

February 24, 2009

1. GENERAL ITEMS

a) Welcome and Introductions

b) Major Events Approvals (**Standing Item**) - **All Approved**

- SLO Regional Conference-Friday March 20, 2009
- Rosa Parks Memorial Project Campus Forum-Thursday February 10, 2009
- 10th Annual Animal Health Technology Program.-Saturday, May 9, 2009
- San Diego Science Festival-Science Events at Mesa-Mar 3 – Apr 4, 2009.
- Women's History Month –March 2009

2. INSTRUCTION

ACCREDITATION

a) Accreditation Update (Bergland) (**Standing Item**)

Accreditation Update: Planning Summary from the 2004 Self- Study, Next Steps 20 minutes (Bergland, Baker).

Accreditation Update: Planning Summary from the 2004 Self- Study, Next Steps (Bergland, Baker). The 2007 updates to the 2004 Self Study Planning Summary were discussed and recommendations were received from the cabinet for inclusion in the document. An updated version will be provided to the Cabinet.

3. STUDENT SERVICES

a) None

4. FACILITIES

Reminder: Campus Facilities Presentation-

February 26, 2009 in G101 4:00 to 6:00 P.M.

February 27, 2009 in G102 1:00 to 3:00 P.M.**Corrected from G101.**

Time line grids will be provided.

Use of campus facilities: Civic Center Act

Clearance of Mesa Administrative Office Manager (Kathy Wells) after all appropriate paperwork and clearance has been processed .

Timelines need to be established for process. Volunteer Form need to be revised and is being reviewed by Kim Meyers.

5. OTHER

Volunteers on Campus

Please submit form before volunteers are on campus.

Academic Senate Announcement

Individual Senators have donated out of pocket for the Hermes Castro funds.

c) Rosa Parks Event

6. FINANCE AND PERSONNEL-(Standing Item)

a) Budget Planning Update (Cepeda)

No cola indicated until possibly 2010.

Summer schedule will be held as published. Friday classes will be scheduled for high contact hour classes.