November 9, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

November 9, 2010, 2 – 3:30, LRC 435

1) GENERAL ITEMS (Liz Armstrong)

a) Welcome and Introductions

b) Chancellor's Cabinet Update: Liz shared that next week's Chancellor's Cabinet will include Rose Lester who will speak on the next steps for the college's foundations.

c) African Art Grant Proposal and Presentation (Denise Rogers, Barbara Blackmun) A DVD was shown that depicted pictures of pieces in the African Art collection. Denise and Barbara spoke on the purpose of the grant they are proposing which is primarily a preservation grant to maintain and store the collection. A motion was called for to support the submission of this grant. Motion: Cynthia Rico-Bravo; Second: Rob Fremland. Vote was unanimous.

d) Strategic Planning Update

2) MAJOR EVENT APPROVAL

a) ICC Presents: Fall Harvest Festival, November 17-18, 2010, 8 a.m. - 2 p.m. The purpose of this event is for the Inter Club Council (I.C.C.) to promote local farming and green education programs in San Diego. Motion: Barbara Kavalier; Second: Cynthia Rico-Bravo. Vote was unanimous.

3) ACCREDITATION

a) Accreditation – no report.

4) INSTRUCTION (Tim McGrath)

a) Enrollment Update: Tim shared that the Spring 2011 schedule is now being distributed.

b) Faculty Hiring Prioritization Update: A meeting will be held tomorrow to continue the discussion on setting priorities for future faculty hiring.

5) STUDENT SERVICES (Barbara Kavalier)

a) Webinar: Deal with Student Death (Ashanti Hands) Ashanti distributed a handout and spoke on the Webinar that she and other staff participated on November 3, 2010. This material will be provided to the Crisis Response Team at Mesa College.

b) SDSU Application Deadline: Barbara Kavalier shared that SDSU has expanded admission slots for the Spring 2011 admission. November 15 is the deadline. CSU San Marcos has also expanded on the number to be admitted for Spring 2011

6) ADMINISTRATIVE SERVICES (Ron Perez)

a) Ron shared that he will present the recommendations from the Facilities Committee next week on

the Master Plan.

7) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Cynthia Rico-Bravo) No Report.

b) Classified Senate (Robin Watkins) The Dudley's Bread fundraiser for Classified Senate will end this Thursday, November 11.

c) Associated Students Governance (Shahzeb Naqi) Shahzeb distributed a flier for the Veteran's Day event this Thursday, 11 a.m. – 1:30 p.m. in the Mesa Quad. A second flier was distributed on the UC and CSU Fall Transfer Workshops presented by ASG to be held on November 16 in K210b.

8) OTHER

a) Permanent Vehicular and Pedestrian Signage: A slide presentation was given by Simon Andrews and Dan from Graphic Solution which is a final concept that was developed by the Mesa College Signage Committee. Mesa's signs will be blue with a stock stone base. A motion was called to proceed with this process, Motion: Peter Jacoby; Second: Brian Stockert. Vote was unanimous.

9) ANNOUNCEMENTS

a)

10) ROUNDTABLE

a) A brochure for the League for Innovations Conference to be held in San Diego on February 27 – March 2, 2011.

Next meeting of the President's Cabinet is Tues., Nov. 16, 2010, 2-3:30 p.m., LRC 435.