

February 22, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

February 22, 2011, 2 – 3:30, LRC 435

1) GENERAL ITEMS (Liz Armstrong, Interim President)

a) Welcome

b) Chancellor's Cabinet Update: Liz Armstrong provided a brief summary of discussion topics at this morning's meeting, including: 1) Proposed California budget and the \$400 million reduction for community colleges which is projected to be offset by an estimated \$10 million from increasing the student enrollment fees from \$26 to \$36 per unit. The method for further reduction is expected to be a workload adjustment and not changing the census date as first proposed. Growth funding will not be included which means a reduction in classes that will be offered, 2) Student voting registration and making a coordinated effort to get students registered before the June ballot. Liz will speak with Ashanti Hands and Shahzeb Naqi about what SD Mesa College can do to encourage voter registration, 3) Next week's Chancellor's Cabinet is cancelled due to the league for Innovation Conference.

c) President's Cabinet Retreat Draft Agenda (Handout) A draft agenda for the March 4, 2011 President's Cabinet Retreat was distributed. The time has been adjusted to 9 a.m. – 3 p.m. at Mission Trails Regional Park.

2) MAJOR EVENT APPROVAL

a) Women's History Month, Varied Dates beginning March 11, 2011, Varied Times and Locations (Laurie Mackenzie) Motion: Cynthia Rico-Bravo; Second: Robin Watkins. Vote was unanimous.

b) Sandra Daley Talk, March 14, 2011, 4-5 p.m., G101 (Jodi Corliss) Jodi Corliss was not present to discuss event. After a group discussion, Motion: Yvonne Bergland; Second: Rob Fremland. Vote was unanimous.

c) 2011 Career Opportunities Expo, April 11-15, 2011, Varied Times, H 117-118, Mesa Quad, Various Rooms (Joi Blake, Monica Romero) Danielle Short gave a brief overview of the event. Motion: Cynthia Rico-Bravo; Second: Yvonne Bergland. Vote was unanimous.

d) Transfer Recognition Luncheon, May 4, 2011, 12-1:30 p.m., Mesa Quad (Joi Blake, Monica Romero) Danielle Short gave a brief overview of the event. Motion: Peter Jacoby; Second: Robin Watkins. Vote was unanimous.

3) ACCREDITATION

a) Recommendation #1 Follow-Up Report Review (Liz Armstrong) The Recommendation 1 report was distributed. Yvonne Bergland led the group discussion on changes, additions and deletions to the text. Also distributed was the one-page document: "Chronology of Actions Taken to Integrate Planning, Evaluation, and Resource Allocation: San Diego Mesa College."

Each participatory governance group will review these documents – it was suggested that each president send the documents electronically and then have their members send any feedback to

their governance representative who will forward all comments back to Liz Armstrong. Liz Armstrong will compile all the notations and update the recommendation. Next week, the final review for Recommendations 1, 3 and 4 will be held so that the report can be forwarded to the District Office by March 2 to be accepted at the March 10, 2011 Board of Trustees meeting. The Follow-Up Report will then be sent to the accrediting commission before the March 15, 2011 deadline.

4) INSTRUCTION (Tim McGrath, VPI – at ACCCA Conference) Yvonne Bergland attended for the VPI

No Report

5) STUDENT SERVICES (Brian Stockert, Acting VPSS)

a) Transfer and Counseling Departments have been working on the proposed change to the required GPA to transfer from 3.0 to 3.5

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

a) Power outage did not occur this past weekend because of the rain storm. It will hopefully be rescheduled during the spring break.

7) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Cynthia Rico-Bravo) No Report

b) Classified Senate (Robin Watkins) No Report

c) Associated Students Governance (Shahzeb Naqi) No Report

8) OTHER

a) Bill Craft reminded the group that many of the Audio Visual and IT staff will be working at the League for Innovation conference which begins this Friday through next Thursday. No web updates will be done in this time period and Mesa will be short- staffed for A/V and IT requests during this time.

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 President's Cabinet will be held on Tuesday, March 1, 2011, 2 – 3:30 p.m., LRC 435.