

October 2, 2012

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

October 2, 2012, 2 – 3:30, A104

1) GENERAL ITEMS (Tim McGrath for Pamela Luster)

a) Welcome: Tim shared that Pam Luster and Denise Whisenhunt are attending the SDICCCA Military Veterans News Conference on the USS Midway

b) Consent Agenda Approval: Major Events (submitted for review on 9-26-12):

*Asian Film Screening, 10-25-12, 7-8 p.m., G-101 (Dean Fohrman)

*Chicano / Latino Heritage Celebration, Varied dates/times listed on form, Art Gallery and H 117-118 (Dean Zappia)

*Fashion Group / Mesa College Career Day, 10-20-12, 8a – 2p, G-102 (Dean Baker)

Major event not submitted in advance:

* Art Boxed San Diego: A PODS Project, October 13-26, 2012, Art Gallery Courtyard (Dean Fohrman)

Motion to approve the events listed in the above consent agenda: Motion: Susan Topham; Second: Madeleine Hinkes. The motion was approved unanimously.

c) District-wide Updates: Tim shared that one of the major topics at the SDICCCA meeting on Monday, October 1, was the SB 1440. Tim also noted that Dr. Brice Harris was appointed as the new State Chancellor.

2) COLLEGE-WIDE PLANNING (Tim McGrath, VPI)

No Report.

3) INSTRUCTION (Tim McGrath, VPI)

a) Repeatability (handout) Tim distributed a handout entitled: "Summary of Title 5 Changes to Repeatability for Repeatable Courses;" document was also viewed on screen.

4) STUDENT SERVICES (Ashanti Hands for Denise Whisenhunt, Interim VPSS)

a) Principal's Round Table: Ashanti shared that this event will be held in early November and will feature a "leader to leader" format for discussion focusing on SB 1440 and Basic Skills. Pam and

Tim will attend.

b) Move to New Building Updates: Ashanti stated that planning for the move to the new Student Services building is completed and their department will ask for volunteers to help with their transition. Student Services will be closed on October 19 and 22.

5) ADMINISTRATIVE SERVICES (Bill Craft on Vacation)

No Report.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Madeleine Hinkes): Madeleine stated that Executive officers of the Senate met yesterday. Academic Senate is donating \$1,500 to Mesa Vision. Laurie Mackenzie and Madeleine will attend a "SLO Proficiency Into Practice" Conference in Orange County. Academic Senate will help sponsor the December 13, 2012 "Hail and Farewell" Celebration to say goodbye to Trustee Schwandt at USD.

b) Classified Senate (Angela Liewen): Angela reschedule the Classified Senate meeting from October 19 to October 26 due to the Student Services move. Classified Senate will also help sponsor the event for Trustee Schwandt on 12-13-12.

c) Associated Students Governance (Roberto Rosas): Roberto shared: 1) "Mesa Memories" booth budget approved, 2) several students have volunteered to man the booth for the Homecoming festivities, 3) a spirit squad assembling for Homecoming, 4) five more Senators were recently inducted, 5) on October 3, Mesa students will attend the Civility breakfast at USD with Ashanti and President Luster, 6) ASG students will participate in the 10-18-12 Campus Board meeting, 7) ASG contributed \$1,250 to department funding for events/programming.

7) FUTURE PRESIDENT'S CABINET TOPICS

No additions entered

8) OTHER

a) Student Satisfaction Survey – Mesa Results (Bri Hays): Bri presented a PowerPoint presentation on Student Satisfaction – this document will be uploaded to the President's webpage located at: <http://www.sdmesa.edu/president/documents.cfm>

9) ANNOUNCEMENTS

a) Great California Shakeout: October 18, 10:18 a.m. (Charlotta Robertson): Charlotta reported that C-CERT will meet for a small drill and give handouts to students. She will also email emergency preparedness tips to faculty and staff.

b) Patriocracy film will be present on 10-15-12, 4 p.m. in G-101. Flyer was distributed.

10) ROUNDTABLE

The next meeting of the President's Cabinet is Tuesday, October 16, 2012, 2 - 3:30 p.m., in the A-104 conference room at SD Mesa College.