues were identified, such as our definitions of objectives and outcomes and the possibility of establishing SLO coordinators in each program/department. The next step is a follow-up report from the PRT. No date has been scheduled for their return but it is anticipated to be March 2016.

INSTRUCTION | VPI, Tim McGrath

No report

STUDENT SERVICES | Acting VPSS, Peter White

1) Equity Plan Highlights and Proposed Activities (Maxey): Dean of Student Success and Equity, Larry Maxey, presented a PowerPoint on the Equity Plan Highlights and Proposed Activities. The presentation included the indicator areas of disproportionate impact, overarching goals for 2015-16, and proposed activities by indicator area as well as strategic mini grants to fund equity gaps. This document may be found on the President's webpage of the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/>

ADMINISTRATIVE SERVICES | VPA, Rachelle Agatha

1) Prop S&N Project Update: Vice President of Administrative Services, Rachelle Agatha, presented the Prop S&N Project Updates as of November 2015. Projects include the Exercise Science and Mesa Commons buildings which have an approximate occupancy date of March/April 2016, respectively. The estimate start date for the Center for Business & Technology building is May 2016.

2) Major Event Form Update and Workflow: VPA Agatha shared a workflow chart to guide staff on one-time and recurring reservations for meetings and events at Mesa College. Rachelle will send an email to the campus on the major event form and workflow chart. This document may be found on the President's webpage of the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/>

PARTICIPATORY GOVERNANCE REPORTS:

ACADEMIC SENATE | Rob Fremland, President

Rob Fremland shared the following on the last AS meeting:

- 1) Larry Maxey spoke at the meeting and shared the Equity plan. AS will place this document up for vote at their next meeting.
- 2) David Fierro attending the meeting and spoke on the IT staff changes.
- 3) AS will have a Statewide Senate Plenary report update soon which will include the discussion on the GE pattern on the Baccalaureate program and accreditation taskforce recommendation.

CLASSIFIED SENATE | Angela Liewen, President

Angela shared the next meeting of CS is this Thursday, November 19.

ASSOCIATED STUDENTS GOVERNANCE | Igor Burgos Maron, President

Igor shared the following updates from ASG:

- 1) The training retreat was a success; Pam, Tim, Larry and Ashanti were in attendance.
- 2) Ten ASG members have returned from Sacramento on Sunday where they attended workshops.
- 3) Thanksgiving Feast event is next Tuesday, November 24.
- 4) The professional photo shoot will be held tomorrow.
- 5) A financial aid workshop will be held today.
- 6) Chris Manis will attend the next ASG meeting to discuss parking fees.

FUTURE PRESIDENT'S CABINET TOPICS

- 1) Reflection Space (Judy Sundayo) December 1, 2015

CALENDAR

Marty Block News Conference, Dec. 3, 2015, 10-11 a.m., S Bldg – outside entry
President's Cabinet Retreat, December 8, 2015, 2 – 5 p.m., LRC 435
Holiday Reception, December 9, 2015, 11 a.m. – 2 p.m., H 117-118, Faculty Dining

ANNOUNCEMENTS

Speech and Debate were successful last weekend at the Palomar/Grossmont tournament – there were

several individual 1st, 2nd, 3rd place honors as well as team awards of silver and bronze.

Women's Soccer secured their third conference title in a row and will compete in the So. Ca. regional championships.

Women's Cross Country Team won the Pacific Coast Athletic Conference Championship Title.

Dave Evans shared all of the athletic teams are doing well, four team conference championships including water polo, women's soccer and women's cross country. The women's water polo will go to the state championship for the first time ever for Mesa College.

Mesa student staff writer Linda Nguyen earned 1st place in the Profile feature story category at the Journalism Association of Community College's annual So. Ca. conference on November 14.

ROUNDTABLE

*Dave Evans, Carol Rohe, Nancy Wichmann, Suzanne Khambata, Madeleine Hinkes, Saeid Eidgahy, Ashanti Hands, Margie Fritch.