

March 1, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

March 1, 2011, 2 – 3:30, LRC 435

1) GENERAL ITEMS (Liz Armstrong, Interim President)

a) Welcome

b) Chancellor's Cabinet was cancelled for 3-1-11, no report.

c) Review of President's Cabinet Retreat Agenda (Handout) The draft agenda was distributed and Liz Armstrong stated the focus for the retreat would be the next steps of the Strategic Planning process, not additional planning. The ultimate goal is to maintain and continue our accreditation review and assessment.

d) Approval of Strategic Planning Documents – Liz presented the Strategic Planning documents that were submitted for formal approval by the President's Cabinet: 1) SDMC Integrated Planning, 2) Strategic Plan Performance Indicators and Objectives, and 3) Environmental Scan Overview. A motion was made by Margie Fritch, Second: Peter Jacoby. The documents were approved unanimously. The Follow-Up Report and attached documents will be placed on the Mesa website after approval at the March 10, 2011 BOT meeting.

2) MAJOR EVENT APPROVAL

No events submitted for approval.

3) ACCREDITATION

a) Approval of Accreditation Follow-Up Report – A discussion was held on the final Follow-Up Report to the Accreditation Commission. Cynthia Rico-Bravo stated that members of the Academic Senate were concerned that it was not stated clear enough in the narrative and in the Integrated Planning Chart that SLO data is used in our strategic planning process. She expressed that the concern is that the College will be asked to submit an additional report after they receive the March 15th Follow-Up Report or the College will not have another chance after this report to answer additional questions. Liz that this is the final follow-up report that will be presented at the Commission's June meeting. A final decision on our accreditation status will be determined at that time and we should get the outcome by July 2011. Liz also added that we should expect that a Fall 2012 report on SLOs to be requested. A motion was called for to approve the San Diego Mesa College Accreditation Follow-Up Report. Motion: Cynthia Rico-Bravo; Second: Rob Fremland. The document was approved unanimously.

4) INSTRUCTION (Tim McGrath, VPI)

a) Faculty Prioritization review started today – Tim shared that the process for hiring faculty has now been revised by the Faculty Prioritization Hiring Committee and the recommendation will be forwarded to President's Cabinet.

b) Schedule Development – Tim stated that no class number allocation has been given by the

District Office so we will need to wait until the end of May to finalize the class schedule. The preliminary schedule will be available in 1-2 weeks for the review process to begin, Tim will ask Lynn Neault for a timeline/date that the District Office will provide the class allocation data.

5) STUDENT SERVICES (Brian Stockert, Acting VPSS)

a) Brian Stockert reported that the Financial Aid office in the I-300 building was flooded from the last rain storm this past weekend. He thanks facilities for their prompt response.

6) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

a) Photovoltaic Project – The lighting and connection to the grid needs to be completed for Lot 1 by mid-April. To achieve this, Borrego Solar will need to use 42 spots for their equipment/vehicles. Ron proposed that the student parking spaces that will be temporarily lost be replaced by the 39 flex faculty spots by the Prop S trailer by the T building. No disabled spots will be affected. Jonathan Fohrman asked if parking spots could be reserved by the T building for the night teachers. Ron stated that he could provide 3 parking spots from the Prop S/N for teachers; there is also additional parking in the Modular Village lot. The project will begin Monday, March 4 and be completed by mid-April.

b) Facilities Master Plan – Liz shared that our facilities master plan is now 2.5 Million over budget and there are no reserves in the event of change orders. We will be challenged to adjust the size, scope and sequence of the current build-out – this topic will be discussed at the President's Cabinet retreat this Friday, March 4, 2011.

7) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Cynthia Rico-Bravo) Madeleine Hinkes distributed a handout on information for a proposed Mesa College Public Art Committee. The Academic Senate voted yesterday to formally recognize this committee and are now asking for approval from President's Cabinet. Robin Watkins brought to her attention that Deb Canning was listed as a Mesa College classified employee and she is actually a District employee. Liz instructed all of the President's Cabinet officers to take this document back to their governance groups for review and provide feedback at a future President's Cabinet meeting to be determined.

b) Classified Senate (Robin Watkins) – No report

c) Associated Students Governance (Shahzeb Naqi) – No report

8) OTHER

a)

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.

d) Chancellor's Forum, March 31, 2011, 3 – 4 p.m., G101 (also presenting: Controller Charles Rogers.)

10) ROUNDTABLE

**The next meeting of President's Cabinet will be held on Tuesday, March 8, 2 – 3:30 p.m.,
LRC 435**