

August/September 2011 Report

President's Cabinet

- August 30, 2011
 - Action Items
 - None
 - Information Items
 - Discussion to change meeting time to 2:15pm (decided to stay at 2, but adjust agenda to allow faculty and staff to have a time to present if needed)
 - Chancellor's Cabinet update (Luster) nothing that affects Mesa at the moment
 - Accreditation & Enrollment update (McGrath) 3 task forces have been formed (SLO, Distance Ed and Financial) there is a gainful employment act piece now and a new rubric (it will be on the website). Enrollment is down 600 from last year we are at 23778, down 67 sections. Fill rate is 97% (All Mesa numbers). Throughout the district we have 10, 500 students still on waitlist.
 - Grants
 - African Art Grant (Fohrman) waiting to hear won't know until January
 - Urban teacher's grant (Sullivan) some hiccups but we will revamp the grant approval process in the future to insure it does not happen again.
 - Student Services (Stockert) Add deadline (Aug 2) no late adds.
 - Admin Services (Perez) Talk of a new parking garage after the bond projects are complete. Some shuttle issues, but should be worked out by September 16th. Campus meeting about the quad...bring ideas on September 15 & 16th.
 - Announcements: Chancellor's Forum (Sept 13th 2-3 in G101), Math & Science groundbreaking (Sept. 28th), Mesa BOT Campus meeting (Oct. 27, 4-5 TBD), Holiday Reception (Dec. 9, 11am-1pm), Scholarship Gala (Apr. 27 5:30pm at Doubletree), Commencement (May 12th, 4pm at Jenny Craig)
- September 6, 2011
 - Action Items
 - Fall 2011 Student Services Fair, Sept 15, 2011 @ 11a-1:30pm in the Quad (discussion re: cost of food from Mesa Food Services)
 - Information Items
 - Chancellors' Cabinet, there will be future discussion regarding parking and health fees.
 - Representation of Supervisors (Luster) Once again the supervisors have directly approached the College President and have asked for a special circumstance to have a seat at the President's Cabinet Table. They feel they have a unique situation. Discussion followed regarding who currently represents them, what are the issues they feel are not being addressed...Issue was tabled until September 20th to allow groups to meet and discuss and for a presentation by

the supervisors to be brought forward. (Follow up: an email was sent out to P-Cab explaining this was brought premature and that the supervisors would need to have meetings with the senates before it should return to P-Cab)

- Admin Services (Perez) Quad steering committee met; they still need 2 Classified and 2 student reps. Be on the lookout for the campus wide meetings. (Follow up: Classified Reps have since been assigned to the committee)
 - Round Table:
 - Project Share boxes are out in front of B106 (Andrea Marx' office) collecting school supplies and toiletries for student's experiencing hardships.
 - A. Hands announced Constitution Day and Club Rush
 - J. Fohrman announced a new art exhibit opened.
- September 13, 2011 (canceled for Chancellor's Forum)

DGC (District Governance Council)

- August 10, 2011
 - Action Items
 - Reviewed & approved last meeting minutes
 - Information Items
 - Went over the board docket for August 25th meeting.
 - State budget and Planning (Carroll) Due to workload reduction we will drastically cut spring to quote Lynn Neault "this will be no small tweaking". Another animal coming to view for budget woes is the health care cost increase. That of course will be a bargaining issue.
- September 7, 2011
 - Action Items
 - Reviewed & approved last meeting minutes
 - Information Items
 - Went over the board docket (board meeting to be held at City College)
 - Discussed Budget; \$3.6 million mid-year cut will result in classes cut in spring. The increase in student fees will not occur until summer. We will have to absorb the impact
 - Enrollment report; we are 98% full. With summer and fall we are over 1000 unfunded FTES.
 - Budget Committee discussion.

Budget

- September 7, 2011

- No action items
- Information Items
 - Terry Davis' last meeting for the district.
 - Went over status of 50% law and future challenges
 - Looked at campus budget model & discussed major impacts and issues
 - Discussed budget reduction plan, push summer FTES to next year since it was unfunded. Delay schedule to December 7th.
 - Discussed projected 10-11 ending balance and 11-12 beginning balance.
 - Gave budget reduction recommendation ***look at our business practices. Reduce filing, redefine priorities. This was again discussed at DGC. President Luster mentioned the "bright idea" rewarding employees for coming up with time saving/cost saving measures.

Foundation

- September 14, 2011
 - Action Items
 - Information Items