

# SAN DIEGO MESA COLLEGE

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## President's Cabinet

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

<p>Welcome Announcements:</p>	<p><b>President's Cabinet Attendees:</b> Rachelle Agatha, VPA Jennifer Cost, Chair of Chairs Jesus Escudero IV, ASG President Rob Fremland, VP Academic Senate Angela Liewen, President, Classified Senate Pam Luster, College President Andy MacNeill, Deans' Council Tim McGrath, VPI Michael McLaren, CS VP Mike Sanchez: Academic Affairs Representative Susan Topham, SS Dean Michael McLaren, CS VP Excused Absence: Julie Barnes, VPSS Terry Kohlenberg, President, AS</p>
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### PRESIDENT'S UPDATES

a) District Updates: President Pam Luster shared that ACCJC is sanctioning colleges for "no progress" in relation to their Student Learning Outcomes (SLO). This is a concern in that, as San Diego Mesa College continues in its accreditation documentation in preparation for the Spring 2017 site visit, colleges are being held accountable and being placed on sanction for non-compliance if their institutional practices do not meet the accreditation standards.

b) **Consent Agenda Approval:** (Sent via email on 2-12-15 for review):

- \*Festival of Colors, M+S Building stage, March 9-12, 2015
- \*Drug and Alcohol Awareness – The Death Experience, LRC and G Quad, March 12-19, 2015
- \*2015 Career Opportunities Expo, Promenade and LRC Quad, April 13-16, 2015
- \*8<sup>th</sup> Annual Classified Staff Development Conference, G-101, Gym, Field, May 27-28, 2015

Additional Major Events submitted:

- \*Black History Month: "Soul Cypher", H 117-118, February 17, 2015
- \*Black History Month: "Black Love", H 117-118, February 19, 2015
- \*Black History Month: "Freedom Summer", H 117-118, February 23, 2015
- \*Black History Month: Voices, I4-404, February 25, 2015

Action Item: Consent approval vote for above major events – Motion: Angela Liewen; Second: Andy MacNeill. After discussion, the events were approved unanimously.

### COLLEGE-WIDE PLANNING

a) Integrated Planning Agenda (Madeleine Hinkes): Acting Dean of Institutional Effectiveness Madeleine Hinkes distributed the "Integrated Planning, Spring 2105" timelines for finalizing Program Review reports with the prioritizing committees and then to be reviewed at the President's Cabinet retreat on May 1, 2015. A post Program Review survey is currently being held by Bri Hays as well as an ILO graduate survey to students graduating to collect their view of their learning outcomes. Madeleine asked for this document and the proposed timelines to be adopted by the President's Cabinet. It was approved unanimously to adopt

the document "Integrated Planning Spring 2015."

**INSTRUCTION | VPI, Tim McGrath**

a) HIM BA Report: Vice President Tim McGrath reported that a meeting was held with Pam Walker who provided the state requirements that are necessary for the Health Information Management Bachelor degree. Ongoing meetings will be held on Wednesday mornings with representatives from all of the 15 colleges included in the pilot bachelor degree program. Tim stated he will provide an update at a future President's Cabinet meetings.

Pam Luster added that on March 16, 2015 the BOG will give the final endorsement to the 15 colleges – San Diego Mesa College now has the letters of support, which include the San Diego Chamber of Commerce and all of our health partners, and the National Association for Health Management.

b) Enrollment Report:

1. Mesa is offering 154 more sections this year compared to spring 2014. (48 more Census week classes and 50 more census day classes)

As a district we are offering 237 more sections this year compared to last spring.

2. Mesa is down 80.7 FTES compared to spring 2014. (Down 176 FTES in Census week and up 87 FTES in DE classes)

Spring 2014 total = 7,003  
4th Week Spring 2014 = 7,004  
4th week Spring 2015 = 6,924

Summer 2014 = 1,446  
Fall 2014 = 6,854  
Spring 2015 = 6,998

Projected Total 15,258  
Projected Target – 15,482  
Difference – 184

3. Headcount is down 487 students from last year which is a 2% decrease.

24,602 = Spring 2014  
24,115 = Spring 2015

4. Fill Rates (Both on-campus and online) are a combined 85% which is 2% lower than last year's rate of 87% at this time last year.

5. City – FTES

Total 10,465                      Projection      10,548      Difference      -83 (-0.8%)

6. Miramar – FTES

Total 8,013                      Projection      7,766                      Difference      247 (3.2%)

7. Mesa – FTES

Total 15,298                      Projection      15,428      Difference      -184 (-1.2%)

8. District

Funded Cap                      41,214 up 1,105                      Difference      2.7%

## **STUDENT SERVICES |**

No Report

## **ADMINISTRATIVE SERVICES | VPA, Rachelle Agatha**

No Report

## **PARTICIPATORY GOVERNANCE REPORTS:**

### **ACADEMIC SENATE | Rob Fremland, President-Elect**

Rob Fremland reported that the Academic Senate passed two resolutions in support of adjunct faculty and the assigning of courses to discipline. On February 25 the adjunct faculty will meet on campus.

### **CLASSIFIED SENATE | Angela Liewen**

CS President Angela Liewen reported the Classified Senate meeting will be held this Friday.

### **ASSOCIATED STUDENTS GOVERNANCE | Jesus Escudero IV**

ASG President Jesus Escudero reported that Region X Retreat is scheduled for February 27, 2015. Also, in-house elections will be held tomorrow to fill some senate vacancies. The ASACC Conference in Washington, D.C. is March 14, 2015: ten students will be attending from SD Mesa College. The Honors Club Blood Drive is scheduled for April 21<sup>st</sup>.

## **FUTURE PRESIDENT'S CABINET TOPICS**

1) New Process for Major Events (to be implemented following the new website update)

## **CALENDAR**

### **ANNOUNCEMENTS**

Dean Andy MacNeill announced that the Speech and Debate made the first round and are prepping for the International Forensics tournament.

Pam Luster stated in remembrance of Pat Pidgeon who passed away February 11, 2015, we will adjourn this meeting of the President's Cabinet.

## **ROUNDTABLE**

*\*Names of non-voting Mesa College/District staff and Visitors to President's Cabinet (from attendance registration):*

*Ashanti Hands, Carol Rohe, Nancy Wichmann, Madeleine Hinkes, David Fierro, Suzanne Khambata, Charlotte Robertson, Dave Evans, Monica Romero, Danene Brown*