

SAN DIEGO MESA COLLEGE PRESIDENT'S CABINET

Agenda

October 1, 2013. 2 – 3:30, A104

1) GENERAL ITEMS

a) Welcome: Pam welcomed David Fierro, Interim Dean of LRC / IT.

b) Consent Agenda Approval: (Submitted for Review on 9-27-13):

Spirit Week Pep Rally, October 16, 2013, 12 – 1p, Mesa Quad by Math+Science

Fashion Group – Mesa College Career Day, October 19, 2013, 8a – 2p, G-101

Asian Film Showcase, October 24, 2013, 7-8 p.m., G-101

Music Concert, October 25, 2013, 7:30 p.m., LRC Lobby

ASG Olympian Festival, October 29, 2013, 11a – 4p, Between LRC and Rose Garden

Grass Roots Health Fair, October 30, 2013, 9a – 3p, Front of LRC

International Education Week 2013, November 18-21, 2013, 9a – 5p, Walkway by M+S

Motion: Andy MacNeill; Second: Bob Garber. The motion was approved unanimously.

c) District-Wide Updates: Pam shared that there is a District-wide campaign for faculty and staff to enter their cell phones in Web Advisor to receive emergency messages. She also encouraged all to read the Chancellor's email on the impact of the government shutdown.

2) COLLEGE-WIDE PLANNING

a) A reminder that the Fall 2013 President's Cabinet Retreat is Friday, October 4, 9a – 2p in the CE at Mesa Campus building, rooms 118-120.

3) INSTRUCTION (Tim McGrath, VPI)

a) Tim shared that a Student Services and Instructional Deans and Vice Presidents Workshop was held on Friday, September 27, at Miramar. Issues covered included the Student Success Planning Agenda and developing a comprehensive plan for addressing the components of the Student Success Act.

4) STUDENT SERVICES (Julianna Barnes, VPSS)

a) Julie stated she attended a two-day summit in Sacramento which focused on moving the Student Success agenda forward.

5) ADMINISTRATIVE SERVICES (Bob Garber, Acting VPA)

a) No Report.

6) PARTICIPATORY GOVERNANCE REPORTS

a) Academic Senate (Terry Kohlenberg): Terry shared that the Academic Senate passed the Resolution referring to ACCJC and it will now be forwarded to a future DGC meeting.

b) Classified Senate (Angela Liewen): Monica Romero reported for Angela – On Friday, a Participatory Governance Teaching and Learning workshop was held; 27 participants attended where the focus was on classified staff representation on campus committees. A second workshop for Supervisors is being planned.

c) Associated Students Governance (Jay Walker): Jay reported that Friday through Sunday, Oct. 4-6, will be the ASG retreat. Also, Scott Peters will be on campus October 15, 11a – Noon.

7) FUTURE PRESIDENT'S CABINET TOPICS

8) OTHER

a) Calendar:

President's Cabinet Retreat, Oct. 4, 9a – 2p, CE Building at Mesa, 118-120.

SDMC Board of Trustees Campus Meeting, October 10, 2013, 4 p.m., Design Center

SD Mesa College Homecoming, October 19, 2013

9) ANNOUNCEMENT

a) Senator Marty Block will tour the SD Mesa College campus on October 8 which is also the Transfer Day for Mesa students. Trustee Rhinerson will also visit the campus later in October and is interested to tour the Math+Science building and to learn about STEM research.

10) ROUNDTABLE