

SAN DIEGO MESA COLLEGE
PRESIDENT'S CABINET
Agenda with Notes
March 18, 2014, 2 p.m., A104

1) PRESIDENT'S UPDATE:

- a) Welcome
- b) Consent Agenda Approval: Sent via email for review:
 - Cultural Awareness Week, April 7-10, 2014, 9a-6p, Math+Science stage
 - Tents of Truth, April 15-16, 2014, 0a-3p, H 117-118/Café
 - Book Lecture: Dr. Ibrahim Al-Marashi, April 15, 2014, 2:20-4:20p, G-101
 - Alcohol Ed and Awareness, April 30, 2014, 9a-2p, Front of LRC
 - PTA Program Completion Ceremony, May 9, 2014, 5-8p, G-101
 - Transfer Recognition Luncheon, May 13, 2014, aa:30a-1p, Math+Sci Quad*Motion: Monica Romero; Second: Susan Topham - after discussion, the motion was approved unanimously.*
- c) District Updates: No Report.

2) COLLEGE-WIDE PLANNING

- a) Webinar: President Luster shared that a webinar was held last week for the career technical industry partners of SD Mesa College. Approximately 31 attendees participated. Next webinar will be focused on the Education partners to be held in April 2014.

3) INSTRUCTION (Tim McGrath, VPI)

- a) No Report.

4) STUDENT SERVICES (Julianna Barnes, VPSS)

- a) Accreditation Brown Bag Discussions: Vice President Barnes distributed the flyer for the upcoming Brown Bag discussions to be held on March 20 (14-404) and March 24 (MS-311), 3-4:30 p.m. Flex credit is available.
- b) Updates on Title V / HSI: VP Barnes shared the RFP for the grant has not been released yet from the Department of Education but a grant team from Mesa is currently preparing in advance of its release which is expected in April.
- c) Student Success & Support Program and Student Equity Planning Efforts: VP Barnes shared that the State Chancellor's office sent a template for developing a student success and support program which will be due in October 2014. A new student equity plan is also being developed from updated equity data – this document is due in November 2014. Dean Andy MacNeill attended the statewide equity meeting last Friday and stated representatives met as a region and held discussions.

5) ADMINISTRATIVE SERVICES (Rachelle Agatha, VPA)

- a) 2013-14 Year-end Processing Dates: VP Agatha stated that the year-end closing and submission dates deadlines for spring 2014 are now posted on the Mesa website located at: <http://www.sdmesa.edu/about-mesa/institution/administrative-services/business-services/deadlines/>
- b) BARC Requests 2013-14: BP Agatha presented the 2013-14 BARC list of approved allocations. This list was also reviewed and approved by the PIE committee. After discussion, a motion was made to accept the BARC Priority 2013-14 document and recommend its approval to President Luster – *Motion: Jennifer Cost; Second: Andy MacNeill. The motion was approved unanimously.* This document can be found at: <http://www.sdmesa.edu/about-mesa/presidents-page/documents/barc-request-2013-14/>

6) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Terry Kohlenberg): AS President Kohlenberg shared that the Academic Senate is currently in the first readings of two different resolutions. On April 28, a joint senate meeting will be held at City College where representatives from SF State Community College will also be sending a delegation.
- b) Classified Senate (Angela Liewen): Monica Romero stated the Classified Senate is currently working on their Bylaws.
- c) Associated Students Governance (Jay Walker): No report.

7) FUTURE PRESIDENT'S CABINET TOPICS

8) OTHER

- a) Calendar:
 - Math+Science Grand Opening, March 19, 2014, 10 a.m.
 - Gracia Molina de Pick Glass Gallery Opening, March 20, 2014, 11 a.m., G Bldg Rotunda
 - Canyon Day, April 12, 9 a.m. – Noon, Tecolote Canyon
 - President's Cabinet Retreat, April 15, 2014, 2-5 p.m., LRC 435

9) ANNOUNCEMENTS

10) ROUNDTABLE