

# SAN DIEGO MESA COLLEGE

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## President's Cabinet

March 15, 2016 | 2:15 p.m. | A-104 Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<b>1) WELCOME:</b> Vice President of Instruction, Rachele Agatha, is chairing today's meeting on behalf of Pam Luster.	R. Agatha		
<b>2) PRESIDENT'S REPORT:</b> Rachele Agatha informed the cabinet and attendees that Pam Luster is attending the Statewide CEO Conference in Yosemite.			
<b>3) INSTITUTIONAL COMMITTEE REPORT*</b>  <b>PIEC Committee Report:</b> Madeleine Hinkes, Dean of Institutional Effectiveness, gave the following update from PIEC (Planning and Institutional Effectiveness Committee): 1) The committee is currently working on a standard definition for "institutional effectiveness" and will bring that forward to a future President's Cabinet meeting. 2) The committee is working on revisions for the Mission/Vision/Value statement and the equity efforts on campus. 3) The committee is reviewing results/responses from the Employee Satisfaction Survey sent to students and staff. 4) The requests from Program Reviews have been sent to their respective committees for review and consideration. An update will be brought to a future President's Cabinet meeting. 5) The committee is working on the Annual Report which will be brought to a future President's Cabinet meeting. 6) An Institutional Planning Survey was sent to lead writers, managers, etc. to get feedback on how to modify the Program Review process for next year. 7) COA (Committee on Assessment) reports to PIEC, are working on ILOs, which were changed from 6 to 4, and currently writing an outcomes assessment guide.	M. Hinkes		
<b>4) STANDING ITEM</b> <b>a) No reports.</b>  <b>b) Academic Senate:</b> Erika Higginbotham, Vice President of AS, reported on behalf of Rob Fremland and gave the following Academic Senate updates: 1) passed a resolution on the music ADT, 2) ratified constitutional changes, 3) tabled the resolution on the paper schedule, 4) held Senate elections this week, 5) celebrated "Pi Day" by having pie at their meeting.	E. Higginbotham		

<p><b>c) Classified Senate:</b> Ginger Davis, Vice President of Classified Senate, reported on behalf of Trina Larson and gave the following updates: 1) the Classified Senate will support the Summer Cruise program by providing a peer in classified support, 2) the Classified Senate are scheduling meetings with each senate to discuss collaboration on projects, 3) the Classified Senate's next general meeting is March 24.</p> <p><b>d) Associated Student Governance:</b> ASG President, Igor Burgos Maron, reported the following updates: 1) \$3,000 in department funds were approved, 2) Election date is May 2-6; applications are available April 4-14, 3) Ten ASG students are returning from Washington, D.C. today where they advocated for Veterans. Igor has asked them to write reports on their experiences.</p>	<p>G. Davis</p> <p>I.B. Maron</p>	<p>Classified Senate Webpage:</p> <p><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></p> <p>Associated Student Government Webpage:</p> <p><a href="http://www.sdmesa.edu/campus-life/associated-student-government/index.shtml?utm_source=main-nav-desktop&amp;utm_medium=main%20nav&amp;utm_campaign=main%20nav">http://www.sdmesa.edu/campus-life/associated-student-government/index.shtml?utm_source=main-nav-desktop&amp;utm_medium=main%20nav&amp;utm_campaign=main%20nav</a></p>	
<p><b>5) OPERATIONS</b> No reports.</p>			
<p><b>6) SPECIAL REPORTS (Review/Approval)</b> <b>a) Campus Research Update:</b> Bri Hays, Campus-based researcher, shared a PowerPoint on the status of current projects, including vetting the Employee Satisfaction Survey, holding workshops on assessment (Assessment 101 – with Kris Clark), two workshops on accreditation reporting requirements for CTE programs (due 3/18), and managing the Student Services surveys (led by Alanna).</p>	<p>B. Hays</p>	<p>Campus Research Update Presentation:</p> <p><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></p>	
<p><b>7) EVENTS*</b> 2016 Calendar of Events List:  Rachelle Agatha shared that there will be a pilot of the online event form held this summer.</p>	<p>R. Agatha</p>	<p>Event Website:</p> <p><a href="http://www.sdmesa.edu/college-services/administrative-services/event-planning/">http://www.sdmesa.edu/college-services/administrative-services/event-planning/</a></p>	
<p><b>8) ANNOUNCEMENTS:</b> President's Cabinet Retreat: Friday, April 29, 9a – 3:30 p.m. Location: <a href="#">Marina Village Conference Center</a> (Marine Room) 1936 Quivira Way, San Diego, CA 92109</p>			
<p><b>9) ROUNDTABLE</b>  Andy MacNeill shared that the Speech and Debate students/faculty are in Vienna now for competition.  Genevieve Esguerra stated that scholarships are now being reviewed from March 14-25 to be awarded at the April 22 Scholarship Banquet. Regalia orders are due by March 18; so</p>			

<p>far 75 faculty have reserved their cap/gowns. Deadline to send in an application for student speaker at Commencement is April 5. Commencement is May 14.</p> <p>Susan Topham shared that the Veterans' Pancake social is March 21, 8 – 11 a.m.</p> <p>Dave Evans stated that the Grand Opening for the Exercise Science Building is Wed., April 13, at 10 a.m.</p> <p>Lina Heil shared that 26 students participated in the casting call.</p> <p>Anne Zacovic stated that the Foundation Mini Grant applications are being reviewed and will have the results Tuesday morning.</p>			
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**\*INSTITUTIONAL COMMITTEE REPORTS Spring 2016:**

- PIEC: Feb 16, Mar 15, Apr 19, May 17
- BARC: April 5
- Facilities/Safety: April 19
- Technology: May 3
- Student Success and Equity: April 5
- CED: May 3
- Program Review: May 17
- Bri Hays (Campus-based Researcher): Feb 16, Mar 15, Apr 19, May 17