

SAN DIEGO MESA COLLEGE

President's Cabinet

October 20, 2015, 2015 | 2:15 p.m. | A-104 Conference Room

<p>Welcome Announcements</p>	<p>President's Cabinet Attendees:* Rachelle Agatha, VPA Ginger Davis, VP, Classified Senate Rob Fremland, President, Academic Senate Erika Higginbotham, Vice President, Academic Senate Angela Liewen, President, Classified Senate Pam Luster, College President Igor Burgos Maron, President, ASG Larry Maxey, SS Dean Representative Tim McGrath, VPI William Newell, VP, ASG Kim Perigo, Chair of Chairs Tina Recalde, Academic Affairs Representative Peter White, Acting VPSS Vacant, Instructional Deans' Council Rep.</p>
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PRESIDENT'S UPDATES

1) District Updates: President Pam Luster shared that the District Office will be conducting emergency text system drills. All staff and students will need to have their cell phone registered with Web Advisor / Reg-E to receive these emergency messages. Pam also shared that the District Governance Council will meet tomorrow (Oct. 21) at which they will be discussing the online Education Initiative "Canvas" portal proposal.

2) Consent Agenda Approval:

- * Mesa Blood Drive, Oct. 29, 2015, LRC driveway
- * Culinary Arts – ACF Student Showcase, Nov. 1, 2015, H117-118, 105
- * Día de los Muertos (Day of the Dead) Celebration, Nov 2 & 3, 2015, H 117-118, LRC Quad
- * Veterans' Day Celebration, Nov. 9,10,12, 2015, Vet Center / ASG
- * 19th Annual Africa Trade and Business Conference, Nov. 14, 2015, G-101
- * International Education Week, November 17-19, 2015, Promenade
- * Mesa College VAMP, April 21, 2016, G-101

Action Item: Motion to approve the major events by consent agenda: Motion: Rob Fremland; Second: Kim Perigo. After discussion, the events were approved unanimously.

COLLEGE-WIDE PLANNING

1) Accreditation Update (Brown): Dean of Business and Technology, Danene Brown, presented an update to San Diego Mesa College's accreditation process. Danene shared that the tri-chairs will review a rough draft and then prepare for a third draft in spring 2016. A website has been established for campus engagement and feedback and can be assessed at:

https://docs.google.com/forms/d/1jpwVvcZ0sEolc0kxVphKHrIhsTifT17wFnW5l_Svqbq/viewform?c=0&w=1

The presentation PowerPoint may be found on the President's webpage of the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/>

INSTRUCTION | VPI, Tim McGrath

1) LRC Update: Vice President of Instruction, Tim McGrath, shared that Dean Jenny Wright resigned one

week ago. In the meantime, Tim will assume the role of LRAS Dean and expects the position to be filled in spring 2016. Tim also stated he will be holding a meeting with the LRC staff on October 22, 2015.

STUDENT SERVICES | Acting VPSS, Peter White

1) Student Equity Report (Maxey): Dean of Student Success & Equity, Larry Maxey, shared the 2015-16 Equity Plan Highlights and Proposed Activities. This Equity plan will be presented to the Board of Trustees at their December 10, 2015 meeting for approval. The presentation PowerPoint may be found on the President's webpage of the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/>

In addition, a discussion was held on professional development in relation to "Teaching Men of Color" certificates. Ashanti Hands stated there are Equity Workshops scheduled, two sessions each month, including some afternoon sessions to allow more faculty to attend. Informational emails will continue to be sent by Ashanti for these workshops.

2) SSSP Update (Topham/Crakes): Dean of Student Development, Susan Topham, and Ailene Crakes, Counseling Department Chair, presented the 2015-16 SSSP Activities report. This report will be submitted to the State next week which shows the progress at SD Mesa College in four core areas as well as assessment activities. The presentation PowerPoint may be found on the President's webpage of the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/>

ADMINISTRATIVE SERVICES | VPA, Rachelle Agatha

1) MIT Committee Proposal (Agatha): Vice President of Administrative Services, Rachelle Agatha, brought forward the MIT (Mesa Information Technology) Committee proposal which has been vetted by governance groups.

Action Item: Motion to approve the committee proposal and send forward for final approval to President Luster was made. Motion: Angela Liewen; Second: Tim McGrath. The motion was approved unanimously.

The MIT Committee proposal may be found on the President's webpage of the SD Mesa College website at: <http://www.sdmesa.edu/about-mesa/office-of-the-president/>

PARTICIPATORY GOVERNANCE REPORTS:

ACADEMIC SENATE | Rob Fremland, President

Items discussed at the last Academic Senate meeting:

- 1) AS approved the MIT Committee proposal,
- 2) Discussed a resolution on expanding student success
- 3) Had a presentation from Joel Arias / Lina Heil on the website recommendations

Pam Luster will attend next week's meeting. The AS are also preparing for the Statewide Plenary.

CLASSIFIED SENATE | Angela Liewen, President

Angela shared that the next meeting is this Thursday and that Dean Larry Maxey will attend.

ASSOCIATED STUDENTS GOVERNANCE | Igor Burgos Maron, President

Activities occurring with ASG:

- 1) Food drive is October 26-29, 2015, 11 a.m. – 1 p.m. in a booth on the I-400 patio and the quad by the cafeteria. Cans with self-opening lids are preferable. Also needed are hygiene products.
- 2) In-house elections were held and there are now 6 new senators.
- 3) The retreat is now a leadership training held for one day on Saturday, November 7, 2015 at Mesa College. A retreat will be scheduled for the spring semester.

FUTURE PRESIDENT'S CABINET TOPICS

- 1) Reflection Space (Judy Sundayo) November 3, 2015
- 2) Facilities Update (Rachelle Agatha) November 17, 2015
- 3) Equity – final report, November 17, 2015

CALENDAR

President's Cabinet Retreat, December 8, 2015, 2 – 5 p.m., LRC 435

Holiday Reception, December 9, 2015, 11 a.m. – 2 p.m., H 117-118, Faculty Dining

ANNOUNCEMENTS

Anne Zacovic: Mesa College shirts are now in the book store; proceeds go to the athletic teams. Saturday is Homecoming which begins with a Walk/Race at 8 a.m. followed by a street fair. Proceeds go to emergency assistance for Veteran students.

Saeid Eidgahy: This Saturday is the first annual Math and Science Open House entitled "CSI: On the Mesa" on October 24, 10 a.m. – 2 p.m. There will be activities for both younger ages and adults.

Pam Luster: Thanked all the groups hosting the outstanding campus activities throughout this semester.

ROUNDTABLE

**Names of non-voting Mesa College/District staff and Visitors to President's Cabinet (from attendance registration): Madeleine Hinkes, Danene Brown, Saeid Eidgahy, Carol Rohe, Nancy Wichmann, Ashanti Hands, Suzanne Khambata, Tonya Whitfield, Lina Heil*