San Diego Mesa College President's Cabinet

March 7, 2017 | 2:15 p.m. | MC 211A Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS: President Pam Luster welcomed Officer Diana Medero to the meeting and congratulated her on her promotion to Lieutenant.	P. Luster		
2) PRESIDENT'S REPORT a) District Update - No report.	P. Luster		
3) INSTITUTIONAL COMMITTEE REPORT* a) PIEC - Strategic Planning Grid: Madeleine Hinkes, Dean of Institutional Effectiveness, shared the draft Strategic Planning grid for review by members of President's Cabinet. This document will be placed in the Accreditation addendum.	M. Hinkes	PIEC Grid: Implementing Our Strategic Plan: Draft 3/3/17 http://www.sdmesa.edu/a bout-mesa/office-of-the- president/cabinet- documents.shtml	SD1,SD2, SD4,SD6
b) Spring 2017 Convocation Survey: Dean Hinkes shared the results page of this survey on screen. The document is available on the President's Cabinet Documents webpage.		Spring 2017 Convocation Survey http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml	SD1,SD2, SD4,SD6
c) Student Success and Equity Update: Acting Dean of Student Development, Aileen Crakes and Dean of Student Success & Equity, Larry Maxey, presented a Spring 2017 update which included SSSP matriculation data, Student Athlete, International and Homeless Student counseling/support, the integrated Program Model for BSI/SE/SSSP, Second Year Experience, and "Community 8." The document is available on the President's Cabinet Documents webpage.	A. Crakes; L. Maxey,	Spring 2017 SSSP & SSE Update http://www.sdmesa.edu/a bout-mesa/office-of-the- president/cabinet- documents.shtml	SD1,SD2, SD4,SD6
d) CEL (Campus Employee Learning Committee): Dean of Learning Resources & Academic Support, Andy MacNeill, Program Activity Manager, Monica Romero, and Professor Denise Rogers (HSI Professional Development Coordinator) presented a Spring 2017 update on the Campus Employee Learning Committee (CEL). The report included that a Professional Learning Coordinator position would be hired soon and that the current focus is on the subcommittees of Faculty Professional Learning, Conference and Travel, and Classified Professional Learning. In addition, a Flex Subcommittee is reviewing how to streamline the process of "flex" and make it more faculty-driven. Monthly workshops will be offered and the date of ClassiCon was confirmed as June 7-9, 2017. The document is available on the President's Cabinet Documents webpage.	A. MacNeill M. Romero D. Rogers	Spring 2017 Update: Campus Employee Learning Committee http://www.sdmesa.edu/a bout-mesa/office-of-the- president/cabinet- documents.shtml	SD1,SD2, SD4,SD6

ongoing and the final logistics planning in coordinating meetings with the Mesa Accreditation Team and the District Accreditation Team. The Exit Interview will be held on Thursday, March 16, 1:30 p.m. in MC 211 A/B. b) Academic Senate: Rob Fremland, President Academic Senate, submitted a first reading of Resolution 16.9.1 at the March 7, 2017 President's Cabinet meeting. The Resolution is now submitted for final review. Action Item: A motion to accept Resolution 16.9.1 "Academic Senate's Role in Outcomes Assessment" was made by Rob Fremland, Second. Manuel Velez. A discussion followed which recommended amending the language in the second "resolved" paragraph to add the word "instructional" to the phrase "program level student learning outcomes and assessments. With this change, and the acceptance of the text submitted in red, the motion was accepted unanimously. T. Larson C) Classified Senate: Trina Larson, President, Classified Senate, shared that there is a meeting this Thursday, 10 a.m. in 14-402. The Classified Senate will discuss participation in Commencement as members in the audience in regalia. This would be classified staff that have special relationships with graduating students and would like to participate (as administrators and faculty currently participate). The Senate will discuss submitting a possible proposal to a future President's Cabinet. d) Associated Student Governance: Joseph Newell attended on behalf of Ava Fakhrabadi and reported the following: 1) ASG is coordinating' Carinval at the Commons' on April 20, 2017. At this event Student Clubs, Campus Departments and ASG has paired up with Commencement and "The Stand" to host a table during this event, Indeaders will advocate for certain bills impacting our student population. 5) OPERATIONS No report. 6) SPECIAL REPORTS (Review/Approval) No report. 7) EVENTS	Danene Brown, shared that the external accreditation is			SD3,SD4,
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Most current events may be found at the Events and Reservations Portal.	services/administrative- services/event-planning/	
8) ANNOUNCEMENTS: Manuel V.: 11 a.m. tomorrow is the Gracia Molina de Pick Feminist Lecture in MC 211 A; Trustee Senour is the keynote speaker.		
Vicki M.: The scholarship application process has concluded; the reviews will continue through March 24. This Friday, tickets will go on sale (\$35 each) and there is an option to purchase a table or group tickets. The Scholarship Awards will be held on April 28.		
Vicki M.: "The Art of Inclusive Communication" will be held 3/14/17, 12:00 p.m. – 3:00 p.m., I4-409 Conference Room, and, 3/22/17, 2:00 p.m. – 5:00 p.m., I4-409 Conference Room, Flex is available.		
Vicki M.: Proposed Parking Fee Increase Forum will be held March 9, 9:00 a.m., MC 211 A/B.		
Vicki M.: "Get Your Voice Out" presentation will be held on March 14, 8:30 a.m. – 2:30 p.m. in the Mesa Commons Quad as part of Women's History Month lectures.		
Howard E.: Next Tuesday is the Financial Literacy workshop on "income taxes" students (also faculty and staff).		

Spring 2017 Pcab Meeting Dates: Feb. 7, 21; March 7, 21; April 4, 18; May 2, 16 (Last day of classes is May 27, 2017)

*INSTITUTIONAL COMMITTEE REPORTS:

Student Success and Equity: March 7 CEL (MacNeill): March 7 COA: March 21 CDAIE: April 4

Safety: April 18 BARC: April 18

Prog. Review: April 18/May 16 Facilities: May 16

MIT: May 16 PIEc: TBA

Campus-based Researcher: TBA Ad Hoc College Reports: TBA