

October 4, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

October 4, 2011, 2 – 3:30, A104

1) GENERAL ITEMS (Pamela Luster, President)

- a) Welcome (Voting members not in attendance: Madeleine Hinkes, John Crocitti.)
- b) Consent Agenda Approval
 - 1) No major events for approval at this meeting.
- c) District-Wide Updates: Pam Luster encouraged all to read the Chancellor's Cabinet update which was sent electronically; District Governance Council meets tomorrow; Ruth San Filippo and Cris Palmiter are observing President's Cabinet meeting today in their service to the Leadership Panel.

2) COLLEGE-WIDE PLANNING

- a) PIE Committee (Tim McGrath / Donald Abbott) Donald shared that PIE is currently training new members and has formed two sub committees.
- b) Strategic Planning – No update
- c) Program Review – No update
- d) Resource Allocation – A proposal is currently being drafted by the PIE Committee.

3) INSTRUCTION (Tim McGrath, VPI)

- a) Basic Skills Budget Approval (Terrie Teegarden) Terrie presented the Basic Skills Action Plan which was distributed to the voting members of President's Cabinet and shown on the projector screen. She added that one of the changes to the form is the addition of the “Measurable Outcome” column which must be completed with data-backed comments (no surveys.) The percentages on the form are based on data from the past. Terrie stated she does keep a separate action plan which does include all activities (with or without Basic Skills funding.) This action plan is due in Sacramento by October 10 and has already been approved last Monday by Academic Senate. Pam Luster asked for a motion to approve the Basic Skills Action Plan, a motion was given by Joi Blake; Second: Laurie Mackenzie. The motion was approved unanimously.

4) STUDENT SERVICES (Brian Stockert, Interim VPSS)

- a) No report.

5) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

- a) No report.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate: - No report.

b) Classified Senate (Robin Watkins) No report.

c) Associated Students Governance (Cherie Deogracias) Cherie shared that last weekend was the District joint ASG Retreat where they discussed Robert's Rules of Order. The Mesa College ASG Retreat is this Saturday, October 8 at the Homewood Suites by Hilton Carlsbad.

7) OTHER

a) Next BOT meeting is October 27, 2011 (Mesa College Campus meeting); placeholder deadline for agenda items is October 6. All are encouraged to attend the open session meeting with the trustees.

8) ANNOUNCEMENTS

a) Program Review – Lead Writers Training (Jill Baker) Oct. 7, 11 a.m. – 1 p.m., G101

b) “An Afternoon with UCSD,” (Joi Blake) Monday, Oct. 10, 2011, 1:30 – 4 p.m., G101

c) Mesa College BOT Campus Meeting, Thursday, Oct. 27, 4-5 p.m., Design Center

9) ROUNDTABLE