

October/November 2010 Report

President's Cabinet

- October 26, 2010
 - Action Items
 - Reviewed & Approved Major Events (Panel Discussion –Islamophobia, GIS Day, Cultural Awareness Day, Music Department Concert)
 - Approved the formation of the Global Awareness Committee
 - Information Items
 - Chancellor's cabinet update (search process has begun to fill Terry Davis' position, looking at San Diego unified strategic plan with adult education money depleted they are looking at the community colleges to take that on. A few district policies that will be discussed at DGC)
 - Prop S/N District Master Plan Update (quite a few changes, see committee reports : facilities)
 - Campus Safety Inspection Walk by Executive Staff found many areas on the campus to be "lonely", and dark. A follow up meeting will be forthcoming.
 - Faculty Hiring Process gave the academic senate until the end of November to provide a list and relook at the process.
- November 2, 2010
 - Action Items
 - Reviewed & Approved Major Events (Veteran's Day Event)
 - Information Items
 - Strategic Planning Retreat set for 11/5/10,
 - Mesa Shuffle update, look for emails from Ron, build out sequence & location may see changes. March 25 is the design center's grand opening.
 - Presentation regarding campus safety, C-Cert & disaster preparedness, safety committee, crisis response committee, domestic violence (Sergeant Diana Medero) The campus is looking into outdoor paging systems.
- November 9, 2010
 - Action Items
 - Presentation regarding permanent signage with some discussion regarding illuminated sign on LRC. Voted to support the work of the facilities and marketing committee who have worked with the signage company up to now.
 - African Art grant proposal, voted to support the grant.
 - Information Items
 - Rose Lester will be at the next chancellor's cabinet to discuss next steps for the college foundations.
 - Items for next meeting : retreat update from strategic planning and facilities changes
- November 16, 2010

- Action Items
 - Research Planning Agenda presented by Susan Mun Approved
 - Approved Facilities Committee Recommendations (see master plan update below)
- Information Items
 - Mesa Master Plan Update
 - District gave Mesa a booklet regarding obstacles pertaining to Mesa's master plan
 - Bookstore/cafeteria has a structure issues can't do the original build out plan
 - Solution: build the Instructional Technology Building where the bookstore/cafeteria was going to go and vice versa. Put the Academic skills center and the student health in the bookstore/cafeteria for a big student building.
 - Results: delay IT building by 6-8 months no cost difference.
 - Also would like to demolish I-300 building after campus build out complete
 - Faculty Hiring Priorities
 - Deadline to submit 12/17/10 at 4pm.
 - Change application to no more than 6 pages.
 - Chancellor's Cabinet Update
 - State deficit of 28.5 billion dollars mid-year cuts likely
 - B of A will release funds for foundations July 1, 2011, won't see income generated from those funds until Jan 2012. Discussion how to disburse to sites. Leaning toward a hybrid with software at district and each site continue individual foundations. More to come...this is just beginning discussions.

DGC (District Governance Council)

- November 3, 2010
 - Action Items
 - Reviewed & approved last meeting minutes.
 - Information Items
 - Budget update: the state is still behind in payments to our district, midyear cuts are likely.
 - Board Policies 2432 (Chancellor Succession, 2436 President Selection, 2437 Evaluation of President
 - Discussed Colleague and ISIS, IT Master planning process will be looking into some kind of software for student, financial aid and instruction, finance and human resources.

- Discussed Board Policy 3306 (Course materials adoption –pulled from docket and DGC approval)
- Discussed Copyright Guidelines for district (baby steps, more to follow)

Budget (Did not meet)

Foundation

- November 10, 2010
 - Action Items
 - Reviewed & approved last meeting minutes with few grammar/spelling corrections.
 - A Mesa employee transferred to Miramar. Employee had a scholarship and requested to transfer the funds to the Miramar Foundation. After discussion it was voted to approve the transfer, but put a future disclaimer on all donations that they are non-rescindable.
 - Information Items
 - Retreat cancelled. Discussion regarding the focus and direction of the foundation instead.
 - Financials: Ron Perez will no longer serve on the foundation. Tim McGrath will serve as the replacement public director. We will elect a treasurer next meeting. Patty Banda changed her name to Erika Garcia.

Staff Development Subcommittee (note all discussion is pertaining to staff development conference)

- November 10, 2010
 - No Action Items
 - Information Items
 - Status Report for needs assessment: added open ended questions to add any additional topics
 - Request were made to assist with distribution of hard copies to facilities and ABSO groups (Alma Godinez and Patricia Davila to assist)
 - Request was made to scout out an appropriate location for lunch (Robin Watkins and Paul Gomez will assist)
 - There was concern that the Classified DL may not be up to date, Yvonne is talking to the proper people to insure this is taken care of)
 - Although separate from the conference a staff member voiced concern that some staff was told (basically threatened) by certain administrators not to say anything negative with regard to accreditation during the visit. Yvonne responded stating there were two open forums. ****Discuss****

