

SAN DIEGO MESA COLLEGE

President's Cabinet

September 5, 2017 | 2:15 p.m. | MC 211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT a) District Update: President Pam Luster reported that a portion of the Chancellor's Cabinet meeting focused on DACA. A letter from Chancellor Carroll and the SDCCD presidents was viewed by President's Cabinet voting members and meeting attendees and followed by a discussion. Pam Luster stated that the chancellor reiterated the SDCCD's protection of our students in every way possible under law, including not providing records unless required by law, providing information via workshops and legal counsel, not allowing college police participation in immigration enforcement on campus, and advocating to local legislators and community leaders. The letter may be viewed on the SDCCD website at: https://www.sdccd.edu/about/departments-and-offices/communications-and-public-relations/newscenter/articles/information-daca-students-faculty.asp	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORT – No Reports.			
4) STANDING ITEM a) Academic Senate: Rob Fremland, past president for Academic Senate, reported on behalf of Kim Perigo. Rob stated the executive officers had their first meeting and Academic Senate will meet next Monday, September 11 which will include discussion on collective bargaining, Campus Employee Learning (CEL), and teaching strategies. Dina Miyoshi, Vice President for AS, added that she is currently adding faculty to open committee positions. b) Classified Senate: Trina Larson, Classified Senate President, stated that their first meeting will be held September 14, and welcomed new officers Yolanda Catano, Vice President, and Charlie Lieu, Treasurer. c) Associated Student Government: Joseph Newell, ASG President, shared that ASG will meet every Wednesday at 12:45 p.m. in I4-409. They are currently holding house elections with a deadline of Monday, September 11 for nominations. Joseph stated ASG was very interested in being involved with DACA discussions, workshops, etc. He also shared that a tailgate event is scheduled for Saturday, September 23 for Homecoming, held 4-6 p.m., before the football game which starts at 6 p.m.	R. Fremland T. Larson J. Newell	Classified Senate Webpage: http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml	

5) OPERATIONS

a) Next Steps for Accreditation: Dean Danene Brown, who also serves as Mesa College’s accreditation liaison officer, and Pam Luster, discussed the current work and next steps in the Mesa College accreditation process. Mesa College received six recommendations for improvement, two of which were minor and have already been completed (such as the Governance Chart webpage having an active link to the President’s Cabinet webpage.) The remaining recommendations will be assessed so that they are improved/completed by the accreditation midterm. Pam and Danene will create a grid and work with the PIE Committee who oversees the recommendations.

D. Brown /
P. Luster

b) Enrollment Report: Vice President of Instruction, Tim McGrath reported the following enrollment update as of August 18, 2017 (End of first week):

T. McGrath

1. Mesa is offering 30 more sections this semester compared to fall 2016. (53 less Census week classes, 11 more census day classes, 34 more DE classes and 23 more positive attendance)

As a district we are offering 93 more sections this year compared to last fall. (City is down 48 sections and Miramar is offering 111 more sections)

2. Mesa is down 372 FTES from last year. (Down 471 FTES in census classes and up 53 FTES in DE classes and 45 in Work Experience and Independent Study)

As a district we’re down 381 FTES over last year. (City is down 164 FTES, Mesa is down 372 FTES and Miramar is up 154 FTES)

3. Headcount is down 1,381 students from last year and enrollment is statistically down 6% from where we were last year.

23,392 = fall 2016
22,011 = fall 2017

Note:
On campus enrollment = down 1,745 students
16,019 = fall 2016
14,274 = fall 2017

DE = Up 143 students
3,805 = fall 2016
3,948 = fall 2017

Pam Luster stated that some innovative marketing has been ongoing including an outreach campaign to target former Mesa students.

6) SPECIAL REPORTS (Review/Approval) – No Reports.

<p>7) EVENTS Vice President of Administrative Services, Rachele Agatha, stated the new event portal is going well. The website does not have the most up-to-date events as of today since input for Fall 2017 events are ongoing. The VPA office also maintains the Civic Center events and is coordinating with Mesa Athletics.</p> <p>Mark your Calendars for these campus-wide events:</p> <p>September 12, 2017: Chancellor's Forum, 2:30 – 3:30 p.m., MC 211 A/B</p> <p>September 18, 2017: Constitution Day Events</p> <p>September 18-23, 2017: Homecoming Week</p>	<p>R. Agatha</p>	<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS:</p> <p>Dean Ryan Shumaker: Sports this week includes men's soccer, women's soccer, women's volleyball and this Saturday is football vs. Antelope Valley at 6 p.m.</p> <p>Dean Vicki Miller: Homecoming is fast approaching – the week of September 18-23, activities included the Constitution Day Moot Court on Monday, Sept. 18 and pep rally on Thursday, Sept 21. Coming in October is a series of Equity Leadership Action Development sessions.</p> <p>Leticia Lopez, HSI STEM Acting Program Manager: A grand opening will be held for the STEM Center on Wednesday, Sept. 20, 10-11 a.m. in LRC 115.</p> <p>Krista Stellmacher, Director Resource Development: Mini Grant applications are open with up to \$1.40 available from the Foundation. These are programs/events that support student success.</p> <p>Howard Eskew, Chair, Academic Affairs: This Thursday, Sept. 7, is the first of the Financial Literacy series for this semester and is open to students, faculty and staff. It will be held 11:30a – 12:30 p.m. in LRC 435.</p> <p>Larry Maxey, Dean of Student Success & Equity: 48 students receive over \$4,500 in resources so far this semester. The Stand has served over 168 students.</p>			

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