

SAN DIEGO MESA COLLEGE

President's Cabinet

December 1, 2015 | 2:15 p.m. | A-104 Conference Room

<p>Welcome Announcements</p>	<p>President's Cabinet Attendees:* 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 Tina Recalde, Academic Affairs Representative VPSS, Representative: Susan Topham Excused: Rachelle Agatha, VPA Kim Perigo, Chair of Chairs</p>
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PRESIDENT'S UPDATES

1) District Updates: President Pam Luster shared that she will be attending a training session in Los Angeles tomorrow to serve as the accreditation chair for a team visiting East LA College in spring. The new accreditation standards will be distributed at this training.

COLLEGE-WIDE PLANNING

1) Institutional Effectiveness – Integrated Planning Calendar – Second Read (Hinkes): Madeleine Hinkes, Dean of Institutional Effectiveness, presented the Integrated Planning calendar for its second reading. The calendar has been reviewed by the PIE Committee and President's Cabinet and is a guide to the level of coordination of the work our college needs to complete in 2015-2016.

Action Item: Motion to accept the Integrated Planning Calendar and forward to President Luster for final approval. Motion: Tim McGrath; Second: Larry Maxey. After discussion, the document was approved unanimously.

2) Institutional Effectiveness - San Diego Mesa College Institution-Set Standards (Hays): Bri Hays, Campus-based researcher, presented the Institution-Set Standards that were initially developed by the PIE Committee in October 2015. The standards have been reviewed by other constituent groups represented by the committee before being brought to President's Cabinet today. These eight standards of performance allow for comparison of actual performance to evaluate student achievement. The next step to this process is to finalize the Institution-Set Standards and submit the new standards in the Annual Report due in March.

Action Item: Motion to accept the Institution-Set Standards and forward to President Luster for final approval. Motion: Tim McGrath; Second: Angela Liewen. After discussion, the document was approved unanimously.

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/>

3) Reflection Space (Judy Sundayo): Diversity Committee Chair Judy Sundayo presented for the second discussion to President's Cabinet on the proposal for a reflection space. Judy shared that they have

changed the name to “quiet room” after receiving feedback and researching these spaces in other colleges/universities. The next step is to receive endorsement from President’s Cabinet to explore possible spaces on the San Diego Mesa College campus. It was also suggested to reach out to the student body for their suggestions on use and name for this space. A recommendation was made and voted unanimously by members of President’s Cabinet to request the Facilities Committee in January to explore available space and resources and report back to President Luster and President’s Cabinet with their recommendations.

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INSTRUCTION | VPI, Tim McGrath

No report.

STUDENT SERVICES |

No report.

ADMINISTRATIVE SERVICES |

No report.

PARTICIPATORY GOVERNANCE REPORTS:

ACADEMIC SENATE | Rob Fremland

Rob Fremland, Academic Senate President, shared that academic senate approved and signed off on the student equity plan. In addition, a resolution on restrooms for the English Village was read into new business and will be discussed and voted on at the Feb. 8 meeting. Finally, there was robust discussion about online delivery of courses, implications thereof and notation on the COR. This was referred to the Curriculum Review Committee (CRC) for clarification and recommendations. Erika Higginbotham shared that in the spring a presentation will be given to the Academic Senate on Canvas and the OEI.

CLASSIFIED SENATE | Angela Liewen

Angela Liewen, Classified Senate President, shared that the Holiday Bazaar at the Center for Children is tentatively scheduled for December 16, 3-6 p.m. They are accepting donations of wrapping paper and tape.

ASSOCIATED STUDENTS GOVERNANCE | Igor Burgos Maron

Igor Burgos Maron, Associated Students Governance President, stated that the Thanksgiving Feast event last week was very successful. ASG will hold their last meeting for the fall semester tomorrow.

FUTURE PRESIDENT’S CABINET TOPICS

No new topics added.

CALENDAR

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

Pam Luster stated that there will be two primary topics for next Tuesday’s President’s Cabinet retreat: 1) a report from the Accreditation tri-chairs that will share the work needed to meet standards and create action plans. 2) a focus on outcomes / assessment where Kris Clark will report on where we are. There will also be feedback shared from the November 12 visit of the PRT team.

ROUNDTABLE

Holiday Reception is next Wednesday, 11 a.m. – 2 p.m. in the H117-118 room.

Ashanti Hands stated the scholarship application announcement will be out soon – deadline is February 29.

Dave Evans shared that the Women's Water Polo team won the state championship. They will be recognized at the Dec. 10 Board of Trustees meeting.

Pam Luster shared that there will be a press conference Thursday morning at 10 a.m. where Senator Marty Block will present checks for each of the 15 Baccalaureate programs.

Margie Fritch stated this Friday a Perkins Training workshop has been scheduled – representatives from any program applying for Perkins must have attend.

*Attendance: Dave Evans, Carol Rohe, Nancy Wichmann, Margie Fritch, Judy Sundayo, Charlotta Robertson, Saeid Eidgahy, Ashanti Hands, David Fierro