

February 10, 2009

1. GENERAL ITEMS

a) General Events Approval - **Confirmed**

- Dietetic Professional Development Seminar-Friday May 8, 2009
- African American/ Latino Male Leadership Summit (AALMLS)-Friday March 20, 2009
- Golden Scissors, 2009-Friday May 15, 2009
- Fashion Week, 2009-March 10, 11, 12, 2009

Approval by consent: - **Confirmed with attention to noise by organizers.**

STAR Awards-Thursday May 7, 2009

2. INSTRUCTION

a) Approval of 2008-2009 Mesa College Catalog Sub Committee -**Approved**

i. Approved with student component added and Curriculum Review Committee Co-Chair added to faculty component.

3. STUDENT SERVICES

a) Presentation "Rock It Campaign" (Monica Romero)

i. Recommended to have ongoing audio of presentation shown in cafeteria as part of campaign.

4. FACILITIES

a) Financial Aid Classified Staff- Response to staff walking out of office due to working conditions. First Item Heard.

- Chronicle timeframe of communication between, Staff, Supervisor, Facility Supervisor, Dean, VPSS, VPA and President Cepeda, include dates and times. (all staff involved)
- House Financial Aid office in another building until repairs are completed in the office. Outcome will be established by 8:00 AM tomorrow and notify President Cepeda. (Dean and VPSS)
- Final day of repairs is this Friday, February 13, 2009.
- A communication process to be established for future incidents.
- Report that centralized thermostatic used to save cost has caused health issues for staff.
(Ron)

5. FINANCE AND PERSONNEL

a) Principles for Budget Reductions/Budget Reduction Strategies