

SAN DIEGO MESA COLLEGE

President's Cabinet

March 1, 2016 | 2:15 p.m. | A-104 Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) President's Cabinet Retreat Notes: President Pam Luster distributed the meeting notes from the Dec. 8, 2015 Pcab Retreat. The discussions held on the gaps in the accreditation process and how we assess were reviewed by the PIE Committee which led to the creation of a matrix to find ways to address these gaps. April 29 is the next Pcab retreat where the discussion will focus on student success and college goals.	P. Luster	President Cabinet Retreat Notes / President Cabinet Retreat Areas of Focus/Gaps http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	
3) INSTITUTIONAL COMMITTEE REPORT* No committee reports.			
4) STANDING ITEMS a) Accreditation: Dean of Business and Technology and Accreditation Liaison Officer, Danene Brown, shared that the ACCJC institution report information was received yesterday. Writing groups continue to meet and standard 1 is finalized; standard 1a and b are in progress and on Thursday will start on standard 1c.	D. Brown		
b) Academic Senate: Academic Senate President Rob Fremland shared the following: 1) At yesterday's meeting senate had a presentation from Kats Gustafson regarding online platforms (OEI) and textbook affordability (OER). Academic Senate voted to pass a resolution regarding availability of laptops as an option for faculty. 2) Ac. Senate tabled a resolution from the music department about their ADT. 3) Ac. Senate voted down the previous version of the MOU with National University and directed Juliette Parker and Leroy Johnson to research the new one. 4) CIC Update - the next meeting the senate will discuss the ratification of the constitution and music resolution.	R. Fremland		
c) Classified Senate: Classified Senate President Trina Larson shared the following: 1) Classified Senate & Staff Professional Development – creating more sessions at “Classicon” as well as discussions for a Classified Institute.	T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml	

<p>College events listing and site for the event reservation form.</p>		<p>Calendar: http://www.sdmesa.edu/calendar/</p> <p>Event Reservation: http://www.sdmesa.edu/college-services/administrative-services/event-planning/index.shtml?utm_source=main-nav-desktop&utm_medium=main%20nav&utm_campaign=main%20nav</p>	
<p>8) ANNOUNCEMENTS: President's Cabinet Retreat: Friday, April 29, 9a – 3:30 p.m. Location: <u>Marina Village Conference Center</u> (Marine Room) 1936 Quivira Way, San Diego, CA 92109</p>			
<p>9) ROUNDTABLE</p> <p>Larry Maxey: Deadline is March 15 for equity grants.</p> <p>Tina Recalde: Bri has developed a survey to faculty/staff on “defining success” which will be out the next 2-3 weeks.</p> <p>Madeleine: Program Review process is not working requests (39 faculty, 54 classified. 28 facilities). A lead writers focus group will be held this Friday, 11a-12:30p, LRC 435.</p> <p>Tim McGrath: Financial Aid booth at Jumpstart event were distributing coins to vets – a great acknowledgement to our veterans.</p> <p>Lina Heil: Casting call will be held for students on future publications/commercials.</p> <p>Saeid Eidgahy: Next week is the driverless shuttle event on the promenade.</p> <p>Genevieve Esguerra: The scholarship application deadline closed last night with 877 submittals (105 drafted but not submitted). The Scholarship Banquet is April 22, 2016 - \$30 for dinner and program.</p> <p>Pam Luster: Danene Brown and Pam will be serving as part of the accreditation team visiting East LA College next Monday – Thursday.</p>			

***INSTITUTIONAL COMMITTEE REPORTS Spring 2016:**

PIEC: Feb 16, Mar 15, Apr 19, May 17

BARC: April 5

Facilities/Safety: April 19

Technology: May 3

Student Success and Equity: April 5

CED: May 3

Program Review: May 17

Bri Hays (Campus-based Researcher): Feb 16, Mar 15, Apr 19, May 17