

March 29, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

March 29, 2011, 2 – 3:30, LRC 435

1) GENERAL ITEMS (Liz Armstrong, Interim President)

a) Welcome and Introductions

b) Chancellor's Cabinet Update – Liz shared topics discussed at this morning's Chancellor's Cabinet meeting: 1) BOT Retreat will be held on April 7. The Presidents will also be attending a portion of this meeting, 2) The agenda for the April 14, 2011 BOT meeting was reviewed – SD Mesa College has a few facilities agenda items including the Social / Behavioral Sciences Building bid will be awarded and the contract for the Design site screen will be approved, 3 discussions on the State budget and how to proceed with the middle scenario for budget cuts.

c) Recognitions (Lina Heil and Communications Department, Canyon Day) – Liz shared some background on the Canyon Day event at SD Mesa College – the 4th annual Canyon Day was held on March 26th with over 206 participants. Liz thanked Don Barrie, Lina Heil and Michael Fitzgerald who helped coordinate or provide assistance for the vent. The Canyon Classroom is scheduled for April 8, 10a – 12p in the Child Development Center.

d) San Diego Science Expo – Liz also thanked the faculty and Deans who participated in the Expo. Saeid Eidgahy will provide an update at a future President's Cabinet meeting.

2) MAJOR EVENT APPROVAL

a) Speech and Debate Showcase, May 11, 2011, 5:30 – 9:30 p.m., H 117-118 (Chris Sullivan, Kim Gerhardt) Motion: Cynthia Rico-Bravo; Second: Robin Watkins. Vote was unanimous.

b) Golden Scissors 2011, May 13, 2011, 12 – 10 p.m., Sheraton San Diego Hotel and Marina (Margie Fritch, Andrea Marx, Susan Lazear) Motion: Cynthia Rico-Bravo; Second: Madeline Hinkes. Vote was unanimous.

3) ACCREDITATION

a) No report.

4) INSTRUCTION (Tim McGrath, VPI)

a) No report.

5) STUDENT SERVICES (Brian Stockert, Acting VPSS)

a) No report.

6) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

a) Prop S/N Proposal – Ron shared a PowerPoint slide on the Prop S/N Revisions Proposal. The

changes proposed will help eliminate the current 2.7 Million deficit. Ron noted that he has received approval from the Facilities Committee and now requests the approval from the voting members of the President's Cabinet. After discussion, Liz entertained a motion to accept the proposal. Motion: Robin Watkins; Second: Shahzeb Naqi. Vote was unanimous.

b) Budget – A District Budget Meeting was held last Friday where three budget cut scenarios were discussed. The middle scenario is a 9.1% apportionment lost and includes that Proposition 98 is fully funded at 11%. If Prop 98 is suspended it would result in a 27 Million cut. A workload reduction of 2430 FTES is being proposed and defunded summer for all three colleges and CE. Ron also distributed a handout describing the 50% law. Liz shared that the next steps are reviewing what obligations Mesa College needs to meet but still hold a minimal summer schedule so that the core classes for Fall 2011 and Spring 2012 are less impacted.

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. Liz shared that Shahzeb has been invited to attend the White House Forum at City College in April.

8) OTHER

a)

9) ANNOUNCEMENTS

a) Chancellor's Forum, March 31, 2011, 3 – 4 p.m., G101 (Handout) Liz reminded all present that this is a shared governance forum and not an open forum. Students will be represented by Associated Student Government and Mesa Press.

b) Facilities Master Plan Forums: April 6, 2:30-3:30 p.m., G101; April 7, 9-10:30 a.m., H117-118

c) Board of Trustees Continuing Education ECC Campus Meeting, April 14, 2011, 4 p.m.

d) Spring Break, April 18-22, 2011.

e) Scholarship Gala, April 29, 2011, Doubletree Hotel.

f) SD Mesa College Commencement, May 14, 2011, 4 p.m., USD Jenny Craig Pavilion.

10) ROUNDTABLE

The next meeting of President's Cabinet will be held on **Tuesday, April 5, 2011, 2 p.m. in LRC 435**