

# SAN DIEGO MESA COLLEGE

## President's Cabinet

March 3, 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 Kathy Fennessey (for Michael McLaren, CS VP) Terry Kohlenberg, President, AS Angela Liewen, President, Classified Senate Pam Luster, College President Andy MacNeill, Deans' Council Tim McGrath, VPI Susan Topham, SS Dean</p> <p>Excused: Julie Barnes, VPSS Absent: Jesus Escudero IV, ASG President Rob Fremland, VP Academic Senate Mike Sanchez: Academic Affairs Rep.</p>
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### PRESIDENT'S UPDATES

a) District Updates: President Pam Luster shared that there are changes being made to student policies which include some Title V regulations and Accreditation language changes. These will be brought forward to DGC, senate meetings and other groups. Pam also shared that a District-wide campaign will be launched on degrees / certificates and "How Do I Get My Degree?" information literature which will include timelines to help students in this process.

b) **Consent Agenda Approval:** (Sent via email on February 27, 2015 for review):

Women's History Month: March 2015

Guest Lecture Dr. Khaleel Mohammend of SDSU, March 23, 2015

Tents of Truth, April 14-15, 2015

The Belle of Amherst: A Staged Reading, April 16, 2015

Languages Conference, April 17, 2015

Earth Day Celebration, April 22, 2015

Golden Scissors, May 8, 2015

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

### COLLEGE-WIDE PLANNING

a) Commencement Ceremony: Dean of Student Affairs, Ashanti Hands, presented along with Monica Romero on the Celebration of our Students' Success – Commencement at San Diego Mesa College. This presentation described the ceremony and encouraged more attendance by students as well as their faculty to Commencement. Emails will be sent that will dispel myths that serve as barriers to their participation.

b) Program Review Annual Report and Summary Report; Multi-year Calendar: Acting Dean of Institutional Effectiveness, Madeleine Hinkes, stated that the IE department is reviewing 95 program reviews that were submitted and preparing for committee reports; they should have a rough draft this Friday. In April, they expect to have a summary report to present at President's Cabinet including the collection of executive

summaries linking program review to all other aspects of planning and goals. In addition, the PIE Committee is working on a multi-year calendar of the accreditation seven-year cycle which will be brought forward to President's Cabinet. A discussion was held on how often a comprehensive program review would be held and it was suggested at PIEC for this process to be a four-year comprehensive program review held twice during the seven-year cycle.

#### **INSTRUCTION | VPI, Tim McGrath**

No Report

#### **STUDENT SERVICES |**

a) Scholarship Updates: Dean Ashanti Hands announced that the 2015 Scholarship Application process has been completed and 1,380 applications were received. Dean Hands stated that the online system worked well. There are 94 scholarships (23 are new). The scholarship review period will be held March 9-23, 2015. Dean Hands also shared that the Scholarship Awards Ceremony will be held Friday, April 24, 2015 at the San Diego Marriott, Mission Valley. Ceremony tickets for family members has been reduced to \$25 and the catering is now a dessert reception (a silent auction will be held.) Promotion for the Scholarship Awards Ceremony will begin next week.

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

No Report

#### **PARTICIPATORY GOVERNANCE REPORTS:**

##### **ACADEMIC SENATE | Terry Kohlenberg, President**

- 1) Connie Renda provided an update concerning the HIM BA degree
- 2) Monica Romero and others provided an update concerning the HSI grant
- 3) The idea of expanding the definition of Student Success and developing additional measures for student success has been given to the Academic Affairs committee to consider
- 4) The updated Learning Communities paper was presented to the senate as a first read, consideration for approval will come at our next senate meeting
- 5) Terry met with Penny Hedgecoth on the different services reprographics provides and how they can serve the faculty.
- 6) The Faculty Hiring Priority Committee will meet this Thursday.

##### **CLASSIFIED SENATE | Angela Liewen, President**

- 1) Angela shared that Classified Senate is working with Laurie Mackenzie to develop a classified mentoring program which will help new classified employees integrate into the Mesa campus culture.
- 2) A HSI presentation will be given by Monica Romero at the next Classified Senate meeting.
- 3) The Classified Hiring Priority Committee will meet to update the list to be ready for review mid-April.

#### **ASSOCIATED STUDENTS GOVERNANCE |**

Dean Ashanti Hands gave the following updates on behalf of ASG:

- 1) AS participated in the Sacramento "March in March" and will also participate in the ASSAC conference in Washington, D.C.
- 2) Monica Romero presented on HSI to ASG.
- 3) New senators have been elected to ASG.

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

- 1) New Process for Major Events

#### **CALENDAR**

##### **ANNOUNCEMENTS**

Pam Luster stated that she is hosting a Community Breakfast on Friday which will include attendees from the Clairemont Town Council, Linda Vista Town Council and former mayor Jerry Sanders.

Madeleine Hinkes shared that the African American student panel event last week was very good – information on this event will be in Mesa Press and was given in the “First Monday on the Mesa” article by President Luster.

Andy MacNeill announced that Veronica Gerace was invited to serve on the National Advisory Council for the National Conference on Race and Ethnicity (NCORE). Congratulations to Veronica!

## **ROUNDTABLE**

*Names of non-voting Mesa College/District staff and Visitors to President’s Cabinet (from attendance registration): Dave Evans, Suzanne Khambata, Monica Romero, Saeid Eidgahy, Margie Fritch, Danene Brown, Madeleine Hinkes, Ashanti Hands, Lina Heil, David Fierro, Nancy Wichmann*