

November 29, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

November 29, 2011, 2 – 3:30, A104

1) GENERAL ITEMS (Pamela Luster, President)

- a) Welcome – members not in attendance: John Crocitti, Tagart Sobotka
- b) Consent Agenda Approval – No major events submitted for this meeting.
- c) District-Wide Updates: Pam shared that budget climate has not changed and that triggers 1 and 2 are expected to be used. No class cuts for Spring 2012 are anticipated and no decision has been made about the 2012 summer session.
- d) Proposal for Review of Mesa College Shared Governance Processes: Pam distributed a proposal on shared governance processes to members of the President's Cabinet. After discussion, a timeline was set for the review and approval of this document. Pam will add specific intended outcomes to this document and forward it to members of President's Cabinet and managers/supervisors.

2) COLLEGE-WIDE PLANNING – PIE Committee

No report.

3) INSTRUCTION (Tim McGrath, VPI)

- a) HACU Conference Update HACU, Title V grant opportunities, and the process of HSI Certification. (Dean Zappia, Leticia Lopez, Pedro Olvera) Leticia shared that she will post the PowerPoint on diversity and Pam asked that the HSI process work page also be added to help define “next steps” in this process.
- b) Global Awareness Committee (Leticia Lopez)

4) STUDENT SERVICES (Brian Stockert, Interim VPSS)

No report.

5) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

No report.

6) PARTICIPATORY GOVERNANCE REPORTS

- a) Academic Senate (Madeleine Hinkes) Madeline shared that Academic Senate met yesterday and provided the following updates: 1) the LRC recommendations were discussed and a resolution opposing the LRC renovation plan passed, 2) the program review chair was officially added to senate meetings, 3) voted to support AFT Civility and Mutual Respect district-wide policy which will be forwarded to DGC.

b) Classified Senate (Robin Watkins) Dudley Bakery Fundraiser will be held in December with a Dec. 8th deadline for orders.

c) Associated Students Governance (Cherie Deogracias) Elections for next semester being held; the Region 10 meeting is on Friday.

7) FUTURE PRESIDENT'S CABINET TOPICS

a) Student Success Recommendations – Spring 2012

b) Safety Field Trip for members of PCab – Spring 2012

c) 50th Anniversary in 2014 – Spring 2012

8) OTHER

No report.

9) ANNOUNCEMENTS

a) SD Mesa College Holiday Reception, Friday, December 9, 11 a.m. – 1 p.m., Faculty Staff Lounge / H117-118-119.

b) Last President's Cabinet Meeting for Fall Semester, Tuesday, December 13, 2 – 4 p.m., LRC 435

c) Martin Luther King, Jr. Parade, Sunday, January 15, 2012, 2 p.m., begins at West Harbor Drive (Mesa Staging Area TBA.) Sign ups will be in Student Affairs office for those wishing to help with the float and/or Mesa's participation in the parade.

10) ROUNDTABLE

The final Fall 2011 President's Cabinet meeting will be held on Tuesday, December 13, 2 – 3:30 p.m. in LRC 435.