

May 10, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

May 10, 2011, 2 – 3:30, LRC 435

Notations: JP

1) GENERAL ITEMS (Liz Armstrong, Interim President)

a) Welcome and Introductions

b) Chancellor's Cabinet Update:

Handout: Enrollment Management Strategies 2011-12 Status Report.

c) Citizens' Oversight Committee Update

c) Acceptance of Mesa Institutional Planning Manual (Handout) Carried over to next week;

2) MAJOR EVENT APPROVAL none

3) ACCREDITATION

a) Annual Accreditation Report to ACCJC

1. Fiscal Accreditation Annual Report (Perez)

2. Annual Accreditation Report (Armstrong).

Both reports due on June 1; we will have them done ahead of time.

4) INSTRUCTION (Tim McGrath, VPI)

a) MIT Report (Bill Craft) (Handout) Document was sent electronically to voting members of President's Cabinet on 5-3-11.

M/S/A Robin Watkins/Michael McLaren unanimous.

b) (PIE) Planning and Institutional Effectiveness Committee Proposal (Tim McGrath)

b) Los Rios HiTech Health Care Grant – Approval of Year Two Moved from Admin Svces. Fritch to present, but she was absent. No handout.

M/S/A Bill Craft/Shahzeb Naqi unanimous

5) STUDENT SERVICES (Brian Stockert, Interim VPSS)

a) Heroes to Healthcare - Presentation (Art Boyd & students) New name is “Mental Health Advocates & Aides”

6) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

a) Completion of Annual Reports (Covered under 3a).

7) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Cynthia Rico-Bravo) (absent)
- b) Classified Senate (Robin Watkins) Robin announced Classified Senate election results for next year (see attachment). Also, classified staff appreciation week begins next week, May 16.
- c) Associated Students Governance (Shahzeb Naqi)

8) OTHER

- a) Recognition of Canyon Day Committee – Lina Heil see attachment
- b) Classified staff & summer employment (Liz Armstrong): Liz responded to rumors about possible furloughs during the summer. She defined the differences between “furlough” (mandatory) and “leave without pay” (voluntary). She repeated that our district still maintains a policy of no layoffs/no furloughs.

9) ANNOUNCEMENTS

- a) SD Mesa College Commencement, May 14, 2011, 4 p.m., USD Jenny Craig Pavilion.
- b. Next week, May 17, is the final PresCab meeting of the academic year.
- c) Design Center Dedication, May 19, 2011, 10 a.m., guided tours 10:30 a.m. – 12 p.m.
- d) Next Board of Trustees Meeting is May 26, 2011, 4 p.m. (regular business meeting).

10) ROUNDTABLE

Meeting adjourned at 3:27pm. -Jane Ponce

ATTENDANCE (Voting/non-voting members and guests):

Bill Craft (for Dave Evans), Rob Fremland, Brian Stockert, Jane Ponce, Lina Heil, Jill Jansen, Carol Sampaga, Arthur Boyd, Lynn Dang, Charlotta Robertson, Chris Sullivan, Ashanti Hands, Shahzeb Naqi, Jonathan Fohrman, Saeid Eidgahy, Monica Romero, Tim McTrath, Yvonne Bergland, Joi Blake, Carol Rohe, Nancy Wichmann, Michael Fitzgerald, Donald Abbott, Kevin Branson. Also, Canyon Day community members (4) and Heroes to Healthcare students (3).

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