

SAN DIEGO MESA COLLEGE

President's Cabinet

February 21, 2017 | 2:15 p.m. | MC 211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) District Update: President Pam Luster shared that Immigration Workshops will be held at all the SDCCD Colleges. An immigration attorney has been hired to provide information and resources to support our students. The first two workshops will be held next week; these workshops will be ongoing. The dates for the Mesa College Immigration Information Sessions are: Wed., March 1, 2017, 3-4:30 p.m., MC 211 A/B Thurs., March 2, 2017, 11a-12:30p, MC 211 A/B b) Visiting Faculty from China's Heilongjiang Polytechnic College in Harbin): President Luster announced the visiting faculty will arrive on Feb. 22, 2016, 9:30 a.m., for a reception in MC 211B followed by a campus tour.	P. Luster		SD1,SD2, SD4,SD6 SD2
3) INSTITUTIONAL COMMITTEE REPORT* No report given at this meeting.			
4) STANDING ITEM a) Accreditation Update: Danene Brown, Dean of Business and Technology and ALO officer, stated we continue to prepare for the onsite visit from the Accreditation Team as well as the Sunday, March 12 Luncheon Session for all the teams and each college's and the district's accreditation representatives. Pam Luster added that an accreditation trivia contest via email is in progress; responses should be sent to Dawn Whiting in the President's Office. Additional meetings to be confirmed are the Open Session (Tues., March 14, time TBD) and Exit Session (Thurs. March 16, time TBD) for Mesa College which are both open forums to be held in MC 211 A/B. b) Academic Senate: Rob Fremland, President of Academic Senate, gave the following report: 1) Update from the Academic Senate Proposal's Second Reading from the November 15, 2016 President's Cabinet: The proposal was tabled by Johanna Aleman, who represented Classified Senate at that meeting, to give their group time to share this proposal with their members. Trina Larson, Classified Senate President, stated today the members of Classified Senate have discussed this proposal. Trina stated they agree to bring the motion back to the floor.	D. Brown R. Fremland		SD1,SD2, SD3,SD4, SD5,SD6 SD2

Action Item: A motion to un-table the Academic Senate Proposal from 11-15-16 was made by Trina Larson; Second: Rob Fremland. After discussion, the motion was approved unanimously.

Rob reminded the group of the Proposal of adding an additional voting member from Academic Senate resulting in a total of five voting members: Academic Senate President (2 years), Chair of Chairs (2 years), Chair of Academic Affairs (2 years), Academic Senate Vice President (2 years). Then, in alternating years for 1 year each, senate president-elect / immediate past president.

Rob confirmed Academic Senate has brought this issue to ASG and Classified Senate.

Action Item: A motion to accept the Academic Senate Proposal to add an additional voting member to President's Cabinet was made by Manuel Velez; Second: Rob Fremland. After discussion, the motion was accepted unanimously to forward the proposal to President Luster for final approval. If approved, the additional member to Pcab would begin Fall 2017.

2) Rob Fremland stated a Resolution has been made by Academic Senate who now request endorsement from President's Cabinet. Pam Luster asked if Academic Senate would like to submit this document as a first reading so members of President's Cabinet may bring it to their constituents for review.

Action Item: A motion to submit the Resolution as a first reading by Rob Fremland; Second: Kim Perigo. Rob added that the notation in red ink is the corrected language. After discussion, the motion was accepted unanimously. Members of President's Cabinet should instruct their groups to give any feedback directly to Rob Fremland.

c) Classified Senate: Trina Larson, Classified Senate President, stated they are meeting this Thursday, Feb. 23. The agenda includes the Classified participation with the Jumpstart event, and planning for Classified Appreciation Week, May 8-12, 2017.

d) Associated Student Governance: Johanna Eriksson, Vice President of ASG, stated senator elections were held and ASG now has a full board. Senator training on Robert's Rules of Order will be held. Contests for Mesa Olympics for both clubs and individuals will be held the end of March. On March 10, a group of ten ASG members will go to Washington, D.C. and are now

Academic Senate Resolution 16.9.1
<http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml>

T. Larson

Classified Senate Webpage:

SD2

<http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml>

J. Eriksson

SD1, SD2
SD3, SD5

<p>working on issues to discuss: textbook affordability, student veterans, homelessness and undocumented students.</p> <p>Pam Luster invited ASG to present to a future meeting following the Washington, D.C. trip.</p>			
<p>5) OPERATIONS No report given at this meeting.</p>			
<p>6) SPECIAL REPORTS (Review/Approval) No report given at this meeting.</p>			
<p>7) EVENTS <i>Most current events may be found at the Events and Reservations Portal.</i></p> <p>CALENDAR:</p> <p><u>Accreditation Team Visit</u>: Visitation March 13-16, 2017.</p> <p><u>Spring Break</u>, March 27 – 31 (Friday/Holiday).</p> <p><u>Scholarship Awards</u>, April 28, 2017, 5:30 – 9:30 P.M., DoubleTree by Hilton San Diego - Mission Valley.</p> <p><u>Spring President’s Cabinet Retreat</u>, May 2, 2017, 2 – 5 p.m., MC 211 A/B.</p> <p><u>Classified Appreciation Week</u>, May 8-12, 2017.</p> <p><u>Classified Awards/Luncheon</u>, May 10, 2017, 12:00 – 2 p.m., MC 211 A/B.</p> <p><u>Faculty Reception</u> for Tenure/Promotion/Retirements, May 10, 2017, 5-8 p.m., MC 211 A/B.</p> <p><u>Mesa College Commencement</u>, May 20, 2017, 3 p.m., (USD Jenny Craig Pavilion).</p>	<p>R. Agatha</p>	<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS:</p> <p>Ashanti Hands: <u>Immigration Workshops</u>, March 1 (3-4:30) and March 2 (11-12:30). Informational email will be sent – workshop will include issues of financial aid and admission. <u>Jumpstart</u> is this Saturday, 9a-1p (for prospective students.) <u>Scholarships</u> are due Feb. 28; students may receive assistance from the writing center. <u>Student Services Updates</u> are provided monthly and archived on their website.</p> <p>Larry Maxey: Scholarships, drafted apps 438; 156 completed. The review process is March 13-24.</p> <p>Johanna Eriksson: Please announce scholarship information in Mesa classes; Rob will send email to faculty.</p> <p>Trina Larson: Classified Senate scholarship of \$250 is open to work study and NANCE staff.</p>			

Howard Eskew: The financial literacy series began today and very well attended. The next lecture is March 14 – income taxes made easy.

Ashanti Hands: Since The Stand grand opening, 100 students have utilized the services provided.

Rachelle Agatha: A bike grant was received from iCommute for \$3,000. More information on how these funds will be used will be provided.

Kim Perigo: Rachelle Agatha assisting with providing parking for faculty; events on campus may be negatively impacting parking. Rachelle will bring her findings to an Executive Staff meeting.

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Spring 2017 Pcab Meeting Dates: Feb. 7, 21; March 7, 21; April 4, 18; May 2, 16 (Last day of classes is May 27, 2017)

***INSTITUTIONAL COMMITTEE REPORTS:**

Student Success and Equity: March 7
CEL (MacNeill): March 7
PIEC: March 7
COA: March 21
BARC: March 21

CDAIE: April 4
FHP: April 4
CHP: April 4
Facilities: April 18
Safety: April 18

Program Review: April 18/May16
Technology: May 16
Campus-based Researcher: TBA
Ad Hoc College Reports: TBA