

SAN DIEGO MESA COLLEGE

President's Cabinet

October 18, 2016 | 2:15 p.m. | MC 211A

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
2) PRESIDENT'S REPORT <i>No report given at this meeting.</i>	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORT* a) Final review of Mesa Evaluation and Assessment Multi-Year Calendar for Fall 2016 (forwarded from Pcab 9-20-16). Madeleine Hinkes, Dean of Institutional Effectiveness, presented the Evaluation and Assessment Multi-Year calendar. <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> Action Item: A motion to accept the Mesa Evaluation and Assessment Multi-Year Calendar for Fall 2016 and send to Pam Luster for consideration to approve was made by Rob Fremland; Second: Howard Eskew. After discussion, the motion was approved unanimously. </div> b) Integrated Planning Calendar (forwarded from Pcab 9-20-16). Madeleine Hinkes, Dean of Institutional Effectiveness, presented the Integrated Planning Calendar. <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> Action Item: A motion to accept the Integrated Planning Calendar and send to Pam Luster for consideration to approve was made by Howard Eskew; Second: Vicki Miller. After discussion, the motion was approved unanimously. </div>	M. Hinkes		
4) STANDING ITEM a) Accreditation Update (presented in Special Reports) Dean Danene Brown, Accreditation Liaison Officer, stated that Standard IV will be reviewed at the next President's Cabinet meeting. Last Friday a meeting was held on the District's shared and primary sections of the Accreditation Standards and Danene noted we will receive their responses and evidence in early November. The draft of the Self Evaluation from Mesa College has been sent to the District Vice Chancellor for fact-checking; the final draft is due to the Board sub-committee December 1 for the Dec. 8, 2016 BOT meeting. b) Academic Senate: Rob Fremland, Academic Senate President, stated that the Senate's resolution on ILOs will be shared with the other colleges' Academic Senates. c) Classified Senate: Trina Larson, Classified Senate President, stated they were working on their portion of the BOT presentation as well as some fund-raising. In addition, CS will once again sponsor the Children's Center Holiday Bazaar on Dec. 14, 3-7p. An email will be sent to the campus for information on participation and donations.	D. Brown R. Fremland T. Larson	Classified Senate Webpage: http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml	

<p>d) Associated Student Governance: Josh Hyder attended today's meeting on behalf of Ava Fakhrabadi and reported:</p> <p>1) the tailgate event at Homecoming was successful with approximately 175 people in attendance.</p> <p>2) on Wed., Oct. 19, ASG is participating in Presidential Debate viewing and discussion. Prior to the debate is a teach-in on the propositions at 4 p.m.</p> <p>3) the Leadership Retreat on Oct. 8 went well and discussions were held on civility, leadership, clubs and advocacy.</p>	<p>J. Hyder</p>		
<p>5) OPERATIONS <i>No report given at this meeting.</i></p>			
<p>6) SPECIAL REPORTS (Review/Approval) a) 2017 Institutional Self Evaluation Report (ISER) for Accreditation:</p> <p>Review of Standard III: Resources. <i>The institution effectively uses its human, physical, technology, and financial resources to achieve its mission and to improve academic quality and institutional effectiveness. Accredited colleges in multi-college systems may be organized so that responsibility for resources, allocation of resources, and planning rests with the district/system. In such cases, the district/system is responsible for meeting the Standards, and an evaluation of its performance is reflected in the accredited status of the institution(s).</i></p>	<p>D. Brown</p> <p>R. Agatha</p>	<p>Standard III Accreditation Feedback: http://www.sdmesa.edu/about-mesa/accreditation/feedback.shtml</p>	
<p>7) ROUNDTABLE Larry Maxey: Leadership Summit will be Dec. 2, 2016 (postponed from this Friday.) Congratulations to the Food and Clothing Pantry who received a \$1,000 grant from the Mesa Foundation to assist in stocking items to assist needy students.</p> <p>Madeleine Hinkes: Next Tuesday is the Open House for Bri Hays, 1-3 p.m. in A-109.</p> <p>Susan Topham: November 8,9 & 10 is the Annual Veteran's Celebration which will include barbeque, panel discussions, a drive for the holiday season and other activities.</p> <p>Vicki Miller: Jack Kent Cooke scholarship applications are due Oct. 25. The All-USA scholarship application deadline is Nov. 6.</p> <p>Kim Perigo: Thank you to Tim McGrath who volunteered as a judge at the Speech and Debate event at SDSU.</p> <p>Pam Luster: Peace with Police event was well attended, including Darrell Stuckey from SD Chargers.</p>			

Fall 2016 Pcab Meeting Dates: Sept. 6, Sept. 20, Oct. 4, Oct. 18 (Standard III), Nov. 1 (Standard IV), Nov. 15, Dec. 6
Future President's Cabinet Topics: Strong Workforce Development

***INSTITUTIONAL COMMITTEE REPORTS:**

- Student Success and Equity: Nov. 1
- Program Review: Nov. 15
- HSI Presentation: Nov. 15
- CED: Dec. 6
- Mesa Tutoring: Dec. 6
- Campus-based Researcher: TBA
- PIEC: TBA
- BARC: TBA
- Facilities/Safety: Spring 2017
- Technology: TBA