February 2, 2010

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

February 2, 2010, 2 – 4 p.m., LRC 435

1) GENERAL ITEMS (Barbara Kavalier for Dr. Cepeda)

a) Welcome and Introductions (Margie Fritch attended for Dave Evans; Madeleine Hinkes absent.)

b) Major Events Approval (Submitted for approval via email on 1-22-10)

• Felipe Castrom Talk, March 26, 2010, 1 - 2:30 p.m., G101

• Classified Staff Development Conference, May 26-27, 2010, 7:30 a.m. - 4 p.m., G/LRC/L-500

• Black History Month, February 1-28, 2010 – revisions to budget and calendar sheet distributed to voting members – re-vote required.) The amended major event form was approved (Motion: Cynthia Rico-Bravo, Second: Mason Walker.)

c) Chancellor's Updates

• Summer class schedules will be printed and available on campus. Fall class schedules will be mailed.

• Summer Enrollment: District will assign appointments for summer registration.

• BOT meeting on February 19, 2010: Lynn Neault will report on ARC comparison numbers (the accountability report.)

• Handout – League Legislative Update

2) ADMINISTRATIVE SERVICES (Ron Perez)

a) Prop S/N Monthly Update - Diane Malone. Handout Prop S/N Facilities Update – January 2010. Diane and Ron will send this out monthly. Traffic update: Mesa College Drive – a temporary opening to Armstrong Street has been made available today and signage will be erected.

b) Department Moves – Flooding Report (Handout): Ron shared a video of the H200 building flooding. A campus forum to provide facility updates will be announced.

3) INSTRUCTION (Tim McGrath)

a) Accreditation Reports: The dates to review the accreditation standards will be presented at the next President's Cabinet meeting.

4) STUDENT SERVICES (Barbara Kavalier)

a) H1N1 Taskforce Update – Suzanne Khambata reported that flu activity is down, including seasonal flu cases which are very low. Purell dispensers on campus are being refilled. The Health Center is still dispensing H1N1 vaccines to students – 200+ were given last week.

b) ASG Update (Mason Walker): February 19th is the meet and greet with City and Miramar

students. In two weeks a trip is planned to Sacramento to keep the issue of budget cuts in the forefront. March in March to be held March 5, 2010. Contact Mason for information on how to participate.

c) Spring Memo Update – Handout: Mesa Student Services Leadership Team.

5) OTHER

a) Lina Heil: Rosa Parks Memorial Program is February 25. March is science month at Mesa – Bridges will have a booth – this year it is at Petco Park.

6) ANNOUNCEMENTS

• Managers / Supervisors Meeting: February 10, 2010, H 117-118, 8 – 10:30 a.m.

• Rosa Parks Memorial Project Unveiling, Thursday, February 25, 2010, 10 a.m.