

December 15, 2009

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

December 15, 2009, 2 – 4 p.m., LRC 435

1) GENERAL ITEMS (Rita Cepeda)

a) Welcome and Introductions

b) Major Event Approval (present for vote Friday, December 11, 2009): 2010 Canyon Day at Mesa College (Motion: Weiss; Second: Rico-Bravo.) Event was approved.

c) Mesa's Grant Coordination Process(Handout) Two handouts were distributed – one with initial information for the Regional Certificate in Web Design grant that Karen Owen/Michael Reese are applying for, the second a blank version of the “intent to apply for” grant application form. This application is still in the draft stage – discussion was held on possible additions to the application. Margie Fritch noted that there is a checklist which follows the intent to apply application which includes additional data and areas that need to be contacted for each grant. Rita Cepeda added that the Mission / Vision / Values statement should be attached to the “intent to apply” form.

d) Chancellor's Update: 1) Enrollment report from the District office reveals that the total enrollment is up 4.5% (Mesa is up 4.1%), 2) Chancellor has charged Otto Lee with reporting on the progress of the 7 Strategic Plan items and quantify if those goals are being met, 3) no budget news was presented by Terry Davis but a discussion was held on what will occur after the first deadline of SERP is passed. At that time, SD Mesa College and the other district colleges will make their cases for vacancies that need to be filled, 4) there will be a district-wide notice sent by Dave Umstot this week to reiterate the dates of campus closures and that no staff/faculty can remain on campus during these dates for liability reasons, 5) Legislative update (handout) this is still in developmental stages – an important note is that colleges are losing a major source of tax revenue and only the oil & gas severance tax will remain. If passed, it will now provide 25% to community colleges (312 Million.)

2) ADMINISTRATIVE SERVICES (Ron Perez)

Ron stated that Diane Malone will now attend the 1st and 3rd President's Cabinet meetings to provide updates.

a) Rosa Parks Memorial Unveiling – Diane Malone shared that the construction is on track for the February 4th unveiling ceremony for the Rosa Parks Memorial Bus stop

b) Prop S/N Monthly Update - Diane Malone distributed two handouts Design status and Construction status which provided updates on ongoing projects including that the striping for the field will be done in mid-January and that a paved area for tailgating will be constructed on the land east of the stadium. Rita also requested a follow-up to the faculty/staff restroom(s) in the math/science building construction. Diane announced that there would be a campus forum in mid-February as well as a monthly newsletter which will give updates on construction and design projects.

3) INSTRUCTION (Tim McGrath)

No report.

4) STUDENT SERVICES (Barbara Kavalier)

a) H1N1 Taskforce Update – Rita thanked Ashanti and Suzanne for coordination of the Mesa vaccination. Mesa has the highest number of vaccinations (3,600 district-wide.) The current issue is how much vaccine to retain and how much to send back to the county for community-use.

b) ASG Update (Mason Walker) Mason shared that ASG would be holding another Student Appreciation Day(s) this week to handout snacks and drinks to students on campus for finals. Mason thanked the bookstore for their assistance with the book rental program. The ASG held a holiday party last Friday during the campus Holiday Celebrations.

5) OTHER

6) ANNOUNCEMENTS

- President's Spring Contract Faculty Forum, January 22, 2010, G101, 2-4 p.m.
- Next President's Cabinet meeting: January 26, 2010
- Managers / Supervisors Meeting: February 10, 2010, H 117-118, 8 – 10:30 a.m.
- Two SD Mesa College students, Cassie Kova and Justin Ross, were medalists at the U.S. Figure Skating Championship. These students are the first African America ice-dancing team in nation to medal. They are asking for scholarships, Dave Evans noted that his department has made donations and is collecting more. Rita Cepeda will also donate to the students.
- Winners of the Holiday Decorating Contest:
 - 1st Place: The Media Staff – LRC 446 (\$300)
 - 2nd Place: Speech / Communication Faculty in G building 2nd floor (\$200)
 - 3rd Place: The Modular Village (\$100)