

# SAN DIEGO MESA COLLEGE

## President's Cabinet

April 3, 2018 | 2:15 p.m. | MC 211 A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<b>1) WELCOME / INTRODUCTIONS</b>	P. Luster		
<b>2) PRESIDENT'S REPORT</b> a) Update: Statewide Issues (Funding Model): President Pam Luster stated that the CEO workgroup submitted an alternate plan to the funding formula model. Pam shared that she had called Estella Bensimon from the Center for Urban Education (CUE) and other outside entities for additional insight on advocating for a funding model which will better serve all students. Pam asked for all to be involved with their advocacy groups to support the work of the CEO workgroup which encourages not only a greater focus on success, but also to prioritize equity and inclusion. The May revised Governor's budget will be out in two weeks (May 15) which will have the final budget and will include the establishment of a new funding formula for community colleges. The proposed funding model from the CEO workgroup may be found at: <a href="https://www.ccleague.org/funding-formula-workgroup">https://www.ccleague.org/funding-formula-workgroup</a>	P. Luster		
<b>3) INSTITUTIONAL COMMITTEE REPORTS*</b> a) MIT – Mesa Information Technology: David Fierro, Acting Vice President of Administrative Services, presented a PowerPoint with members of the Mesa IT Committee, which are: David Fierro, Michael Davis, Kevin Branson, Ailene Crakes, Katie Palacios, Joel Arias, and Nicholas Comer. This document may be found on the President's Cabinet Documents webpage at: <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>	D. Fierro		
<b>4) STANDING REPORTS</b> a) Academic Senate: Kim Perigo, President, Academic Senate, shared that an Area D meeting was held to prepare for the 2018 Spring Plenary to be held April 12 – 14, 2018 in San Mateo, CA. One discussion is that AS believes they are being left out of the conversation in that no faculty input is sought on discussions of policies and procedures, including the funding formula. Kim also stated that State Chancellor Oakley is not attending the 2018 Spring Plenary. AS is working on resolutions to take to Plenary to state their disapproval.  b) Classified Senate: Trina Larson, President, Classified Senate, stated the second annual Advocacy Fair will be held on April 11, 10a – 2p at the Mesa Commons Sunrise Plaza. Trina also shared that they will be receiving a certificate of excellence at the	K. Perigo  T. Larson	  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>	

Classified Leadership Institute Conference in Ventura the week of June 14-16, 2018, The CCCCS – California Community Colleges Classified Senate, is awarding them a CCC leadership Academy Award for Excellence for a classified-led equity proposal that she submitted in December. The proposal is to create a Classified Professionals Institute to include an equity-oriented “New Classified Professionals Institute” to provide professional learning tracks for seasoned employees, and “master class” inquiry groups. The Classified Equity Taskforce, co-chaired by Trina and Cloris Johnson, will facilitate its development with the leadership support of the Campus Employee Learning Committee (CEL) and its subcommittee, the Classified Professional Learning Committee.

c) Associated Students: Joe Newell, President, Associated Students, stated members of AS attended ASACC, March 17-20, in Washington, D.C. Joe shared the conference was productive and they advocated for co-sponsorship of bills for student homelessness and insecurity and a College Students Hunger Act. He stated they also had a meeting at Kamala Harris’ office.

Joe shared that AS will participate in the Advocacy Fair and Campus Day events; and Spring 2018 general elections will be held. Joe mentioned that the State General Assembly was cancelled for Spring 2018 and now Mesa College AS will focus on meeting locally.

J. Newell

**5) OPERATIONS**

a) Online Learning Dashboard: Bridget Herrin, Associate Dean of Research and Planning, presented the “Dashboard of the Month” which focused on the success of online students. The link to view this dashboard is located at:

<http://www.sdmesa.edu/about-mesa/institutional-effectiveness/institutional-research/data-warehouse/index.shtml>

B. Herrin

**6) SPECIAL REPORTS (Review/Approval)**

a) President’s Cabinet Retreat Preview: President Luster reminded the group that the President’s Cabinet Retreat is this Friday, April 6. Bridget Herrin will begin with a “fun with data” presentation using the “Data Warehouse” Dashboard on the Institutional Effectiveness webpage. Other activities will include “The Finish Line Game”, Mesa Pathways, and a presentation on the comprehensive Program Review which will begin next year.

P. Luster

**7) EVENTS**

*Most current events may be found at the Events and Reservations Portal.*

April 5, 2018, **LRC 20<sup>th</sup> Anniversary Celebration**

April 6, 2018, **Spring Pcab Retreat** – 10 a.m. – 4 p.m.  
 Location: CE at North City,  
 8355 Aero Drive, SD 92123, Room 101/102

Event Website:  
<http://www.sdmesa.edu/college-services/administrative-services/event-planning/>

<p>April 14, 2018, <b>Canyon Day</b>, 8 a.m. Sign-in, 9 a.m. start RSVP to Canyon Day 2018 on Facebook.</p> <p>April 20, 2018, <b>Scholarship Awards</b>, DoubleTree Hilton - MV April 27, 2018, <b>Faculty Recognition</b>, MC 211 A/B May 19, 2018, <b>SD Mesa College Commencement</b>, USD</p>			
<p><b>8) ANNOUNCEMENTS:</b></p> <p>Vicki Miller: April 20 is the Scholarship Awards; tickets on sale this week – no tickets sold at the door. This year \$230,000 in scholarships will be awarded.</p> <p>Media Literacy: Finding Truth in a Post Truth World is the theme of this year’s Restoring Respect Conference held for three days, April 10-12 at City College, Mesa College and USD.</p> <p>Claudia Estrada-Howell: Next week is career week with a Thursday Job Fair in the Mesa Promenade (between MS and G building).</p> <p>Ashanti Hands: SD Mesa College’s first Farmer’s Market is scheduled for April 19, 3-5 p.m.at the Sunrise Plaza. This is a partnership with Feeding San Diego and Mesa College is no a distribution center and will be held every third Thursday. <b>Pam asked for a round of applause for this accomplishment and service to our students.</b></p> <p>Students from the Mesa Computer Science club stated they are hold a “hack-a-thon” on June 1, 2018. The students asked for funding on t-shirts, food, mentors to help with projects. They can be contacted at <a href="mailto:cscmesa@gmail.com">cscmesa@gmail.com</a> if you can assist this club.</p> <p>Ryan Shumaker: Mesa Athletics is hosting a track and field event this Friday and Saturday – parking will be impacted. April 18 is Region 10 conference pre-lims with approximately 300 students. May 5 and 12 will be So. Cal regional events.</p> <p>Rob Fremland: Advocacy Fair is April 11, 2018, 10a – 2p at the Sunrise Plaza.</p>			

**Pcab Meetings Spring 2018 Semester: 2/6, 2/20, 3/6, 3/20, 4/3, 4/6 (retreat), 4/17, 5/1, 5/15**

Feb. 20 CDAIE

Mar. 20 PR (M. Hinkes), MP (A. Hands),

**SSSP | Student Equity | Integration** (L. Maxey / A. Crakes)

Apr. 17: **BARC, FHP** (T. McGrath/K. Perigo, A. MacNeill), **CHP** (M. Romero/O. Picolla)

May 1: **AHSIE Conference Presentation** (L. Lopez), **CEL** (A. MacNeill/ J. Johnson)

May 15: **Facilities, Safety** (M. Fay), **Strong Workforce Ad Hoc Group** (M. Romero)

Mar. 6

Apr. 3: **MIT** (D. Fierro)

April 6 (Retreat)