

SAN DIEGO MESA COLLEGE

President's Cabinet

November 7, 2017 | 2:15 p.m. | MC 211A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) President's Update: President Pam Luster stated the BOT Campus Meeting at SD Mesa College is this Thursday, November 9, 2017, MC 211 A/B, 4:00 p.m. The theme is "All in 4 Students" and the presentation will focus on Guided Pathways, including "Clarify the Path," "Enter the Path," "Stay on the Path," and "Ensure Learning." The presentation will also include a "Speech Theater" from the Mesa Speech and Debate team.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORTS* a) Basic Skills Initiative, Student Equity, Student Success & Support Program (BSI SE SSSP): Aileen Crakes, Acting Dean of Student Development, Larry Maxey, Dean of Student Success and Equity, and Wendy Smith, BSI/BSSOT Coordinator, presented an Integrated Plan Update. The presentation included the main reasons for Integrated Planning, 1) ultimate goal of increasing student success while closing achievement gaps, 2) strong potential for overlap between and among programs. A timeline was included as well as a process for accessing the plan and accomplishments. This document may be found on the Cabinet Documents webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml b) Committee on Outcomes and Assessment (COA): Kris Clark, Co-Chair of COA, gave an update on COA Goals 2017-2018. Kris presented on Administrative Unit Outcomes and how COA is researching options for a reporting out mechanisms for AUOs with form options expected next semester. Kris also reported on the past summer institute held July 10-14, 2017, current workshops, and the IEPI Grant. This document may be found on the Cabinet Documents webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml c) Mesa College Foundation: Krista Stellmacher, Director, Resource Development, presented on the Mesa College's Foundation history, purpose, and role. This document may be found on the Cabinet Documents webpage located at: http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	A. Crakes L. Maxey W. Smith K. Clark K. Stellmacher	Integrated Plan Update http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml COA Report http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml SD Mesa College Foundation https://www.canva.com/design/DACmB5Gr1xE/Ivk5dx fay U0NSqz6LYiV8O/v iew?utm_content= DACmB5Gr1xE&utm_campaign=designshare&utm_medi	

		um=link&utm_source=sharebutton	
<p>4) STANDING REPORTS</p> <p>a) Academic Senate: Kim Perigo, Academic Senate President, stated faculty attended the statewide plenary November 2-4, 2017. Included were panels on Guided Pathways and discussions on the transfer initiatives and a resolution on transfer pathways. In addition, Academic Senate is in discussion for faculty leader’s compensation for summer work. The Chairs’ meeting will focus on enrollment management.</p> <p>b) Classified Senate: Trina Larson Classified Senate President, shared that a “Teach In” will be held on November 14, 12-3 p.m. Trina also shared: 1)a Mesa “Spirit Night” fundraiser is being organized, 2) the next issue of “Mesa Classified Ink” will be out soon, 3) Mesa CS is working on a recipes and story cookbook.</p> <p>c) Associated Student Government: Joe Newell, ASG President, shared that the Thanksgiving Feast will be held on Thursday, November 16, 2-5 p.m. in MC 211 which will also include entertainment. ASG is collecting canned good donations and clothing for The Stand; donation bins will be placed in Outreach and at the ASG room. ASG is also working on a local food bank project.</p>	<p>K. Perigo</p> <p>T. Larson</p> <p>J. Newell</p>	<p>Classified Senate Webpage: http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml</p>	
<p>5) OPERATIONS</p> <p>a) Guided Pathways: Ashanti Hands, Vice President of Student Affairs, shared that an assessment open forum for faculty and staff was held this morning to review the 14 key elements. The assessment:</p> <ul style="list-style-type: none"> • looks at key elements in the areas of inquiry, design and implementation. • serves as a reflection and learning tool for our campus. • identifies our current scale of adoption (Pre, Early, Scaling in Process or Full Scale). • informs the state Chancellor’s Office about types and capacity of needed resources. • provides an aggregate picture of our Guided Pathways process. <p>Feedback from these efforts will result in a final draft that will be shared and signed by the Board President, College President, Academic Senate President, VP Instruction, and VP Student Services. Upon completion of the assessment we will begin the process of establishing and identifying a Guided Pathways structure that will help lead our planning, implementation, and evaluation processes. Opportunities for input and engagement will be plentiful – a draft will be reviewed at President’s Cabinet retreat and governance groups by December 2017.</p> <p>Additional Information on Guided Pathways may be found on the Mesa website at: http://www.sdmesa.edu/about-mesa/current-initiatives/guided-pathways/index.shtml</p>	<p>A. Hands</p>		
<p>6) SPECIAL REPORTS (Review/Approval)</p> <p>No special reports were given at this meeting.</p>			

<p>7) EVENTS <i>Most current events may be found at the Events and Reservations Portal.</i></p> <p>Nov. 9, 2017, 4p, BOT Meeting at Mesa College, MC 211 A/B Nov. 14, 2017, 2:15 – 5 p.m., PCab Fall 2017 Retreat, MC 211 A/B Dec. 6, 2017, 11a – 1p, Mesa College Holiday Reception, MC 211 A/B</p>	<p>R. Agatha</p>	<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS:</p> <p>Vicki Miller: ASG and Student Affairs will hold the Season of Giving photo contest of what service looks like. Vicki will forward an email with information; the deadline is November 15.</p> <p>Vicki Miller: Plans are being made for the MLK, Jr. parade – float design. Parade is Sunday, January 14, 2018.</p> <p>Krista Stellmacher: The Season of Giving will also include a “Giving Tuesday.”</p> <p>Leslie Shimazaki: Student-directed One Acts is this weekend. Celebration of Jeff Berry is Saturday, November 18, 1 p.m., G-101.</p> <p>Rob Fremland: Teach In will be held Tuesday, November 14, 12 – 3 p.m., at the Mesa Commons – “Free Speech vs. Hate Speech.”</p> <p>Aileen Crakes: Vet Celebration Week is November 7-9. Thank you to ASG who helped set up the flags.</p> <p>Ryan Shumaker: The Mesa Moves Fall 2017 Dance Concert last weekend featured 60 dancers and had great attendance. The Mesa Football team will play Southwestern College this weekend; both teams are undefeated in league play and this game is for state championship. The game is at 6 p.m. at Mesa College; Dean Larry Maxey will be flipping the coin.</p> <p>Joe Newell: ASG is working on a new logo; thank you to the Communications Department for their assistance.</p>			

Pcab Meetings Fall 2017: 9-5, 9-19, 10-3, 10-17, 10-31, 11-7, (11-14 Pcab Retreat), 12-5.

***INSTITUTIONAL COMMITTEE REPORTS:**

Oct. 17: **CDAIE** (J. Sundayo)

Oct. 31: **PIEC** (M. Hinkes), **HSI** (L. Lopez)

Nov. 7: **BSI|SE|SSSP** (A. Crakes, L. Maxey, W. Smith), **COA** (K. Clark), **Foundation** (K. Stellmacher)

Dec. 5: **Mesa Tutoring:** (M. Manasse), **Program Review** (M. Hinkes), **Campus Research** (B. Herrin)