

November 15, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

November 15, 2011, 2 – 3:30, A104

1) GENERAL ITEMS (Pamela Luster, President)

- a) Welcome - Members not present: Rob Fender, John Crocitti, Tagart Sobotka
- b) Consent Agenda Approval – No major events submitted for this meeting.
- c) District-Wide Updates: Kathy Wells reminded everyone to please update their emergency information on the web advisor so that all staff are included in the emergency texting system.
- d) Proposition S/N Update: Pam Luster stated that Mesa College must close their Prop S/N project planning and sign off on any remaining projects.
- e) Accreditation Team Roster Nomination Form: Pam Luster shared that she had received the nomination form to provide names for those who wish to serve on a 2012 accreditation team. Please contact her if you are interested in being placed on this form.

2) COLLEGE-WIDE PLANNING – PIE Committee

- a) Resource Allocation (Tim McGrath): The PIE Committee has formed a resource allocation plan and will begin presenting this to constituent groups for review. Tim shared that the goal is to have a plan in February to present to President's Cabinet for approval.

3) INSTRUCTION (Tim McGrath, VPI)

- a) Urban Teacher Fellows Update (Chris Sullivan, Laurie Lorence) A handout was distributed on the San Diego Urban Teacher Fellows program which is a two-year degree teacher preparation program at Mesa College which will lead to a teacher credential pathway at SDSU. Pam asked Chris and Laurie to arrange a student panel to be held in spring 2012.

4) STUDENT SERVICES (Brian Stockert, Interim VPSS)

- a) No report.

5) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

- a) Quad Design Phase III: November 16, 12:30 p.m., LRC 435; and November 17, 1:45 p.m., Z-102. Ron shared that the final concept will be presented on December 13.

6) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Madeleine Hinkes) Academic Affairs Committee Position Paper on Curriculum Balance – Madeleine distributed Position Paper #2 entitled, “Curriculum Balance Procedures.” This document is a revision from 2010 and was updated by Academic Affairs with criteria, mission and goals to be kept in mind in future curriculum planning. This Position Paper will be posted on the Academic Senate webpage – a link from the president's webpage to this document will also be provided. A motion to accept Position Paper #2 into the President's Cabinet minutes was made by

Joi Blake, Second: Michael McLaren.

b) Classified Senate (Robin Watkins) Robin shared that the Dudley Bread Fundraiser to support Classified Staff will be continued in December.

c) Associated Students Governance (Cherie Deogracias) Cherie stated that the Mesa College ASG took a formal stance on the proposal for increasing health and parking fees by asking that other means be found to decrease deficit. A Bike Week with opportunity drawings is being held which encourages green alternatives to get to school. The "Find Yourself" project has been initiated which offers training on styles of leadership and how to resolve situations using different approaches.

7) FUTURE PRESIDENT'S CABINET TOPICS

a) Student Success Recommendations – will hold this discussion in spring 2012.

b) HACU Conference Update: to be presented on 11-29-11 (Charlie Zappia)

c) Safety Field Trip for members of PCab – spring 2012

d) 50th Anniversary in 2014

8) OTHER

a) Pam acknowledged James Romeo and the pep band for their service to the Mesa College athletics and encouraged staff to attend sporting events in support of our students.

9) ANNOUNCEMENTS

a) Jan – June 2012, Board of Trustee Meeting Dates and Deadlines (Handout)

10) ROUNDTABLE