

October 16, 2012

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

October 16, 2012, 2 – 3:30, A104

1) GENERAL ITEMS (Pamela Luster, President)

- a) Welcome (Jonathan Fohrman attending for Andy MacNeill)
- b) Consent Agenda Approval: Major Events (submitted for review on 10-12-12):
 - * Homecoming, October 20, 5 – 10 p.m., Mesa Stadium
 - * International Education Week 2012, November 13-15, 2012, Quad/SS/G-101
 - * Ceramics Sale, December 4-6, 2012, 9a – 6:30p, Main Quad
 - * Choral/Guitar Concert, December 8, 2012, 5:30 – 9:30 p.m., LRC Lobby

Additional Major Event submitted 10-15-12:

- *Alcohol Education and Awareness, 10-31-12, 9a -2p, SS I-400

Motion to approve the events listed in the above consent agenda: Motion: Jonathan Fohrman; Second: Ashanti Hands. The motion was approved unanimously.

- c) District-wide Updates: Pam shared that, 1) there is an open board seat for the upcoming election, 2) discussion continues on the 1440 degrees issue, 3) the SDCCD budget remains currently as is – Pam has a posting in the Huffington Post and Union Tribune.
- d) Board of Trustees Meeting, Thursday, Oct. 18, 2012, Z100 Building. Pam encouraged all to attend the SD Mesa College Campus Board of Trustees meeting. The campus meeting portion will feature two presentations: 1) Democracy and Civility and, 2) Athletic / Student scholars presentation which will include Devore Trophy.
- e) Homecoming, October 20, 2012: Pam shared updates on the event and that Buddy Farnsworth – ASG President 1964 – will attend the festivities.

2) COLLEGE-WIDE PLANNING (Tim McGrath, VPI)

- a) BARC Update – “Budget and Allocation Recommendation Committee”: the graphic of the Institutional Planning Manual graphic and BARC proposal were shown on the screen, Tim shared this was the first reading from the PIE Committee recommendations. In two weeks, at the November 6 President’s Cabinet meeting, a motion to add changes or accept this proposal will be made.
- b) Educational Master Plan: Tim stated that a consultant will be hired to assist with the SD Mesa College Education Master Plan. Dean Charlie Zappia will be one of the staff on the initial committee.

3) INSTRUCTION / FACILITIES (Tim McGrath, VPI)

- a) Proposition 30 email: A letter is being drafted by Pam Luster who will send this out to the campus with information on the impact of passing or failing of proposition 30 to the campus and district.
- b) SLO Response: Tim shared that ACCJC confirmed receipt of SD Mesa College’s SLO report which was due yesterday.

4) STUDENT SERVICES (Denise Whisenhunt, Interim VPSS)

- a) Student Services Building Move Update (Ashanti) Ashanti confirmed that the Student Services department will close 6 p.m. on Thursday (10-18) and reopen 8 a.m. on Tuesday, October 23.
- b) Voter Registration – a video has been placed on the SD Mesa College webpage and YouTube.
- c) Bracelets: A campaign distributing green civility bracelets has been launched by Student Services. When an act of kindness is witnessed, a civility bracelet is awarded. Posters will be placed in the Student Services office on this campaign.

5) ADMINISTRATIVE SERVICES (Bill Craft, Acting VPA)

No Report

6) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Madeleine Hinkes): Madeleine shared that Pam Luster attended the Academic Senate meeting on Monday. New resolutions will be forwarded, including hiring new tenure-track faculty. A discussion was held as well on the Academic Senate Equivalency Committee and printers for faculty.
- b) Classified Senate (Angela Liewen): Angela shared that the next meeting of the Classified Senate will be held next week.
- c) Associated Students Governance (Roberto Rosas): Roberto shared information on the “Patriocracy” movie that was shown October 15 followed by a panel discussion. ASG will participate in the Campus Board of Trustees meeting this week promoting democracy. Roberto also shared that ASG voted on a \$1 increase to the student health fee – this now goes to the United Student Council. Also, a student representative has now been named to attend the Academic Senate meetings.

7) FUTURE PRESIDENT’S CABINET TOPICS

8) OTHER

- a) Pam shared that SD Mesa College was visited by CODA (Dental Assisting Accreditation Team) last week and that Margaret Fickess and Margie Fritch were very well prepared and presented well.
- b) National Kitchen and Bath accreditation visit will be held Oct 24-25 and Dean Charlie Zappia is overseeing.

9) ANNOUNCEMENTS

- a) President’s Cabinet Retreat, Friday, November 9, 9 – 2 p.m. Pt. Loma Nazarene
http://www.pointloma.edu/sites/default/files/filemanager/PLNU/Printable_Campus_Map.pdf

10) ROUNDTABLE

The next meeting of the President’s Cabinet will be held Tuesday, November 6, 2012, 2 – 3:30 p.m. in the A-104 conference room of San Diego Mesa College.