

May 1, 2012

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

May 1, 2012, 2 – 3:30, A104

1) GENERAL ITEMS (Pamela Luster, President)

a) Welcome

b) Consent Agenda Approval:

- Asian Pacific American Heritage Month, May 3, 2012, 11:10a – 12:10p; 7:05-8:05p, C119 / G101
- Book Signing, May 10, 2012, 6-7:30p, H 117-118
- “No Child” InnerMission Event, May 11,12,13,17,18,19,20, 2012, 6-10p, Apolliad Theatre

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

Major Event not sent for electronic preview:

- 13th Annual Animal Health Technology Program Open House & Program Orientation

Motion to approve above event made by Kathy Wells; Second: Laurie Mackenzie. The motion was approved unanimously.

c) District-Wide Updates: Pam stated that the May revised budget will be out soon. The Chancellor will hold a Chancellor's Budget Forum on May 21, 2012, 2-3 p.m. in G-101. A flyer will be forwarded by the District Office for this event.

d) Scholarship Gala: Pam acknowledged Ashanti Hands, Larry Maxey and Kathy Fennessey for their work on the Gala. The event attendance was 420 with \$84,000 given in scholarship; also, a San Diego Mesa College student won the Jack Kent Cooke Scholarship which was announced at the Gala. In addition, \$351 was raised on the gift baskets.

2) COLLEGE-WIDE PLANNING – PIE Committee (Tim McGrath, VPI)

a) Report Presentations for Approval (Jill Baker)

- Program Review Committee Year One Report 2010-2011 (Handout) Jill Baker presented the Year One report – a motion to accept the Committee Report was made by Madeleine Hinkes; Second: Bill Craft. The motion was approved unanimously.
- Program Review Committee Annual Report 2011-2012 (Handout) Jill Baker presented the Committee Annual Report which included ten recommendations (listed on page 6 of the document.) A motion to accept the 2011-2012 Committee Report was made by Ashanti Hands; Second: Laurie Mackenzie.

The motion was approved unanimously.

b) Allocation Process (Tim McGrath) Tim distributed the 2012-2013 Allocation Requests document. Tim stated that \$50,000 in year-end balance was applied to these requests which will be funded between now and the end of this fiscal year.

3) INSTRUCTION (Tim McGrath, VPI)

No Report.

4) STUDENT SERVICES (Ashanti Hands for Dave Evans, Acting VPSS)

Ashanti Hands shared that 218 students have registered to attend Commencement.

5) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

No Report.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Madeleine Hinkes)

- Fashion and Hospitality Disciplines Proposal to move to School of Business Administration – this topic was tabled.
- Resolution S2012

Academic Senate met yesterday and the issue of purchasing assessment products was brought up by one of the faculty – no software products are needed for assessments at SD Mesa College.

b) Classified Senate (Angela Liewen) Nominations are currently being held – 9 of the 11 officers are up for re-election. A reminder that the Classified Awards will be held on May 17, 11 a.m. – 1 p.m. and to please allow this time for classified staff to attend.

c) Associated Students Governance (Cherie Deogracias – not in attendance) No Report.

7) FUTURE PRESIDENT'S CABINET TOPICS

8) OTHER

9) ANNOUNCEMENTS

a) **May 15, 2012 is the final President's Cabinet Meeting for spring 2012.** A reminder that the voting members of President's Cabinet will be escorted on a tour of the new Student Services building.

10) ROUNDTABLE