

December 13, 2011

SAN DIEGO MESA COLLEGE

PRESIDENT'S CABINET

Agenda

December 13, 2011, 2 – 3:30, LRC 435

1) GENERAL ITEMS (Pamela Luster, President)

a) Welcome – Absent members: Cheri Deogracias, Tagart Sobotka, John Crocitti, Rob Fender. Pam acknowledged that this meeting was Robin Watkin's last President's Cabinet and thanked her for her service for the last 4 ½ years as Classified Senate President.

b) Consent Agenda Approval

1) African American / Latino Male Leadership Summit, March 9, 2012,

8 a.m. – 3 p.m., Mesa Campus

2) 2012 Canyon Day Cleanup/Classroom at Mesa College, March 17 and March 23, Mesa Campus

3) Transfer Recognition Luncheon, May 2, 2012, Main Quad and LRC Quad

Motion: Madeleine Hinkes; Second: Robin Watkins. Approved unanimously.

c) District-Wide Updates: Pam shared that Governor Brown and the State Department of Finance officially announced that revenues for the current year were projected to be below the earlier budget estimates, thereby triggering both Tier 1 and Tier 2 reductions. Pam added that a District-wide email would be sent by the Chancellor today.

d) Participatory Governance Review Proposal: Pam asked if there were any additional input on the proposal. Robin shared that a suggestion had been made that this task force should check the website for accuracy on the committee listings. She added that the two classified staff representatives would be one senate officer and one supervisor. Madeleine stated that the Academic Senate representatives would be Rob Fremland and Rob Fender.

2) COLLEGE-WIDE PLANNING – PIE Committee

No Report.

3) INSTRUCTION (Tim McGrath, VPI)

a) International Studies: Study Abroad Pilot Program – Leticia Lopez shared that they would like to hold a Study Abroad pilot program in the spring, March 29 – April 9, 2012. The study would be the Mesa College Fashion Program led by Professor Lazear with a destination to Italy and France. Leticia asked for endorsement from President's Cabinet to go forward with the planning for the spring 2012 pilot Study Abroad program - a motion was called for President's Cabinet endorsement by Joi Blake; Second: Michael McLaren – the motion was carried unanimously by all present voting members.

4) STUDENT SERVICES (Brian Stockert, Interim VPSS)

No Report.

5) ADMINISTRATIVE SERVICES (Ron Perez, VPA)

a) Quad Design Presentation: Nathan Elliott from the office of James Burnett gave a presentation on the final Quad design proposal. Ron Perez stated that the Facilities Committee had reviewed and endorsed the design. A motion asking for the endorsement from members of President's Cabinet was made by Madeleine Hinkes; Second: Joi Blake, and was carried unanimously by all present voting members.

b) Ron shared that the Vice Chancellor of Business Services reported that the completed audit had no significant findings – Ron thanked Erica Garcia and Lynn Dang for their service.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Madeleine Hinkes) – Madeleine shared that the next full Senate meeting will be held on February 6, 2012 – issues will include the Participatory Governance Task Force, “red zone” planning model, and a proposed plan for resource allocation. They also plan to recognize the Public Art Committee.

b) Classified Senate (Robin Watkins) – Robin stated that deliveries for the Dudley Break Fundraiser will be finalized this week.

c) Associated Students Governance (Cherie Deogracias) Finals week – no ASG representatives were present at this meeting.

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) President's Spring Forum: January 20, 1:30 – 4:30 p.m., G101

b) 32nd Annual Martin Luther King, Jr. Parade, Sunday, January 15, 2012, 2 p.m., begins at West Harbor Drive (Mesa Staging Area is 1 p.m. at the County Admin Bldg parking lot at 1600 Pacific Coast Highway - signups in H-500)

c) President's Cabinet Meeting resumes January 31, 2012, 2 – 3:30 p.m., A-104 (Handout of spring 2012 meeting dates were distributed.)

d) President's Cabinet Retreat, Friday, March 2, 9 a.m. – 4 p.m., Mission Trails Regional Park.

10) ROUNDTABLE

The next meeting of the President's Cabinet will be Tuesday, January 31, 2012, 2 – 3:30 p.m. in the A-104 conference room.