

# SAN DIEGO MESA COLLEGE PRESIDENT'S CABINET

## Agenda

August 27, 2013, 2 – 3:30, A104

### 1) GENERAL ITEMS

#### a) Welcome

#### b) Consent Agenda Approval: (Submitted for Review on 8-23-13):

- \* Club Rush, Sept. 9-12, 2013, 11a – 1p, Quad
- \* Remembrance of 9/11, Sept. 11, 2013, 8:47a – 9:10a, Quad
- \* Veterans' BBQ, Sept. 12, 2013, SS Plaza
- \* AIA Design Center Vendor Showcase, Sept. 13, 2013, 8a – 5p, Design Center
- \* Transfer Day, Oct. 8, 2013, 10a – 3p, Math+Science Quad
- \* Job Fair, Oct. 17, 2013, 7a – 4p, Café Quad

Additional Major Event submitted 8-26-13:

\*Fin-Aid Student Info Fair, Sept. 19, 2013, 10:30a – 1:30p, SS Quad

*Motion to accept: Andy MacNeill; Second: Ashanti Hands. The motion was approved unanimously.*

### 2) COLLEGE-WIDE PLANNING

**a) Mid-Term Report (Submitted for Review on 8-23-13):** Tim McGrath led the review of the Mid-Term report with the assistance of Chris Sullivan – the report was sent in advance to voting members of President's Cabinet and viewed on screen at today's meeting. *A motion to accept the Mid-Term was made by Monica Romero, Second: Andy MacNeill. The motion was approved unanimously.*

### 3) INSTRUCTION (Tim McGrath, VPI)

#### a) No Report

### 4) STUDENT SERVICES (Julianna Barnes, VPSS)

#### a) No Report

### 5) ADMINISTRATIVE SERVICES (Robert Garner, Acting VPA)

#### a) No Report

### 6) PARTICIPATORY GOVERNANCE REPORTS

**a) Academic Senate (Terry Kohlenberg):** Terry shared that the first Senate Exec meeting was held which included discussions on restructuring the Academic Affairs Committee and a resolution they are working on for their September 9th meeting.

**b) Classified Senate (Angela Liewen):** Michael McLaren attended for Angela. Monica Romero reported that they have been busy this summer, including the Classified Senate retreat, the Classified Hiring Priority Committee, the By-Laws Committee, the Event Funding Committee and a workshop was held for members on the roles, responsibilities and staff empowerment.

**c) Associated Students Governance (Jay Walker):** Jay stated that their first meeting was held yesterday and they have set their retreat for the first week in October.

### 7) FUTURE PRESIDENT'S CABINET TOPICS

### 8) OTHER

#### a) Calendar:

SDMC Proposed BOT Campus Meeting, October 10, 2013, 4 p.m.,

SD Mesa College Homecoming, October 19, 2013

**9) ANNOUNCEMENTS**

**10) ROUNDTABLE**