

May 19, 2009

SAN DIEGO MESA COLLEGE
PRESIDENT'S CABINET
Final Semester Meeting
AGENDA
May 19, 2009, 2 – 4 p.m., A102

1. GENERAL ITEMS

- a) Welcome
- b) Introduction: Amanda White (Sondra Frisch) ***Amanda White not present***
- c) Proposed Parking Citation Fine Increase (Cepeda) ***President Cepeda will bring the questions and concerns voiced by cabinet members to the attention of the District Governance Council meeting on May 20, 2009 and to the July 2009 board meeting.***

2. FACILITIES (Perez)

- a) ABSO – presentation “C” Store (informational Item) ***Chuck Cooper and Gayla Pierce presented a map representing upcoming changes to the cafeteria. Due to budget deficit, some service areas will close and only convenience or “C” stores will remain open during slow periods on campus.***

3. INSTRUCTION (Craft)

- a) VTEA proposal - Vote today. ***Approved.***
- b) BSI Coordinator approval – Committee unanimously approved Terrie Teegarden. ***Motion to proceed with appointment approved by cabinet members.***
- c) Years 2-5 Program Review Committee Addendum ***Addendum approved.***

4. STUDENT SERVICES (Joi Blake for Barbara Kavalier)

- a) Major Event Approval – “GEAR UP Day.” Funded by grant that must be spent before June 30, 2009. ***Event approved.***

5. FINANCE AND PERSONNEL (Standing Items)

- a) Budget Projections 2009-10 (Cepeda)

6. OTHER

- a) San Diego Mesa College 2009 Graduation Statistics (Cepeda)
- b) Cabinet FTES Update (Cepeda)
- b) H1N1 Update (Suzanne Khambata)