SAN DIEGO MESA COLLEGE President's Cabinet

May 7, 2019 | 2:30 p.m. | LRC 435

Way 7, 2019	2:30 p.m. LRC 435		T
	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
1) WELCOME / INTRODUCTIONS	P. Luster		
PRESIDENT'S REPORT a) Campus/District Updates: No report at this meeting.	P. Luster		
a) INSTITUTIONAL COMMITTEE REPORTS* a) Strong Workforce Program (SWP): Danene Brown, Dean of Business and Technology; Claudia Estrada-Howell, Supervisor, Transfer, Career, Evaluations; Ben Gamboa, Miramar College Associate Dean Ben Gamboa; and Molly Smith, Strong Workforce Regional Chair, presented on the Regional Strong Workforce Program. Danene Brown, who serves as the Workforce Development Chair, representing all of the Deans of the CTE programs and charged with implementing the regional Strong Workforce program. The presentation included the SWP implementation, leading indicators/metrics, budget projections, data and research goals/SWP outcomes, career pathway goals and work-based learning and job placement goals/leading indicators/accomplishments. Also discussed was the marketing leading indicators and new investments. This document is available on the President's Cabinet Documents webpage.	Danene Brown Ben Gamboa Claudia Estrada-Howell Molly Smith	SWP Presentation http://www.sdmesa. edu/about- mesa/office-of-the- president/presentati on- documents/Regional SW Program May 2019.pdf	SD1, SD2, SD3, SD4, SD5, SD6
b) Technology Strategic Plan (Second Reading): David Fierro Director of College Technical Services, presented the Technology Strategic Plan for 2019- 2022 for a second reading after it was submitted to President's Cabinet on April 16, 2019.	D. Fierro	Technology Strategic Plan 2019-2022 http://www.sdmesa.	SD1, SD2, SD3, SD4, SD5, SD6
Action Item: A motion was made by Kim Perigo; Second: Manuel Velez, to accept the Technology Strategic Plan. The motion was approved unanimously and will now be forwarded to President Luster for her review.		edu/about- mesa/office-of-the- president/presentati on- documents/Technol ogy Plan 2019 2022 .pdf	
c) Faculty Hiring Priority (FHP) List – First Reading: Dean of Learning Resources and Academic Support, Andy MacNeill, presented the Faculty Hiring Priority list where he stated they received 45 requests. Dean MacNeill asked all to review the list which will be brought back to the May 21, 2019 President's Cabinet for a final review and motion for approval.	A. MacNeill	FHP List http://www.sdmesa. edu/about- mesa/office-of-the- president/presentati on-	

This document is available on the President's Cabinet Documents webpage.		documents/2019FH PList.pdf	
4) STANDING REPORTS a) Academic Senate: Academic Senate President, Kim Perigo, shared the following items: 1) The last Academic Senate meeting was held yesterday. 2) AS supported the Vision/Goal alignment and the equity goal alignment. Kim thanked Bridget Herrin and Larry Maxey for attending their meeting to share and explain these plans. 3) Kim thanked Dina Miyoshi, Howard Eskew and Judy Sundayo/CDAIE as they worked on finding places for some committees that were residing under Academic Affairs. CDAIE agreed to imbed some of these committees under CDAIE to more align with the cultural planning on campus and will be a better support for those committees. 4) Regarding the transition from Blackboard to Canvas and informed VPI O'Connor that student representatives stated they were unaware of it and they have documents that need to be downloaded out of Blackboard and materials that they paid for on Blackboard. Kim asked for all to work with VPI O'Connor and the Deans/Chairs to make sure the students get that information out of Blackboard as we transition out to Canvas. 5) Kim worked with VPA Legaspi and brought forward to DGC where they asked VC Dowd to review the process of shutting down books and close out the fiscal year expenditures. It has been challenging to have the books close as early as the middle of April when there are still competitions and travel. It is being considered that instead of closing down whole sections to prioritize more specifically which budget items are closed and when to make	K. Perigo		SD2
sure that student programs are not getting affected too early. 6) This is Kim Perigo's last President's Cabinet serving as Academic Senate President; she will be out on May 21, 2019 attending the BOG meeting.			
 b) Classified Senate: Classified Senate Vice President, Yolanda Cataño, reported on behalf of Trina Larson and shared the following items: 1) This week is Classified Appreciation Week; tomorrow is the Classified Awards program and luncheon, 12-2 p.m. 2) On Thursday, President Luster is hosting the "Sweets from the President" event with cupcakes and games in A-104, 1-3 p.m. 	Y. Cataño for T. Larson		SD2
c) Associated Students: Associated Students President, Sofia Castellani-Staedler, shared the following items:	S. Castellani-Staedler		SD2

 AS has two more meetings remaining this semester. At their meeting tomorrow, they will be "passing the gavel" to the new officers. President: Taylor Carpenter, Vice President: Robyn Bolden. There is one AS event left – a LinkedIn workshop for students to get professional photos, create a resume and get a LinkedIn profile. July 13, 2019 is the Pride Parade and AS will participate. 			
5) OPERATIONS a) BARC: Vice President of Administrative Services, Lorenze Legaspi, stated that BARC agreed to add more focus on equity for the next cycle by adding a detailed description to requests on how the item will be used and its impact on meeting: - program or service area goals - college wide mission - strategic directions - outcomes assessment - and Equity and Excellence. VPA Legaspi stated they are also adding a question to the next BARC cycle: "How is the need for this request currently being met?" These changes will be reviewed at the PIE Committee and then brought	L. Legaspi	BARC Update http://www.sdmesa. edu/about- mesa/office-of-the- president/presentati on- documents/BARC Update May2019.p df	SD1, SD2, SD3, SD4, SD5, SD6
back to President's Cabinet on May 21, 2019. b) Mesa Pathways: Howard Eskew, Co-Chair of Mesa Pathways, shared that they submitted the Guided Pathways self-assessment and thanked everyone for the input received for this document. The signed document that will go through NOVA and due September 30, 2019, will have a vetting process in early Fall 2019 semester. "Mapping the Mesa" event is scheduled for this Thursday, May 9, 2019, 5-7 p.m., MC 211 A/B. They	I. O'Connor/H. Eskew		SD1, SD2, SD3, SD4, SD5, SD6
will be concentrating on inner-disciplinary curriculum collaborations and highlight Humanities, Exercise Science and entrepreneurship. They will also have the counseling faculty to continue working through mapping.			
The Pathway Inquiry groups have submitted their report-outs and accomplishments for this year and the information will be used to create a newsletter that they will share with President's Cabinet and across the campus.			
The Summer Mesa Pathways Institute will be held on June 3-5, 2019, and they encourage department Chairs to attend this institute. VPI O'Connor stated if any work groups have not			

turned in their summary to please complete those reports.			
6) SPECIAL REPORTS (Review/Approval) a) Equity Report: Dean of Student Success and Equity, Larry Maxey, reported on the Mesa College Equity Plan, 2019 – 2022. Dean Maxey stated, as required by the State Chancellor's Office, an Equity Plan is required every three years. This Equity Plan has been loaded into NOVA as a means to get all the colleges to virtually look the same in terms of how we search for Equity-minded practice within each institution. The State Chancellor's Office has introduced new metrics as well as new disproportionate impacted groups – Dean Maxey stated the Equity presentation will show how Mesa College is going to make those adjustments based upon the new metrics and DI groups. The presentation included the approvers work flow, the process and schedule, success criteria, progress from 2014 equity plan, 2019 goals and rationale for goal setting and activities implemented at Mesa College over the past five years. Action Item: A motion was made by Yolanda Cataño;	L. Maxey	Mesa College Equity Plan 2019-2022 http://www.sdmesa .edu/about- mesa/office-of-the- president/presentat ion- documents/Equity Plan May2019.pdf	SD1, SD2, SD3, SD4, SD5, SD6
Second: Terry Kohlenberg, to accept the 2019-2022 Mesa College Equity Plan. The motion was approved unanimously and will now be forwarded to President Luster for her review. This document is available on the President's			
Cabinet Documents webpage.	1.1	AHSIE 2019	000
 b) AHSIE 2019: HSI Initiatives Program Manager, Leticia López, presented on the 2019 Alliance of Hispanic Serving Institution Educators Conference held April 14-17, 2019. The presentation included HSI "Fast Facts", Latinx Student Success, STEM redesign, Branding and Student Leadership, and STEM Core Internships. AHSIE list of attendees: Title V: Juan Bernal; Mariam Kushkaki; Agustin Rivera; Alexi Balaguer; Ikuko McAnally; Tracey Walker; Jorge Villalobos (from BSI); Natchel Bello (SDCCD-District Employee) Title III: Nancy Cortes; Patty Rodriguez; Stephanie Barnes; Taya Lazootin; Carole Thompson; Pavel Consuegra; Devon Rojas; Yolanda Catano HSI Program Manager: Leticia P Lopez President Pam Luster (who presented on the President's panel.) 	L. Lopez	Presentation http://www.sdmesa .edu/about- mesa/office-of-the- president/presentat ion- documents/AHSIE May2019 Presentat ion.pdf	SD2
This document is available on the President's Cabinet Documents webpage.			

7) EVENTS Most current events may be found at the Events and Reservations Portal.	Event Website: http://www.sdmesa.edu/college- services/administrative- services/evet-planning/	
May 18, 2019, Commencement, 3:00 p.m., USD August 15, 2019, Fall Convocation, 8:30a-12:30p, Gym Sept. 21, 2019, Homecoming, 6:00 p.m. (LA Pierce)		
8) ANNOUNCEMENTS:		
Johanna Aleman: Farmer's Market will be held on May 16, 2019. Farmer's Markets will be held this summer.		
Leticia Diaz: EOPS will hold a pre-immigration consultations, Thursday, 11 a.m. – 5 p.m. This is a free consultation.		
Howard Eskew: Tuesday is the last entrepreneurship event; it will have all of the alumni and current students who are entrepreneurs. Grace Lee will serve as moderator – event is Tuesday, May 14, 2019, 11:30 a.m. – 12:30 p.m., LRC 435.		

Pcab Meetings Spring 2019: 2/5, 2/19, 3/5, 3/19, 4/2, 4/16, 5/7, 5/21

*INSTITUTIONAL COMMITTEE REPORTS / SPECIAL REPORTS:

March 19: Safety/Facilities (L. Legaspi), Integration Presentation-SSSP, Equity, Basic Skills (L. Maxey, A. Crakes, M. Manasse)

April 2: Strong Workforce Committee (M. Romero)

April 16: CDAIE (J. Sundayo), MIT Update/Strategic Plan (D. Fierro), CEL (A. MacNeill, J. Johnson)

May 7: Strong Workforce Program (D. Brown), Technology Plan (D. Fierro)

May 21: CHP (O. Picolla, I. McAnally), FHP (I. O'Connor, K. Perigo), Program Review (M. Hinkes)

Sept. 3: Honors Program Coordinators (V. Gerace)