

# SAN DIEGO MESA COLLEGE

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## President's Cabinet

September 6, 2016 | 2:15 p.m. | MC 211A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<b>1) WELCOME / INTRODUCTIONS</b>	P. Luster		
<b>2) PRESIDENT'S REPORT:</b> President Luster gave no report today to allow time for the review at this meeting of Accreditation Standard IIA.	P. Luster		
<b>3) INSTITUTIONAL COMMITTEE REPORT*</b> a) SD Mesa College Mission Statement (PIEc): Dean of Institutional Effectiveness, Madeleine Hinkes, shared the Proposed Mission Statement which the Planning and Institutional Effectiveness Committee (PIEc) voted to send forward to President's Cabinet for a recommendation of approval to President Luster. This document will be uploaded to the cabinet documents page on the President's webpage and members of President's Cabinet are asked to share this and request feedback from their constituent groups. The Mission Statement will be brought to the September 20, 2016 meeting of President's Cabinet with a recommendation for final approval.	M. Hinkes	Mission Statement <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml">http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</a>	
<b>4) STANDING ITEM</b> a) Accreditation Update: Review of Standard IIA will be held as a Special Report at this meeting. b) Academic Senate: AS President, Rob Fremland, shared that the first meeting of Academic Senate will be held on Monday, September 12, 2016. c) Classified Senate: Trina Larson, Classified Senate President, shared that their first meeting is this Thursday, September 8, 2016. d) Associated Student Government: ASG President, Ava Fakhrabadi shared that senate elections will soon be held and that they are currently working on their participation for Homecoming scheduled for October 15.	D. Brown  R. Fremland  T. Larson  A. Fakhrabadi	Classified Senate Webpage: <a href="http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml">http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml</a>	
<b>5) OPERATIONS:</b> No Report			
<b>6) SPECIAL REPORTS (Review/Approval)</b> a) Governance Committee Update: Susan Topham, Dean of Student Development, shared an update on the Governance webpage of the San Diego Mesa College website. A Governance Chart was shown which depicts the two-way communication of how information is shared. Susan noted that all links are active. A test site is now available for review as	S. Topham	Governance Site: <a href="http://www.sdmesa.edu/about-mesa/governance-test/">http://www.sdmesa.edu/about-mesa/governance-test/</a>	

<p>well as committee sample page and a link to Bit.ly/mesaGov which is a fillable form that directly populates to the website. After discussion, the members of President's Cabinet agreed by consensus to move forward with this process. Joel Arias from the Communications Department can supply training to any committee chair who would like to create their committee's webpage, and the Committees Webpage will now be managed by the President's Office Administrative Technician, Dawn Whiting.</p> <p>2017 Institutional Self Evaluation Report (ISER) for Accreditation:</p> <p>Review of Standard IIA: Student Learning Programs and Support Services, II.A.1-16. Chris Sullivan and Danene Brown presented the document to members of President's Cabinet with assistance from Trina Larson and Tim McGrath. Areas marked in red highlights designated where additional evidence is requested. Staff and Faculty were asked to review Standard IIA at the link provided by Trina Larson and submit any comments as directed by the two guiding questions on this site. The deadline for comments on this Standard is September 16, 2016.</p>	<p>D. Brown C. Sullivan</p>	<p>Form: Bit.ly/mesaGov</p> <p>Sample Committee page: <a href="http://www.sdmesa.edu/about-mesa/governance-test/sample.shtml">http://www.sdmesa.edu/about-mesa/governance-test/sample.shtml</a></p> <p>Standard IIA Accreditation Feedback: <a href="http://www.sdmesa.edu/about-mesa/accreditation/feedback.shtml">http://www.sdmesa.edu/about-mesa/accreditation/feedback.shtml</a></p>	
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**Fall 2016 Pcab Meeting Dates:** Sept. 6, Sept. 20, Oct. 4, Oct. 18, Nov. 1, Nov. 15, Dec. 6

**\*INSTITUTIONAL COMMITTEE REPORTS Fall 2016:**

- PIEC:
- BARC: Sept. 20
- Facilities/Safety: Nov. 15
- Technology: May 3
- Student Success and Equity: Nov. 1
- CED: Dec. 6
- Program Review: Nov. 15
- Bri Hays (Campus-based Researcher): TBA