

**March 8, 2011**

**SAN DIEGO MESA COLLEGE**

**PRESIDENT'S CABINET**

**Agenda**

**March 8, 2011, 2 – 3:30, LRC 435**

**1) GENERAL ITEMS (Liz Armstrong, Interim President)**

a) Welcome

b) SDICCCA Update: Liz shared the following updates from this morning's SDICCCA meeting: 1) Several new bills are being introduced and hearings will begin the week of March 15. The following were of special import to community colleges: AB63 (elimination of AB 540), AB 130 (Dream Act), and AB 288 (Student expulsion hearings and ability to use other institution's background information).

2) The issue of community colleges, AB 661 introduced by Marty Block, was discussed, This bill would authorize SDCCD to establish baccalaureate degree pilot programs.

3) April 15, 2011 is the White House Summit to be held at City College. Note: This event is hosted by the White House who will extend the invitations to this Summit.

4) Hands Across America event was discussed including concerns about the expectations for this event. Ashanti Hands noted that Shahzeb can present additional information on this event at next week's President's Cabinet.

5) UCSD TAG – UCSD representative stated that they are working with colleges to get the regional transfers into the University Links which still has the 3.0 GPA requirement (opposed to the 3.5 for the TAG.) Monica Romero shared that the University Links is only for those in HS senior year or in their first semester at college, so there are many students that would not be eligible at Mesa College.

6) SB 1440 – Liz shared there are conflicting reports on this bill which creates specific transfer degrees for certain majors. An issue is that SDSU may opt out of SB 1440 because some transfer requirements are not met in the current transfer degree (such as history and language requirements.) This may result in the SB 1440 have different versions which will make it difficult for students to understand the transfer process, especially to SDSU.

c) Chancellor's Cabinet Update

d) Retreat Follow-Up: Liz shared that she has begun to develop the next steps from the work done at the President's Cabinet retreat last Friday. The minutes will be distributed as soon as they are completed and reviewed by the president.

**2) MAJOR EVENT APPROVAL**

No events submitted for approval this week.

**3) ACCREDITATION**

a) Accreditation Certificate (Tim McGrath) – A letter was received on Monday which contained the Accreditation Certificate for San Diego Mesa College.

#### **4) INSTRUCTION (Tim McGrath, VPI)**

a) MOU – Transfer Agreement with University of Redlands (Juliette Parker) Tim shared that Mesa College continues to develop opportunities for our students to transfer to four-year institutions. Juliette Parker has just completed the development of a transfer agreement with the University of Redlands and has shared the appropriate participatory governance groups including Academic Senate which approved the agreement. The MOU contains a statement for students and another for SDCCD employees which offers a 15% tuition discount. A motion was made by Dave Evans to approve the University of Redlands Transfer Agreement; Second: Rob Fremland. The MOU was approved unanimously. The document will now be signed by the Mesa president and SDCCD Chancellor and forwarded to the University of Redlands.

#### **5) STUDENT SERVICES (Brian Stockert, Acting VPSS)**

No report.

#### **6) ADMINISTRATIVE SERVICES (Ron Perez, VPA)**

a) Program Verification for Prop S/N – staff representing six programs will be sent meeting invitations for program verification for Prop S/N construction. The meetings will be held on March 18; each program meeting will be approximately 1 ½ hours.

b) New dates for Facilities Master Plan Forums:

- April 6, 2011 (Wednesday), 2 – 3 p.m., G101
- April 7, 2011 (Thursday), 9 – 10:30 a.m., H117/118

c) 2010-2011 Year-End Closing Deadline Dates (Handout) Ron distributed a handout listing the accounting closing dates for general fund, grants/contracts, Conference Claims, Fund reimbursements, etc.

#### **7) PARTICIPATORY GOVERNANCE REPORTS**

- a) Academic Senate (Cynthia Rico-Bravo) No report.
- b) Classified Senate (Robin Watkins) No report.
- c) Associated Students Governance (Shahzeb Naqi) No report.

#### **8) OTHER**

a)

#### **9) ANNOUNCEMENTS**

- a) The next Board of Trustees Meeting is March 10, 2011, 4 p.m.. District Office
- b) Spring Open Office Hour with the Chancellor, March 17, 2011, 2-3 p.m., A104a.
- c) Board of Trustees Miramar College Campus Meeting, March 24, 2011, 4 p.m.
- d) Chancellor's Forum, March 31, 2011, 3 – 4 p.m., G101 (also presenting: Controller Charles Rogers.)

#### **10) ROUNDTABLE**

Reminder: March 18th is the Commencement Regalia order deadline.

The next meeting of President's Cabinet will be held on Tuesday, March 15, 2011, 2 – 3 p.m., LRC 435.