

August/September 2011 Report

President's Cabinet

- September 20, 2011
 - Action Items
 - Program Review Committee approved adding two ex officio members and Faculty Co-Chair for CRC from ex officio to consultant (Robin announced Angela Liewen-Romeo would fill the vacant program review slot given to the new ex officio Cathy Palestini)
 - Approved addendum years 2-5 report from 2010-2011
 - Major events approval of (Chicano/Latino Heritage Celebration, 2011 transfer day, Short film program, An afternoon with UCSD, and CVC/Advanstar veterinary healthcare conference wet labs.)
 - Information Items
 - Changed Chancellor's cabinet update to "District-wide updates" (Luster) The district is evaluating enrollment for spring. The district has done a plethora of debriefings re: "where were you when the power went out" input so far is work on communication.
 - President's Cabinet Meetings-Pilot Proposal, agenda items, and major event approval (Luster) would like to have meetings every other week beginning in November. Would like agenda items submitted the Friday before the meeting. Would like to go to a consent agenda for major events. There was discussion re: the major event form not suiting the needs of the people filling it out.
 - College-wide planning (McGrath) Discussed PIE committee, Strategic Planning, Resource allocation committee (to streamline planning) and Program Review Lead writer training.
 - Instruction (McGrath) Enrollment report (down 43 sections from last year, but down only 700 students, fill rate is at 97%), Presentation on Fact Book for Mesa.
 - Student Services (Stockert) Thanked all for adhering to the no late add policy, some deans stated they had been hearing that admissions was telling students to appeal to the deans, Dean Blake responded that is not happening and there are signs everywhere to back that up.
 - Admin Services (Wells for Perez) Parking update, shuttle ended, there are additional 135 spots for students, staff lost 2. A question was asked if staff could park in student stalls, answer was yes but is discouraged. Quad design meetings are still going.
 - Participatory Governance Reports nothing of note other than students questioned if P-Cab would be discussing the health fee increase...Luster replied after they meet with advisors regarding why it is needed.
- September 27, 2011 (attended by Romeo & McLaren)

- October 4, 2011
 - Action Items
 - Basic Skills did a presented action plan for BS Budget(Teegarden) Passed
 - Information Items
 - District wide updates covered by chancellor's cabinet update
 - PIE committee has a proposal for allocation formula (Exec leadership of senates to meet & discuss)
 - Next Board of Trustee meeting is October 27, 2011 (on Mesa campus) one on one with board and chancellor to meet in break room of design center before meeting.
 - Beginning November will have P-Cab every other Tuesday
- October 11, 2011
 - Action Items
 - Consent agenda for major events (Alcohol Ed and awareness, International Ed week, Ceramics Sale) Passed
 - Information Items
 - Shout out to Joi Blake and Monica Romero (and staff) for a successful day with UCSD. District-wide update, no changes to spring schedule, there will be an email coming from Chancellor re: updating personal information via web-advisor so staff can receive text messages when there are emergencies (similar to students) District is doing inventory of generators & elevators (due to power outage response) Actively searching for a VC of HR.
 - Great California Shakeout presentation by Charlotta Robertson Shake out will be October 20 @ 10:20am. Check www.shakeout.org or www.dropcoverholdon.org for details.
 - Presentation from ABSO (Pierce) re: state public health law changes, Single off site vendor vs multiple offsite vendors vs DIY catering vs Why to use district catering.
 - Academic Senate presented two resolutions one re: Curriculum Balance the other re: District Centered Facilities.
 - Associated Students publicly thanked Kathy Fennessey for putting together their retreat.
- October 18, 2011
 - Action Items
 - Consent Agenda items (Major event, Veterans week 2011)
 - Research Planning Agenda 2011-2012 (aligns more with strategic planning, but no significant changes)
 - Information Items
 - District-wide updates, TMC's (agreements between SDCCD and SDSU) reached for Math, History and Theater Art's. UT reporter doing an investigative report of the expenditures of the district has focused primarily on Chancellor's spending

(which has been completely legal and conservative) reporter shedding a very bad light on the chancellor anyone wishing to respond to the article is encouraged to do so.

- College-wide planning had only the Program review handbook.
- Student Services reported on plumbing issues in the building being constructed, plan to take possession of building in October 2012.
- Administration report asked for attendance at the Quad meetings.
- Meeting ended with William Craft, Robin Watkins and Angela Liewen-Romeo saying a few words about Joyce Skaryak and a moment of silence.

DGC (District Governance Council)

- September 21, 2011 (meeting canceled)
- October 5, 2011
 - Action Items
 - Minutes from last meeting approved.
 - Information Items
 - State budget: district should be planning for tier 2. Should find out indications by this month LAO will put info out next month.
 - Enrollment management planning: have some “long range discussions” re: enrollment management. What we want to see happen should be ready by next year especially if we experience more reductions Discussions should occur at campuses with President’s shooting for right after Thanksgiving break and be ready to bring to district by start of December.
- October 19, 2011
 - Action Items
 - Minutes from last meeting approved
 - Information Items
 - Reviewed the Board agenda for October 27, 2011 at Mesa.
 - State budget update, just waiting for the other shoe to drop, which is expected and budgeted for.
 - Chancellor’s Goals and objectives
 - Commitment to Democracy Initiative
 - Associate Degrees and SB1440, this we went over at P-Cab...the TMC’s for History, Math and Theater Arts.
 - Student Parking Fee Increase, everyone stated why they disliked it but it was decided to go to the board anyway and any opposition can be stated at the board meeting.
 - Meeting was adjourned in honor of Joyce Skaryak and Jerry Schad.

Budget

- October 5, 2011 (unable to attend)
 - No action items
 - Information Items

Foundation

- October 19, 2011
 - Postponed to October 26, 2011