

SAN DIEGO MESA COLLEGE

President's Cabinet

May 3, 2016 | 2:15 p.m. | A-104 Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS Special Populations Counselor: Sade Burrell	P. Luster		
2) PRESIDENT'S REPORT a) President's Cabinet Retreat Roundtable: President Pam Luster asked for any comments on the retreat held last Friday. It was mentioned the food, venue and group activity were good and since we meet once a semester now, the group is comfortable working together. Pam stated that she is going to ask Bri Hays to create a survey for the participants to assess the retreat.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORT* a) PIEC / COA: Madeleine Hinkes, Dean of Institutional Effectiveness, stated that the PIE Committee was busy preparing for the President's Cabinet retreat and reviewing the data from campus research such as the institutional set standards and scorecard. The PIE Committee is currently: <ol style="list-style-type: none"> 1) reviewing the Mission / Vision / Values which have also been reviewed by the Deans and Chairs. It has been stated that the word "equity" needs to be placed in the Mission Statement. 2) reviewing notes from the Center for Urban Education (CUE) on the surveys and interviews that were held. 3) having discussions on defining what Institutional Effectiveness is, especially is the writing of Standard I. 4) reviewing the BARC priority list. <p>PIEc received the CHP (Classified Hiring Priority) list from the CHP Committee. The items in colored bars were requested by multiple groups. This list will be forward to Pam Luster upon recommendation from the President's Cabinet. Pam Luster stated that the first position is currently being recommended as well as the Occupational/Environmental Health and Safety Officer.</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Action Item: A motion to accept the CHP list and send to Pam Luster for consideration to approve was made by Kim Perigo; Second: Rob Fremland. The motion was approved unanimously.</p> </div> <p>COA, the Committee on Outcomes and Assessment, have been reviewing ILOs (Institutional Learning Outcomes). There are four proposed ILOs (formerly six): Communication, Critical</p>	M. Hinkes	Draft SLO http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml CHP List and Scoring Chart http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	

8) ANNOUNCEMENTS:

Classified Service Awards, May 11, 2016, 11 a.m. – 2 p.m., H117-118

SD Mesa College Commencement, May 14, 2016, 4 p.m., USD, Jenny Craig Pavilion

Classicon, May 25-27, 2016, UnSung Hero award at Noon on May 25, 2016. Mesa Gym

9) ROUNDTABLE

D. Brown: Golden Scissors event is Friday; begins with a silent auction and then fashion show at 7:30 p.m.

J. Sundayo: May is Asian-Pacific American Heritage Month. Please attend “All My Sons” play at Mesa College this week. “Mesa Visions” event is May 9, 6:30 p.m. in H117. CDAIE (Committee for Diversity, Action, Inclusion & Equity) will present at the May 17 Pcab meeting.

K. Perigo: Speech and Debate Showcase, May 4, 7-9 p.m., G-101.

L. Heil: Fashion show will feature 5-6 outfits with fiber optic technology.

L. Shimazaki: Choir and Guitar Ensemble will perform Friday night.

Pam: Dean Margie Fritch is leaving for a position at Palomar College.