

February 16, 2010

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

February 16, 2010, 2 – 3:30 p.m., LRC 435

Accreditation Forum - Standard Review, 3:30 – 4:30 p.m.

1) GENERAL ITEMS (Rita Cepeda)

a) Welcome and Introductions

b) Diane Malone – Facilities (Handout) Handout was distributed on the construction status. Demolition of the I-400 is delayed until the I-300 elevators are repaired. Joi Blake requested signage to designate what pathways the students should use Lina Heil will assist with this request. Discussion followed on position of construction flagmen, fencing, loss and replacement of handicapped parking places, loss of 300 parking spaces in lot 1. Diane will report on design and general logistic topics on the 1st Tuesday meeting, and construction issues at the 3rd Tuesday meeting.

c) Major Events Approval (Submitted for approval via email on 2-11-10)

- Student Services Fair, February 24, 2010, 11 a.m. - 2 p.m., Mesa Main Quad
- Transfer Recognition Luncheon, May 10, 2010, 12 - 2 p.m., Mesa Main Quad

Events were approved (Motion: Watkins, Second: Blake.)

d) Chancellor's Update: 1) Mesa enrollment is increased compared to last year in spite of course reductions – it is still possible Mesa will receive growth monies at the end of this fiscal year, 2) Mesa fronted funds for student to the amount of 11 million dollars until the Federal assistance money arrived, 3) Chancellor's Cabinet meeting gave the go-ahead to fill positions that had been approved, 4) Management Evaluation process is underway, 5) at DGC, a discussion was held on developing a rubric for shared governance district-wide, 6) two critical events led by AFT: March 4 at City College "Teach In," and the March to Sacramento – leave San Diego on March 56) Handout: Online Student Authentication – a summary of strategies on how online students identification is being authorized to be sure they are actually doing the coursework. This is something we must demonstrate as part of the college's accreditation.

2) ADMINISTRATIVE SERVICES

No Report

3) INSTRUCTION (Tim McGrath)

a) Accreditation – Today at 3:30 p.m. is the first Accreditation Forum to review the standards.

4) STUDENT SERVICES

a) ASG Update (Mason Walker) 1) In-house elections will be extended to Friday, Feb. 19, 2) Hip Hop Project will have three sessions which are geared to connecting with youth – this is in collaboration with the Black Histories Department.

5) OTHER

- a) Rita shared she has the First Place trophy for the Martin Luther King, Jr. parade float for Mesa College,
- b) Rosa Parks Memorial – Lina announced that “Freedom” roses will be handed out at this unveiling. The new name for the site will be the Rosa Parks Transit Center. All are invited – elementary school children, a vocal ensemble, student representatives and the Mesa Vision poetry winner will be present.
- c) Male Leadership Summit – Joi shared that 21,000 was raised for this event which formerly had no funds. Among these contributing included Sea World, AFT, ASG, Financial Aid, and the Humanities Institute. Notification flyers will be sent – flex credit is being offer for this event.

6) ANNOUNCEMENTS

- Rosa Parks Memorial Project Unveiling, Thursday, February 25, 2010, 10 a.m.
- Male Leadership Summit, April 9, 2010, 9:30 a.m. – 1:00 p.m., Mesa Campus.