

Items from President's Report May 2010 to June 2010

President's Cabinet

- May 18, 2010

Action Items

- Program Review Addendum (approved)
- No major events to approve

Information Items

- ASG honored Jackie McLaughlin
- Donated \$13,500 to Osher Scholarship
- Prop S & N Update
- Lynn is researching business model: identifying major responsibilities of evaluators.
- Signage Proposal will be discussed at our meeting (funding under prop S&N)

- June 15

Action Items

- Major Event Approvals
 - Original One Acts
 - Ceramic Sale

Information Items

- Student Recognition: Canyon Day, Tents of Tolerance, National Scholar Award, Speech and Debate
- BOT will approve our self study July 8, 2010
- Dr. Brice Harris has been appointed as team chair to visit Mesa for accreditation.

Budget

- June 9

Information Items

- Status of Budget Reduction Goal
 - Administrative Reductions (saves \$1,285,939)
 - Defund Faculty Sabbatical Backfill
 - Centralize Evaluations
 - Eliminate non-contractual reassign time
 - Reduce tutoring support

- Budget still has 3.6 million dollar short fall (more reductions to come)
- Presidents have been given the task to cut where necessary.
- Tentative Budget

DGC

- June 9

Action Items

- Approved Board Agenda Items

Informational Items

- Discussed Budget update and tentative budget (re-run of budget committee)
- Reviewed and accepted Fall 2010 Accreditation for all sites...Page 15 #4 in the summary states the district is making a “conscientious effort” to produce district meeting agendas and supporting documents on line. I asked if the chancellors cabinet had those items online for everyone to see because some decisions have come from there that have been completely opposite to the recommendations of all of the shared governance groups and it would be nice to be able to read how cc’s group came up with the decision. I was told CC is not a shared governance group and therefore the brown act does not apply...
- Roundtable: I stated that the Mesa Classified Staff were extremely disappointed and discouraged with regard to the decision affecting the evaluators.

Foundation

- May 19

Action Item

- Voted to support Val Ontell taking Public Director’s position on the board after Val retires June 30. *Ultimately College President’s decision
- Formalized Honorary Membership bestowed upon Ruth Kern

Informational Items

- Gala Review: possible profit of \$14999.08
- Will have a foundation retreat in July

- June 16

Action Item

- Voted to make an annual request to transfer \$500 from PE scholarship to Devan Caddell Memorial a permanent resolution.

- Voted to allow a scholarship recipient to collect early pending proof of enrollment.

Information Item

- Retreat set for end of August to allow interim president to settle in and decide direction.