

SAN DIEGO MESA COLLEGE
PRESIDENT'S CABINET
Agenda with Meeting Notes
December 3, 2013, 2 p.m., A104

1) GENERAL ITEMS (Tim McGrath)

a) Welcome: Rachelle Agatha, Vice President of Administration

b) Fall 2013 Semester Highlights Tim asked the attending staff/faculty and members of cabinet to share their highlights of the last semester at San Diego Mesa College.

2) COLLEGE-WIDE PLANNING

a) Mid-term Report: Tim shared that the Mid-term report is completed and it sets the tone for our next self-study report due in three years.

3) INSTRUCTION (Tim McGrath, VPI)

a) Enrollment Report: Tim shared that the number of District FTES for spring 2014 is up more than 800 FTES in comparison to last year at this time but that this figure will probably change because Mesa will be offering less sections this spring 2013 compared to last spring. This is due to the shortage of available classrooms because of the campus construction projects. In February of 2014 we will have a better idea of the actual FTES numbers for the spring semester..

b) Faculty Hiring: Some positions are in their final stages of Human Resources approval, such as Counseling and Psychology, the following are the latest confirmed faculty hires:

Dean, Arts & Languages – Leslie Shimazaki

Sr. Clerical Assistant (School of Health) – Virginia Enriquez

Asst Prof of Music – Scott Robinson

Asst Prof, GIS – Troy Clark

Asst Prof, French – Uriel Ornelas

Asst Prof, Anthropology – Jennifer Sime

Asst Prof, Business – Lisa Shapiro

Asst Prof, Business – Howard Eskew Jr

Asst Prof, Accounting – Lauren Wade

c) Campus Update – Spring 2014 Semester: Tim shared the updated online campus map of San Diego Mesa College and discussed the changes coming for the spring semester, these will include, 1) H 200/300 buildings will be fenced in and we will lose the H parking lot due to the construction of the new Cafeteria/Bookstore project. We hope to be able to use the H parking lot through the spring break, 2) the MET will move from L600 in June 2014 to K-200, 3) the fence for the Social Behavioral Sciences building construction will be removed in June, and 4) Modular Village will be removed summer 2014 creating 250 additional parking spaces,

4) STUDENT SERVICES (Julianna Barnes, VPSS)

a) No Report.

5) ADMINISTRATIVE SERVICES (Rachelle Agatha, VPA)

a) No Report.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Terry Kohlenberg): Terry shared the Academic Senate continues to discuss the issue of assigning courses to disciplines. He thanked Inna (Academic Affairs), Donna (finding faculty for committees), and Jennifer (Chair of Chairs) for their great work this semester.

b) Classified Senate (Angela Liewen): Angela \$430.00 was raised for Classified scholarships from the Dudley Bread Fundraiser. She will send an email with information on the Children's Center Holiday Bazaar.

c) Associated Students Governance (Jay Walker): Jay thanked all who assisted with the Thanksgiving meal event for students – 50 attended.

7) FUTURE PRESIDENT'S CABINET TOPICS

a)

8) OTHER

a) Calendar:

Holiday Reception, December 11, 2013, 11a – 1p, H117-118

New Faculty Orientation, Wednesday, January 22, 2014, time/location TBD

Math+Science Grand Opening, March 19, 2014, 10 a.m.

9) ANNOUNCEMENT

10) ROUNDTABLE