

March 2, 2010

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

March 2, 2010, 2 – 3:30, LRC 435

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

1) GENERAL ITEMS (Rita Cepeda)

a) Welcome and Introductions

b) Diane Malone – Facility Update. Diane reported that the Student Services project construction demolition begins in late May. A reminder that the facilities master plan will be presented at the campus forum on Thursday, March 4, 3-5 p.m., G101, and Friday, 1-3 p.m., G101. A third forum date will be considered for those who are attending the budget rallies on those days. Rita shared that City College had raised issues on the bathroom standards (which is currently one per facility but also exceptions on a case-by-case basis.) Rita would like to set individual meetings with members from the Faculty Senate and President's Cabinet to further discuss this issue. Ron shared that some of the faculty parking in lot 1 is being converted back to student parking because it is not being used.

c) Major Event Approval (Submitted for approval via email on 2-26-10):

- Intersecting Literacy Mini-Conference, Friday, April 16, 2010, 9a - 3p, G105

Events were approved (Motion: Watkins, Second: Rico-Bravo.)

d) Chancellor's Update – 1) Terry Davis will hold a district budget meeting this week. 2) Next Tuesday, each president must present a one-page document on accreditation answering the questions of where is Mesa and what have we done (are we on target) and listing any concerns Mesa has. 3) Handout – AB 2400 Bill. Rita brought this to the President's Cabinet body to receive comments. This bill was written by Assemblymember Block to advance the process of community colleges offering baccalaureate degrees. Three districts are being considered for the pilot: Grossmont/Cuyamaca, San Mateo, and San Diego Community College District. However, no funding is available for developing this process which could take 5 – 8 years. A discussion of the merits and challenges of developing this degree program followed. Rita summarized that in general the ideal first step is to ask about how AB2400 fits within the community college system instead of developing a law. We must keep in mind the developmental costs, if upper level courses will be necessary and if this is the best time to undertake this effort. Rita will take this discussion back to Chancellor Carroll. 4) Handout – Budget Update from the System Office – Assembly Bill 8 x 5 will defer March payment until May. This means the SDCCD Chancellor will have to float the District expenses for another 30 days. The Chancellor will be at Mesa on Tuesday, April 6, 2:30 – 3:30 p.m. in room G101. 5) Otto Lee gave a presentation to the League of Community Colleges which was based on the presentation from Nancy Shulock on the future and accountability for community colleges. This presentation can be found at http://www.csus.edu/ihelp/PDFs/P_ASHE-Grad%20Student%20Seminar%2009.pdf 6) Status of Transfer: SDICCA met yesterday and on the discussion was negative press that SDSU is receiving about closing the door to local students by changing the rules for transfer. Sandra Cook brought a deferred transfer agreement which is being sent directly to students defining a deferred TAG at which students will attend a community college and have three years to complete and be accepted to the university. No discussions were held on how Mesa and other community colleges were to implement the deferred TAGs, no identification of the students that are granted deferred TAGs, and how it aligns with our own enrollment/transfer process 7) Rita shared that she was asked by the speaker of the assembly to present testimony on the master plan on transfer on March 10 at Sacramento.

e) Integrated Planning: The Next Steps – in reference to the memo sent by Dr. Cepeda which stated that RAC process is now suspended. The budget process for 2010-2011 is that each Dean will now be responsible for providing information to Ron Perez to develop their composite budget. Ron Perez will supply each with a three year history of past expenditures to assist with this process. Rita noted that the chairs have offered an alternative approach which they will present to Academic Affairs Committee, Academic Senate and then to President's Cabinet. Rob Fremland gave a proposed timeline to present this alternative approach: Chairs – April meeting; then end of April to Academic Affairs. Ron reminded everyone of the May 5th internal deadline for the

2010-2011 budget. Note: there will be no budget presentations – each Dean will give their budget information to their respective Vice President. The final budget will be presented to members of the President's Cabinet for final approval.

f) Academic Senate Resolutions: 10.02.02 and 10.02.03 (Handouts) 10.02.02 – Cynthia Rico-Bravo stated this was a statement they want included in the self-study. Rob stated that the chairs want the accreditation team to see the impact on workload and how they are being asked to do more with less which affects the quality of work. Jill Baker stated that this statement would probably be most appropriate in the Standard 3a. Rita shared that we can also use this resolution to have discussion on what we can no longer do and we need to make a time to decide what we sustain and what we no longer due to help alleviate the pressure. 10.02.03 – Cynthia stated that this resolution reaffirms what shared governance looks like and how all players need to be a part of the system and need to be given adequate time to make decisions. Rita shared that she struggles with what is adequate? In matters of importance that are urgent where we must respond by a deadline – is adequate 30 days? We need to address what is adequate and what to do when there is an urgent issue. We should be clear on what is urgent and set a feedback timeline. This will help identify when there are exceptions so that criteria can be developed for emergency situations.

2) ADMINISTRATIVE SERVICES (Ron Perez)

a) Budget Reduction Goals (Handout) After deleting the cost of defunding the 13 of 18 positions, 13% shortage is still needed to be resolved by 7-1-10 or Mesa's share of \$902,000.

b) Budget Reduction Recap (Handout) Terry Davis shared this handout at the Management Meeting last Friday. Of the 18 vacancies due to SERP, etc. Mesa will fill 5 (internally.)

3) INSTRUCTION (Tim McGrath)

a) 2009-2010 FTES Enrollment (Handout) – 220 sections were cancelled. Mesa's target was 14,000 FTES – we reached 15,000 which is 10% higher compared to last year. District-wide we are at 2%, which was Terry Davis' goal. We do not know the impact of summer session yet. Rita noted that Continuing Ed's reduction was planned and it gave Mesa and Miramar some room to grow.

4) STUDENT SERVICES (Barbara Kavalier)

a) District-Wide Counseling Retreat – Last week a counseling retreat was held which addressed budget gap and major challenges such as no backfill money, no replacement of restricted staff and the impact of these to the students. Barbara shared that there is a 400,000 budget gap in matriculation and no stimulus money will be received next academic year.

b) ASG Report (Mason Walker) 1) Naomi Grisham presented at USD counseling conference and they were impressed with how the district operates – mainly how students and faculty work together. 2) Mason reminded everyone of the rally on March 4 and thanked the faculty for their support. 3) Mason commented briefly on the frustrating setup of the Mesa Café and was appreciated of Barbara who heard his frustrations and had set a meeting to discuss this issue.

5) OTHER

a) Rita recognized Lina for her efforts on the Rosa Parks Memorial Project. Lina thanked Jonathan and Rich Chagnon who coordinated to provide music, Audio/visual, Facilities, Repro, District police, and also students Miquel Murillo and Mason for their participation in the program. Each February 4 will be celebrated as an anniversary.

b) Rita shared that USA today had link to this event which received numerous media coverage. Michael Gast has placed a video on YouTube of this event located at this link:

<http://www.youtube.com/watch?v=ckuryZpVtlo>

6) ANNOUNCEMENTS

- Male Leadership Summit, April 9, 2010, 9:30 a.m. – 1:00 p.m., Mesa Campus.
- President's Cabinet with the Chancellor and Terry Davis, April 6, 2:30 – 3:30 p.m., G101