

# SAN DIEGO MESA COLLEGE

## President's Cabinet

December 3, 2019 | 2:15 p.m. | MC 211 A

<b>1) CALL TO ORDER: President Pam Luster</b>	
<b>2) PRESIDENT'S REPORT</b>	
<p>Presentation to Board of Trustees Meeting Presenters:            President Pam Luster opened the meeting and recognized the students, staff and faculty that presented at the November 14, 2019 Board of Trustees Campus Meeting at San Diego Mesa College. The Speech and Debate team students (Katya Azzam, Jacob Babauta, Blake Hindrichs, Mariah Naea and Stephanie Smith-Baptiste) presented an encore performance of the reader's theater from the campus meeting.</p> <p>President Luster introduced Sara Boehmer, the interim Resource Development Director.</p>	<p>Pam Luster</p>
<b>3) STANDING REPORTS – GOVERNANCE</b>	
<p>a) Associated Students: Student representative Mark Girton presented the following report on behalf of President Taylor Carpenter:            1) AS held their Hunger and Homelessness Week events which featured the Thanksgiving Feast held on November 21, 2019.            2) AS is currently working on resolutions and amendments to their bylaws.</p>	<p>Mark Girton</p>
<p>b) Classified Senate: Classified Senate President, Charlie Lieu, reported the following items:            1) The November 12, 2019 "Step Up to the Line" free-throw challenge event was very successful. The event raised \$1,557, and with a match from Dean Ryan Shumaker and the Resiliency Fund, the final amount raised was \$6,228. A total of 32 teams participated.            2) CS is increasing their scholarships to four in 2020 and will be raising funds to support these scholarships through the "cup of cheer" fundraiser (contact Eva Parrill for information on possible future orders).            3) On December 13, 2019, CS is holding a "Nacho Average Classified Social" from 11:00 a.m. – 1:00 p.m. in the LOFT. This event will focus on reflection of the work and achievements by classified professionals and future successes and is sponsored by Classified Senate and the Classified Equity Taskforce.</p>	<p>Charlie Lieu, President</p>
<p>c) Academic Senate: Academic Senate President, Manuel Vélez, reported the following items:            1) There was good representation and effective conversation at the Mesa Pathways Forum held on Friday, November 22, 2019 which was an opportunity for dialogue on Mesa Pathways related issues.            2) Fall Plenary: A Bill of Particulars was brought forward</p>	<p>Manuel J. Vélez, President</p>

<p>regarding State Chancellor Oakley, as well as 30 resolutions, including a resolution that was passed for ASCCC to overturn their position on baccalaureate programs.</p> <p>3) Members of the Board of Governors were at Mesa College this past Monday and met with Chancellor Constance Carroll, President Luster, and Mesa College staff including Kim Perigo, Tina Recalde, Holly Jagielinski, Hai Hoang, Charlie Lieu, Manuel Vélez, Terry Kohlenberg and a student representative.</p>	
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**4) INSTITUTIONAL COMMITTEE REPORTS**

<p>a) PIEC: Acting Dean of Institutional Effectiveness, Bridget Herrin, and faculty Co-Chair of the <u>Planning and Institutional Effectiveness Committee (PIEC)</u>, Holly Jagielinski, presented an update. The presentation included committee goals and progress toward those goals.</p> <p>b) COA: Co-Chair of the <u>Committee on Outcomes and Assessments (COA)</u>, Kris Clark, presented an update. The update included fall semester 2019 “where we are”, “where we are going”, and the goals for 2019-2020. Professor Clark shared professional learning workshops held in fall 2019 and proposed workshops for a Catalyst Conference in spring 2020.</p>	<p>B. Herrin PIEC Presentation to President’s Cabinet: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/PIEC_Presentation_Pcab_12-3-19.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/PIEC_Presentation_Pcab_12-3-19.pdf</a></p> <p>K. Clark COA Presentation to President’s Cabinet: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/COA_PPT_Presentation_PCab_12-3-19.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/COA_PPT_Presentation_PCab_12-3-19.pdf</a></p> <p>COA: Where We Are – Where We Are Going – Goals Document: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/COA_Presentation_Pcab_12-3-19_One-Sheet.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/COA_Presentation_Pcab_12-3-19_One-Sheet.pdf</a></p>
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**5) SPECIAL REPORTS**

<p>a) Accreditation: Dean of Business and Technology, and ALO Officer, Danene Brown, provided an update on <u>accreditation</u>. A timeline path was shared that noted Mesa College’s current status and the next step of preparing the 2020-2021 Midterm Report which is due March 15, 2021. A handout was distributed that provided the six recommendations for improvement and their statuses. Dean Brown is currently finalizing an annual update report for the governing board in December. Next steps include creating a team in spring 2020 to draft the midterm report.</p>	<p>D. Brown Accreditation Presentation to President’s Cabinet: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Accreditation_Presentation_PCab_12-3-19.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Accreditation_Presentation_PCab_12-3-19.pdf</a></p> <p>Accreditation Fall 2019 Update on Recommendations: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Accreditation_2017_Recommendations_for_Improvement_Fall2019Update.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Accreditation_2017_Recommendations_for_Improvement_Fall2019Update.pdf</a></p>
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**6) OPERATIONS**

<p>a) Mesa College Vacated Positions List: Vice President of Administrative Services, Lorenze Legaspi, presented on the <u>San Diego Mesa College vacant position list</u>. Charts for both general fund unrestricted, and general fund restricted were shared as well as a chart showing the status of unrestricted funded positions for the District</p>	<p>L. Legaspi Vacant Position List Presentation to President’s Cabinet: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Vacant_Position_List_Pcab_12-3-19.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Vacant_Position_List_Pcab_12-3-19.pdf</a></p>
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and Colleges, which ones are frozen or non-frozen positions, and the total project GFU cost savings currently and for the fiscal year ending June 30, 2020.

b) Mesa 2030 Task Force: VPA Legaspi also provided an update on the Mesa 2030 Task Force (formerly the Master Planning Task Force) which held its first meeting on November 19, 2019 with its expanded membership. The group assessed and made recommendations on the integrated planning model, identified long and short-term plan lengths/titles, and its relationship to Program Review and Resource Allocation. A campus event will be held December 4, 2019 to engage with the campus community to encourage feedback on their experiences on the Mesa College campus and for participants to share thoughts and ideas for the future of the College.

c) Mesa Pathways: Co-Chair of the Mesa Pathways Committee, Howard Eskew, shared the following report:

#### 1. Open Forum – Mesa Pathways Scale of Adoption Self-Assessment

The campus-wide forum was held on Friday, November 22, 2019 and was a joint effort between the Academic Senate and MPC.

40-50 people representing Academic Senate, faculty, Chairs, Classified Senate, Associated Students, and administration were in attendance.

During the forum, attendees vetted and discussed all feedback received by the campus through the lens of the rubric created by MPC.

The meeting was productive and a general consensus was expressed by those attending the forum. A sense of unity by the members for work completed on this project was also expressed.

MPC is currently voting on the proposed edits to the self-assessment. The results of the voting are expected to be completed early Thursday morning. The finalized document is expected to be complete and sent out with the PCAB agenda this Friday.

MPC would like to express its sincere appreciation to the entire campus for playing an active role in the crafting of the responses for this document.

2. FLEX Activity – Friday, December 6, 2019 from 12:00 – 2:00 p.m. in LRC 435. This final FLEX activity will be a Mesa Pathways conversation with the Center of Urban Education. Dr. Megan M. Chase will be leading the session entitled, “The Pitfalls of Early Implementation of Guided Pathways: How can Mesa College Circumvent these Obstacles.”

Funded Positions (Unrestricted) Summary Chart:  
[http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Funded\\_Positions\\_Unrestricted\\_District-Colleges\\_Presentation\\_Pcab-12-3-19.pdf](http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Funded_Positions_Unrestricted_District-Colleges_Presentation_Pcab-12-3-19.pdf)

L. Legaspi / B. Herrin  
Mesa 2030 Task Force Presentation to President's Cabinet:  
[http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa\\_2030\\_Task\\_Force\\_Presentation\\_Pcab\\_12-3-19.pdf](http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Mesa_2030_Task_Force_Presentation_Pcab_12-3-19.pdf)

H. Eskew

The session presents the findings of an in-depth case study on the early implementation of guided pathway reform. Participants will learn about the challenges and obstacles that one large urban California community college encountered as they prepared to implement pathways and begin rolling out reform. Lunch will be served.

3. Mesa Mixers – the last Mesa Mixer was held on Wednesday, November 13, 2019. The mixers provided a great opportunity for the entire campus community to participate in dialogue around program mapping and student support services. Thank you to Alison Primoza, Helen Greenbergs, Dina Miyoshi, and Mary Gwin for hosting these events.

4. On December 10, 2019, Mesa Pathways will be presenting all of the work accomplished this semester to President's Cabinet. Additionally, the second and final reading of the Guided Pathways Essential Practices: Scale of Adoption Self-Assessment will occur.

5. SAVE THE DATE: Monday, January 27, 2020 will be the Mesa Pathways Institute FLEX Day: a day filled with activities and informational sessions around various topics related to Mesa Pathways. Please plan to be a part of this special day to kick off the new semester.

**Events:**

December 4, 2019: Holiday Reception: 11:15 a.m. – 1:30 p.m., MC 211 A/B

December 10, 2019: Special Pcab Meeting, 2:15 p.m., MC 211 A

**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 MPTF and Pcab Meeting
- Dec. 3: PIEC (B. Herrin), COA (K. Clark)
- Dec. 10: Special Pcab Meeting: Second reading – Mesa Pathways Self-Assessment

Spring 2020:

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