

February 17, 2009

1. GENERAL ITEMS

- a) Welcome and Introductions
- b) Major Events Approvals (Standing Item)

Approval by consent:

- a) Spring 2009 Student Services Fair-February 27, 2009-Approved

2. INSTRUCTION

- a) Accreditation Update (Bergland) **(Standing Item) Noted-At the February 3, 2009 meeting, Jill Baker and Yvonne Bergland presented a report containing information on the following items: 1)the status of the Mesa College Self-Study; 2) the status of the Accreditation Surveys; and, 3) the 1/23 to 1/25, 2009 Accreditation Institute in San Jose.**
- b) Tier 3, Closure LRC (Craft)**Recommend 7:00-10:00 P.M. Monday-Thursday and 7:00 to 5:00 P.M. Fridays, year round, Close LRCs on Saturdays Tutorial Services are not affected by budget cuts.- APPROVED with stipulation that individual students needs are addressed as they arise.**
- c) ARCC Presentation (Bergland/Mun) **Approved-Recommend information to be disseminated to the “Campus planning entities” including Program Review, Vocational Career/Technical Programs, Basic Skill Success Retention, Strategic Planning and Budget Committees for review and follow-up. President Cepeda requested that the power point and ARCC 2009 Assessment be emailed to the Cabinet membership.**

3. STUDENT SERVICES

- a) Proposed Reduction in Services (Kavalier)- **Propose Tier I Services hours change starting 03/16 M-Th 0800 AM-0600 PM and Fridays 0800-1200 PM, under AFT Contract review. Tier II TBA depending on sister colleges reduction. Summer-06/16-07/31/09 Tier I Monday-Thursday 0800-0600PM, Tier II TBA. (If open on Fridays, close on Saturdays) Fall-08/03- extend to 2009-2010 budget period. Approval pending.**
- b) Health Fee Increase Proposal (Cepeda) **Increase funding by one dollar to be used for Mesa Mental Health Services only!**
- c) Categorical Site Visit**Tentative Schedule –Individual interviews date and time will be emailed.**

4. FACILITIES

5. FINANCE AND PERSONNEL

- a) Budget Reduction Impact Overview (Cepeda)
- b) Proposed 2009-2010 Budget Reductions (Perez) - **Budget Committee approved Proposal I, President's Cabinet approved with documentation of how support services will be removed and reinstated.**