

SAN DIEGO MESA COLLEGE

President's Cabinet

November 19, 2019 | 2:15 p.m. | MC 211 A

Followed by Special Joint Meeting of Pcab, MPTF and PIEC

1) CALL TO ORDER: President Pam Luster

President Pam Luster opened the meeting and recognized **Isabel O'Connor**, Vice President of Instruction, to lead the first reading of the Guided Pathways Self-Assessment to President's Cabinet.

2) Mesa Pathways Self-Assessment

Mesa Pathways Self-Assessment First Reading: Isabel O'Connor, Vice President of Instruction, presented the Self-Assessment document and the Mesa Pathways Committee "Scale of Adoption" Assessment Rubric.

The second reading of the Self-Assessment will be held at the special President's Cabinet meeting to be held on Tuesday, December 10, 2019, 2:15 p.m. in MC 211 A.

I. O'Connor

Mesa Pathways Self-Assessment First Reading:
http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa_Pathways_Self_Assessment_First_Reading.pdf

Mesa Pathways "Scale of Adoption" Assessment Rubric:
http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa_Pathways%20ScaleofAdoption_Assessment_Rubric.pdf

Adjourn for Special Joint Pcab, MPTF and PIEC Meeting:

Dr. Luster adjourned the President's Cabinet meeting and opened the joint meeting with members of President's Cabinet, the Planning and Institutional Effectiveness Committee (PIEC), and the Master Planning Task Force (MPTF),

Planning and Institutional Effectiveness Acting Dean **Bridget Herrin** shared information on the MPTF's meeting commitments. The group will have seven meetings with consultants Deborah Shepley and Eva Conrad; seven additional meetings of the MPTF will be held on the first and third Tuesdays in the Spring 2019 Semester following President's Cabinet.

Acting Dean IE, Bridget Herrin

San Diego Mesa College Master Planning: Master Plan consultants, Eva Conrad and Deborah Shepley, led the discussion on the naming of the 2030 Master Plan, as well the College's Mission, long-term plan, short-term plan, program review, resource allocation, plan implementation, plan-assessment, and progress report.

The campus was notified via email that the joint meeting session was available for viewing online through Zoom.

Consultants Shepley and Conrad stated at the end of the joint meeting that they have scheduled a student engagement opportunity to gather feedback for the Mesa 2030 Master Plan on Wednesday, December 4, 2019, 10:00 a.m. – 6:00 p.m., on the Sunrise Plaza (between Exercise Science and Mesa Commons buildings). All were encouraged to volunteer for this event; Taylor Carpenter, Associated Students President,

Eva Conrad, Deborah Shepley

Integrated Planning Draft Definitions:
http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Integrated_Planning_Draft_Definitions.pdf

Draft Integrated Planning Glossary:
http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Draft_Integrated_Planning_Glossary.pdf

stated she will extend the invitation to students. An informational flyer for this event will be sent to the campus.	
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Events:

November 21, 2019: Thanksgiving Feast, 2:00 – 5:00 p.m., MC 211 A/B
December 4, 2019: Holiday Reception, 11 a.m. – 1:00 p.m., MC 211 A/B

Fall 2019 Pcab Meetings: 9/3, 9/17, 10/1, 10/15, 11/5, 11/19, 12/3/ 12/10

***INSTITUTIONAL COMMITTEE REPORTS:**

Sept. 3: Environmental Sustainability Committee (W. Ray)
Sept. 17: Honors Program (V. Gerace)
Oct. 1: No Presentations
Oct. 15: HSI / Equity / Profession Learning (L. Lopez, L. Maxey, J. Johnson)
Nov. 5: Mesa Tutoring (M. Manasse)
Nov. 19: Special Joint Pcab, MPTF and PIEC Meeting, 2:15 – 5:00 p.m.
Dec. 3: PIEC (B. Herrin), COA (K. Clark), Accreditation (D. Brown)
Dec. 10: Special Pcab Meeting: Second reading – Mesa Pathways Self-Assessment

Spring 2020:

Feb. 4, 2020: BARC (L. Legaspi)