

February 8, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

February 8, 2011, 2 – 3:30, LRC 435

1) GENERAL ITEMS (Liz Armstrong, Interim President)

a) Welcome and Introductions, Kathleen Wells attending for Ron Perez. Liz recognized Yvonne Bergland, Jill Baker, Tim McGrath, Juliette Parker and Cathy Palestini for their work on the accreditation self-study.

b) SDICCCA Update; 1) A handout was distributed with information on transfer student data from UCSD, SDSU and CSUSM. UCSD's representative, Mae Brown, stated that the GPA requirements will be raised to 3.5 for TAG students. Local students using the University Link will be kept at the 3.0 GPA requirement. Sandra Cook from SDSU shared that SDSU is now listed as a top gainer in the country in terms of graduation rates. Darren Bush from CSUSM shared that they are 300 FTES over target – they plan to accept all transfers in their service area, 2) Liz shared that March 14, 2011 is the deadline to place the tax extension on the ballot. the results of this will determine our budget shortfall for the next academic year, 3) a regional Community College Summit will be held at City College on April 15. This event is organized by the White House and is one of five summits to be held. The White House will issue 150 invites to the summit which will also be available online.

2) MAJOR EVENT APPROVAL

a) Spring 2011 Student Services Fair, March 8, 2011, 11 a.m. – 1:30 p.m., Mesa Quad. (Committee Chair: Gilda Maldonado) Motion: Peter Jacoby; Second: Robin Watkins. Vote was unanimous.

3) ACCREDITATION

a) Accreditation

1. Reaffirmation: Liz shared the results from the Accreditation Commission. SD Mesa College was one of six colleges that received full reaffirmation.

2. March 15 Report and Timeline: Liz stated that SD Mesa College must still complete and send in a Follow-Up Report by March 15 to the Accreditation Commission. A handout was distributed which contained the Commission's recommendations, the evaluation report, instructions on preparations for the Follow-Up Report and the report timeline. Liz will attend meetings of the participatory governance groups to discuss the completion of the Follow-Up Report to the Accreditation Commission.

3. Distant Education – Substantive Change: This handout is also posted on the Mesa College website. An addendum which proposed adding 71 certificate programs and associate degrees was accepted by the Committee on Substantive Change of the Accrediting Commission for Community and Junior Colleges.

4) INSTRUCTION (Tim McGrath, VPI)

a) Enrollment Update: Tim stated that SD Mesa College's headcount is now 26,135. The fill rate is 92%. Online students now approximately total 8,800 (this time last year were at 6,800). Tim also

shared that the supplemental sections will be removed for this summer and fall.

b) SB 70 Grant Renewal (\$100,000 to continue the Medical Assisting courses in partnership with Health Sciences High Middle College) Tim asked for members of the President's Cabinet to give approval for the SB 70 Grant Renewal. Motion: Kathleen Wells; Second: Shahzeb Naqi. Vote was unanimous.

5) STUDENT SERVICES (Brian Stockert, Acting VPSS)

No report.

6) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

a) Emergency Disaster Preparedness: Kathleen Wells shared the training dates below. Charlie Hogquist will coordinate and lead San Diego Mesa College's training exercises.

- Incident Command System Refresher Training – For all Mesa Campus Emergency Command Team Members (Roster is attached)

- o February 11, 2011 - LRC 435 (11 a.m. – 1 p.m.)

- o Lunch will be provided

- Command Team Table Top Exercise – For all Mesa Campus Emergency Command Team Members

- o March 11, 2011 - LRC 435 (11 a.m. – 1 p.m.)

- o Lunch will NOT be provided due to the nature of the exercise

- Campus Disaster Drill

- o May 6, 2011 (Time TBD)

7) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Cynthia Rico-Bravo) Cynthia thanked Liz Armstrong for attending the Academic Senate meeting. Cynthia shared that due to the amount of information which impacts students and faculty there has not been enough time to discuss at their scheduled meetings. The executive staff of the Academic Senate will now meet every other week. The first meeting is set for Monday, Feb. 14, 2:20-3:20 p.m. in G101 for a roundtable discussion on Title V and SB 1440. These meetings are open to the campus. Cynthia also stated that there are open positions on the Academic Senate Executive Committee – Feb. 28 is the close date for nominations.

b) Classified Senate (Robin Watkins): Classified Award program is scheduled for Friday, May 20, 2011, 11a – 1p, I H 117-118.

c) Associated Students Governance (Shahzeb Naqi): Shahzeb distributed a flier on the Peer Mentoring Program “Meet and Greet” to be held on Thursday, Feb. 10, 4-5 p.m. in the Tutoring Center room I-207M.

8) OTHER

a) No additional reports.

9) ANNOUNCEMENTS

a) The next Board of Trustees' meeting is February 10, 2011.

b) The deadline is February 17, 2011, 12 p.m. to submit agenda items for the March 10, 2011 Board of Trustees Meeting.

c) President's Cabinet Retreat, March 4, 2011, 9 a.m. – 4 p.m., Mission Trails Regional Park

d) 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 Tuesday, February 15, 2011, 2 – 3:30, LRC 435.