

November 6, 2012

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

November 6, 2012, 2 – 3:30, A104

1) GENERAL ITEMS (Pamela Luster, President)

- a) Welcome
- b) Consent Agenda Approval: Major Events (submitted for review 11-2-12)

*Pre-Veterans' Day Activities, Wed., Nov. 7, 2012, 10 a.m. – 1 p.m., H 117-118

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

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

a) BARC – Second Reading: Tim stated he had received updates from constituent groups; Academic Senate has suggested a word change and that more faculty than administrators be assigned to his committee.. Pam stated that the consent for the BARC committee is already approved; recommendations can be made to amend the current proposal. The word change suggested by Academic Senate is changing “ensure” to “coordinate.” Pam stated that all constituent groups need to send their suggestions/input in advance of the December 4, 2012 PCab meeting.

b) Hiring Prioritization Process – Tim will follow the standard prioritization process since BARC will not be in place until the Spring 2013 semester. Any emergency hire issues will be brought to PCab to give updates.

3) INSTRUCTION / FACILITIES (Tim McGrath, VPI)

a) Printers (Luster): Pam shared that we don't have a District standard for printers – it is a local decision that has cost-related issues. SD Mesa College needs to look at how we budget items with impacted cost-related issues, such as purchasing personal printers, printer support, funds for ink cartridges and what will happen when the discretionary funds are reduced. Pam recommended that the facilities committee review this issue and gather information on purchase, support, upkeep and the types of printing jobs being done on personal vs network vs reprographic printers as well as FF&E allowance for new buildings that will cover purchase of printers.

4) STUDENT SERVICES (Ashanti Hands for Denise Whisenhunt)

a) Principal's Roundtable: Ashanti reported that 11 principals were invited to attend – 8 have confirmed, for the 11-7-12 meeting at SD Mesa College.

5) ADMINISTRATIVE SERVICES (Bill Craft, Acting VPA)

No Report

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Madeleine Hinkes): Madeleine reported on Academic Senate's Resolution 12.9.1 – Hiring of New Tenure Track Faculty. Action: this resolution will go to other senates and then to DGC.

b) Classified Senate (Angela Liewen): Angela stated that the Classified Senate is holding a Dudley's bread fundraising. Also, the Statewide Classified Senate meeting in March 2013 will be hosted by SD Mesa College. The next general meeting is 11-6-12

c) Associated Students Governance (Roberto Rosas): Roberto shared that ASG is providing pizza by the voting room. The fall general assembly event was held last weekend – 7 students attended from SD Mesa College. In the Region 10 meetings, a SD Mesa College student was elected as a senator. Other items: ASG sent a DL in support of Prop 30, ASG purchased Polo shirts with new logo, and Roberto will be the sitting student rep at the next BOT meeting. Tim McGrath also shared that at the District-wide Strategic Planning committee – a student rep attends and is from SD Mesa College.

7) FUTURE PRESIDENT'S CABINET TOPICS

8) OTHER

9) ANNOUNCEMENTS

a) President's Cabinet Retreat, Friday, November 9, 9 – 2 p.m. (ends with lunch)

Location: Pt. Loma Nazarene University, Smee Hall, Room 100 (west of the Ryan
Library)

http://www.pointloma.edu/sites/default/files/filemanager/PLNU/Printable_Campus_Map.pdf

10) ROUNDTABLE

The next meeting of the President's Cabinet will be held on Tuesday, December 4, 2012, 2 – 3:30 p.m. in A-104.