

February 15, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

February 15, 2011, 2 – 3:30, LRC 435

1) GENERAL ITEMS (Liz Armstrong, Interim President)

a) Welcome and Introductions

b) Chancellor's Cabinet Update – Liz provided a brief update on Community College budget discussions.

c) CCC Task Force on Student Success Discussion (Cynthia Rico Bravo) Cynthia postponed this discussion to a future President's Cabinet meeting so that a matrix document can be prepared.

d) Project Unity – Edward Higuera shared information on tomorrow's blood drive which is coordinated by the Veteran and Muslim student groups at Mesa College. A video featuring Edward, Hudi Doskey and Noor Saba was presented.

2) MAJOR EVENT APPROVAL

a) Mind of a Mathman, February 22, 2011, Reception 10-11:00 a.m.;

Session I: 11 a.m. – 12:30 p.m.; Session II: 2 – 3:30 p.m., H 117-118 (Thekima Mayasa, Derrick Isaac)
Motion: Cynthia Rico-Bravo; Second: Rob Fremland. Vote was unanimous.

3) ACCREDITATION

a) Accreditation (Handout): Draft of Recommendation 3 and 4 (sent electronically for review) Liz stated that the timeline to have the Follow-Up Report to the District Office for the Board of Trustees meeting is March 2, 2011. Recommendations 3 and 4 will be reviewed today; the Strategic Planning Committee will review Recommendation 1 this afternoon and bring to President's Cabinet on Feb. 22, 2011. The final draft will be presented to President's Cabinet on March 1, 2011. Recommendations 3 and 4 were presented by Jill Baker and Yvonne Bergland and the members of President's Cabinet provided input for the final report.

4) INSTRUCTION (Tim McGrath, VPI)

a) Faculty Prioritization Committee Report: Tim shared that the committee has completed their work and will forward their recommendations to Liz Armstrong. The president will bring back these recommendations to a future President's Cabinet meeting for review.

b) Enrollment is now listed at 26,772 for Mesa College.

5) STUDENT SERVICES (Brian Stockert, Acting VPSS)

No Report

6) ADMINISTRATIVE SERVICES (Kathleen Wells for Ron Perez, VPA)

a) Power Outage: Kathy reminded everyone to defrost their refrigerators and unplug all equipment from the wall in preparation for this Saturday's power shutdown by SDG&E.

7) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Cynthia Rico-Bravo) Cynthia shared that SB 1440 was a roundtable discussion at their senate meeting. In addition, Miramar College presented a review process of Title V at the Board of Trustees meeting. Trustee Graham asked the District to write a letter of support to the Board of Governors.
- b) Classified Senate (Robin Watkins) Robin reported that the Classified Senate voted in support of the Strategic Planning matrix.
- c) Associated Students Governance (Shahzeb Naqi) Shahzeb distributed a handout on the April 17 “Hands Across America” event.

8) OTHER

- a) A calendar of public events was distributed. This calendar is not all-encompassing of all meetings and major events at SD Mesa College.

9) ANNOUNCEMENTS

- a) President's Cabinet Retreat, March 4, 2011, 9 a.m. – 4 p.m., Mission Trails Regional Park
- b) The next Board of Trustees Meeting is March 10, 2011.
- c) Spring Open Office Hour with the Chancellor, March 17, 2011, 2-3 p.m., A104a.

10) ROUNDTABLE

The next meeting of the President's Cabinet is Tuesday, February 22, 2011, 2 - 3:30 p.m., LRC 435.