October 18, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

October 18, 2011, 2 – 3:30, A104

1) GENERAL ITEMS (Tim McGrath for President Luster)

a) Welcome (Tim McGrath called the meeting to order in absence of President Luster who is on vacation this week.) Absent Member: John Crocitti

b) Consent Agenda Approval: 1) Major Event: Veterans Week 2011, Nov. 7-10, 2011, 11 a.m. – 1 p.m., Various locations (Dean Joi Blake.) Motion: Cherie Deogracias; Second: Bill Craft. Approved by unanimous vote.

c) District-Wide Updates 1) Handout: schedule of remainder fall semester PCab and Administrators' meetings, 2) Tim shared an update on SB 1440 (Student Transfer Achievement Reform Act) that although SDSU had initially not accepted any degrees, they are now considering math, theater arts and history degrees, 3) An email will be sent which requests faculty and staff to update their personal information in their web advisors. This will be used as a means of future emergency communication..

d) UTA – Tim stated that Chancellor Carroll will be the subject of an article in a Union Tribune article expected to be released this Wednesday or Thursday. The focus was the use of public funds and expenditures for travel and other expenses using auxiliary funds. The chancellor will respond with a district-wide email as well as a rebuttal letter to the editor.

2) COLLEGE-WIDE PLANNING

a) PIE Committee (Tim McGrath / Donald Abbott)

b) Strategic Planning

c) Program Review (Jill Baker) Distribution of Handbooks to voting members of President's Cabinet.

d) Resource Allocation

3) INSTRUCTION (Tim McGrath, VPI)

a) Approval of Research Planning Agenda for 2011-12 (Jill Baker): The Research Planning Agenda is a document that is updated annually and submitted for review by the PIE committee and then approval at President's Cabinet. The updates are made to align with campus goals identified in the 2010-11 strategic planning. A motion to accept the document was made by Joi Blake; Second: Laurie Mackenzie. Approved by unanimous vote.

4) STUDENT SERVICES (Brian Stockert, Interim VPSS)

a) Student Services building completion has been delayed due to a change in the plumber contractor – completion and move-in is now anticipated for October 2012.

5) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

a) Phase II of the Quad Design Workshops will be held this week. Ron shared that over 400

surveys were received and 3/4th of them were from students. After these workshops, the final selection process will come back to President's Cabinet.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Madeleine Hinkes) Madeleine shared that Academic Senate met yesterday and discussed the following: 1) to ensure that faculty know what is going on in the senate, resolutions will now be sent to faculty directly and then these faculty members can make comments, etc. to their senators, 2) currently working with Academic Affairs to assist John Crocitti with the position paper on tutoring, 3) state-wide plenary session is being held the first weekend in November (3-5.) SDCCD and Grossmont Districts will be hosting the Thursday night reception. Otto Lee is coordinating this function. Also, this weekend is the Area D meeting.

b) Classified Senate (Robin Watkins) Robin stated that the general classified senate meeting is this Friday, 9:30 to 10:30 a.m. in H 117-118.

c) Associated Students Governance (Cherie Deogracias) Cherie announced, 1) today is ASG's "Pajama Tuesday" to bring attention to mid-term testing week for students, 2) ASG students will be attending this week's Mesa Quad Design Workshops, 3) seven students will be attending the California Community College Student Affairs Conference in San Jose.

7) FINAL COMMENTS

Tim shared the news of the passing of Mesa staff and Foundation board member Joyce Skaryak. Those present at this meeting were asked if they wanted to share memories of Joyce and then a moment of silence was held.

The next meeting of President's Cabinet will be Tuesday, October 25, 2011, 2 – 3:30 p.m. in the A-104 conference room.