

# SAN DIEGO MESA COLLEGE

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## President's Cabinet

February 7, 2017 | 2:15 p.m. | MC 211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<b>1) WELCOME / INTRODUCTIONS</b>	P. Luster		
<p><b>2) PRESIDENT'S REPORT</b></p> <p>a) Pcab Retreat Notes, November 8, 2016 – final review: President Pam Luster shared the final notes from President's Cabinet. These notes and attachment are available on the President's webpage located at: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-agenda-outcomes.shtml">http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-agenda-outcomes.shtml</a></p> <p>b) District Updates: President Luster stated that at the January 26, 2017 Board of Trustees meeting, the Board approved an important Resolution affirming the District's enduring support of all students. This commitment includes students who are undocumented, students who are in the Deferred Action for Childhood Arrivals (DACA) program, and students of all religious, cultural, sexual orientation, and other backgrounds. Pam added that an Immigration Attorney has been retained by the District to help the colleges determine what level of support can be offered to protect our students and for all to be knowledgeable of the correct language and clear to students on the support we can provide to them. The Board's Resolution can be found on the District's website located at: <a href="http://www.sdccd.edu/newscenter/docs/media/pdf/Board%20ResolutionStudents2017.pdf">http://www.sdccd.edu/newscenter/docs/media/pdf/Board%20ResolutionStudents2017.pdf</a>.</p> <p>c) President's Cabinet Retreat: The Spring 2017 President's Cabinet retreat will be held on Tuesday, May 2, 2-5 p.m., MC 211 A/B.</p> <p>d) District Strategic Planning: The District Strategic Plan 2017 - 2021 was emailed for review to members of President's Cabinet. President Luster stated the document has revised goals since the Strategic Planning Committee reviewed them in October 2017. Please share this document with your constituents – feedback is requested before the next President's Cabinet meeting on Feb. 21.</p>	P. Luster	<p>11-8-16 Pcab Retreat Notes  <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></p> <p>District Strategic Plan 2017 – 2021: Goals and Objectives  <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></p>	<p>SD1,SD2, SD4,SD6</p> <p>SD1,SD2, SD4,SD6</p> <p>SD1,SD2, SD4,SD5</p>

<p><b>3) INSTITUTIONAL COMMITTEE REPORT*</b></p> <p>a) PIEC Retreat Feedback / Strategic Planning: Madeleine Hinkes, Dean of Institutional Effectiveness, stated a PIEC Retreat was held on January 24, 2017 which included discussions and planning on the three-year plan timeline and linking goals to Strategic Directions. Information from the retreat will be brought forward to future PIE Committee meetings and shared with governance groups as well as posted on the Institutional Effectiveness webpage. An update will be brought forward to the Feb. 21 Pcab meeting.</p>	M. Hinkes	<p>Institutional Effectiveness Webpage  <a href="http://www.sdmesa.edu/u/about-mesa/institutional-effectiveness/">http://www.sdmesa.edu/u/about-mesa/institutional-effectiveness/</a></p>	SD2,SD4, SD6
<p><b>4) STANDING ITEM</b></p> <p>a) Accreditation Update: Danene Brown, Dean of Business and Technology and Accreditation Liaison Officer, shared that the ISER (Institutional Self-Evaluation Report) was mailed to the Accreditation Visiting Team members and ACCJC in mid-January. A pre-visit was held at Mesa College in January 19 with the Team Chair and her assistant. Pam Luster shared that the logistics planning for Mesa College's accreditation team visit March 13-16, 2017 are now being finalized.</p> <p>b) Academic Senate: Rob Fremland, President, Academic Senate, shared the Executive Committee has met and the first Spring 2017 AS meeting is Feb. 13; Pam Luster will attend that meeting.</p> <p>c) Classified Senate: Trina Larson, President, Classified Senate, shared that the Senate will meet this Thursday. Classified Senate will participate in the Jumpstart event and are now discussing plans for the Classified Awards to be held on May 10, 2017.</p> <p>d) Associated Student Governance: Ava Fakhrabadi, President, ASG, shared that they met this week. ASG elections will be held and she expects to have a full roster of 15 senators. ASG is also discussing event(s) they will hold this semester.</p>	<p>D. Brown/ P. Luster</p> <p>R. Fremland</p> <p>T. Larson</p> <p>A. Fakhrabadi</p>	<p>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></p>	<p>SD1,SD2, SD3,SD4, SD5,SD6</p> <p>SD2</p> <p>SD2</p> <p>SD2</p>
<p><b>5) OPERATIONS</b></p> <p>a) BARC Recommendation for approval: Rachelle Agatha, Vice President of Administrative Services, shared that the \$400,000 to fund classroom A/V upgrades (in accordance with the Technology Strategic Plan), was reviewed by PIEc, and is now being brought forward for acceptance from Pcab and final approval from President Luster.</p> <div data-bbox="34 1766 803 1976" style="border: 1px solid black; padding: 5px;"> <p>Action Item: A motion was made to accept the BARC recommendation by Kim Perigo; Second: Tim McGrath. After discussion, the motion was approved unanimously to forward the BARC recommendation to Pam Luster.</p> </div>	R. Agatha		SD4

<p>b) Enrollment Report: Tim McGrath, Vice President of Instruction, reported that Mesa College is down 250 FTES at this time. 35 Sections were cancelled and 25 late start sections were added. Distant Education enrollment is up 19 sections. Tim stated Mesa needs a strong summer enrollment.</p>	<p>T. McGrath</p>		<p>SD1</p>
<p><b>6) SPECIAL REPORTS (Review/Approval)</b> No Special report given at this meeting.</p>			
<p><b>7) EVENTS</b> <i>Most current events may be found at the Events and Reservations Portal.</i></p> <p><b>CALENDAR:</b></p> <p><u>Accreditation Team Visit</u> (arrive to SD - Sunday, March 12) – Visitation March 13-16, 2017. Team room LRC 435.</p> <p><u>Spring Break</u>, March 27 – 31 (Friday Holiday).</p> <p><u>Scholarship Awards</u>, April 28, 2017, 5:30 – 9:30 P.M., DoubleTree by Hilton San Diego - Mission Valley.</p> <p><u>Spring President’s Cabinet Retreat</u>, May 2, 2017, 2 – 5 p.m., MC 211 A/B.</p> <p><u>Classified Awards/Luncheon</u>, May 10, 2017, 12:00 – 2 p.m., MC 211 A/B.</p> <p><u>Faculty Reception</u> for Tenure/Promotion/Retirements, May 10, 2017, 5-8 p.m., MC 211 A/B.</p> <p><u>Mesa College Commencement</u>, May 20, 2017, 3 p.m., (USD Jenny Craig Pavilion).</p>		<p><b>Event Website:</b> <a href="http://www.sdmesa.edu/college-services/administrative-services/event-planning/">http://www.sdmesa.edu/college-services/administrative-services/event-planning/</a></p>	
<p><b>8) ANNOUNCEMENTS:</b></p> <p>Rob Fremland: Discussion on institutionalizing future “Teach Ins” at Mesa College and possibility of including an “Activist Fair.” It was suggested that Rob contact Alliance SD.</p> <p>Howard Eskew: “Financial Literacy Taskforce” for students will be held Feb. 21, I4-404 as part of a five speaker series.</p> <p>Ashanti Hands: The Stand Grand Opening is Feb. 9, 11a – 1p, 2<sup>nd</sup> Floor of Student Services Center I4-204.</p> <p>Andy MacNeill: CL Professional Committee will hold a workshop for classified staff. A survey following the Equity in Action workshops will be distributed for Classified Staff feedback.</p> <p>Larry Maxey: Judy Sundayo, coordinator of the Black History Month events has distributed a flyer. Tomorrow is the “Black</p>			

Folks in the Blues” event.			
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Spring 2017 Pcab Meeting Dates: Feb. 7, 21; March 7, 21; April 4, 18; May 2, 16 (Last day of classes is May 27, 2017)

**\*INSTITUTIONAL COMMITTEE REPORTS:**

PIEC: TBA

Facilities: April 18

Safety: April 18

Technology: May 16

COA: March 21

BARC: March 21

Campus-based Researcher: TBA

Student Success and Equity: March 7

CDAIE: April 4

CEL (MacNeill): March 7

Program Review: April 18/May16

FHP: April 4

CHP: April 4

Ad Hoc College Reports: TBA