

SAN DIEGO MESA COLLEGE
PRESIDENT'S CABINET
Agenda with Meeting Notes
March 4, 2014, 2 p.m., A104

1) PRESIDENT'S UPDATE:

- a) Welcome (Barnes): VP Julie Barnes chaired the President's Cabinet meeting for President Luster who attended a CEO Accreditation meeting. Tim McGrath welcomed San Diego MET High School principal Sara Leonard.
- b) Consent Agenda Approval: Sent via email for review:
 - Women's History Month, Varied dates, times/locations
Motion: Angela Liewen; Second: Inna Kanevsky, after discussion, the motion was approved unanimously.
- c) District Updates (McGrath): VP McGrath shared that the District Enrollment report revealed that Mesa College is up over 200 in FTES. He also mentioned there was a discussion on a district-wide recognition of Program Advisory Committees (career tech.) The proposed date is June 5; location to hold 250 people on one of the college campuses has not been determined.
- d) Culture Climate Survey (Barnes): VP Barnes commented that President Luster sent out a link yesterday to the Cultural Climate survey and encouraged all to participate.

2) COLLEGE-WIDE PLANNING

- a) Staff and Professional Development Task Force - Update (MacNeill): Dean Andy MacNeill stated he had received feedback on the proposed task force from Associated Students who will provide a student representative. Classified Senate will also provide a representative. Andy also shared that the current Staff Development Committee will be separate from this task force but that the members are welcome to serve on the task force. Andy stated the goal for this semester was to hold a couple of meetings and then a summer retreat. *A motion was made to move forward in forming this task force by Monica Romero; Second: Ashanti Hands; the motion was approved unanimously.* Andy will bring back a list of membership and proposed duration of task force to a future President's Cabinet meeting.
- b) Educational Master Plan (Baker): Tabled

3) INSTRUCTION (Tim McGrath, VPI)

- a) Enrollment Management Team Update: VP McGrath shared that the first of six meetings is tomorrow and will be led by Pam Deegan. They will be held in B101 so attendees have access to computers to use the EMS system.

4) STUDENT SERVICES (Julianna Barnes, VPSS)

- a) HSI Efforts and Title V: VP Barnes shared that the eligibility application for the Title V grant is due this Friday. SD Mesa College will be working with a Title V consulting group remotely. The process time will be very quick – the RFP is expected in April with the grant deadline set for May. This year the competition is very tight with only 20 grants nationwide to be funded.
- b) Accreditation Updates (Timeline and Brown Bag): VP Barnes distributed a flyer for the upcoming brown bag accreditation discussions to be held on March 20 (I4-404) and March 24 (MS-311), 3-4:30 p.m. Flex credit is available. Additionally, the accreditation timeline leading up to fall 2016 was distributed.

5) ADMINISTRATIVE SERVICES (Rachelle Agatha, VPA)

- a) BARC: Resource Allocation Process Status: VP Agatha shared that the prioritized requests will now be forwarded to the PIE Committee.
- b) Year-end Budget Deadlines: VP Agatha stated that year-end budget deadlines will be provided soon to managers/supervisors.

6) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Terry Kohlenberg): AS President Kohlenberg stated that Hank Beaver gave a presentation on the District's MOOC Task Force.
- b) Classified Senate (Angela Liewen): CS President Liewen shared that they are currently holding a membership dues campaign.
- c) Associated Students Governance : Sarah Farmer represented ASG at this meeting and stated that the "State of the Students" address last Friday was successful. Also, treasurer elections were held last week and senator elections will be held this week. Sarah also shared that students from Mesa College attended the "March in March" in Sacramento to advocate for student concerns. Their next trip will be to Washington, D.C.

7) FUTURE PRESIDENT'S CABINET TOPICS

8) OTHER

- a) Calendar:
 - Education Master Plan – Career Tech Community Forum (Webinar), March 13, 2014, 12 p.m.
 - President's Cabinet Retreat, March 14, 2014, 10a – 4p, Mission Trails Regional Park**
 - Math+Science Grand Opening, March 19, 2014, 10 a.m.
 - Gracia Molina de Pick Glass Gallery Opening, March 20, 2014, 11 a.m., G Bldg Rotunda
 - Canyon Day, April 12, 9 a.m. – Noon, Tecolote Canyon

9) ANNOUNCEMENTS

10) ROUNDTABLE