

**April 14, 2009**

SAN DIEGO MESA COLLEGE  
PRESIDENT'S CABINET  
April 14, 2009

1. GENERAL ITEMS

a) Welcome.

b) General Events Approval (Standing Item)-Approved via email 03/31/09

2009 Career Opportunities Expo-April 22 to April 20, 2009 **Reconsidered approval with stipulation**  
**1) Recalculation of total amount 2) WiFi request be eliminated and laptop use with battery current only on concrete slab. Avoid wet or dry grass areas at all cost to avoid electrical current injuries-(M Romero)**

3-on-3 Wheel Chair Basketball Fundraiser – Support Hermes Castro

Scholarship Fund – April 25, 2009

6th Annual Language Conference-April 24, 2009

Current Event Approval-Angels for Haiti-Wednesday, April 22, 2009- **Presentation only, approval will be requested-via email. (LBareno)**

d) California Community College Scholarships Endowment (OSHER Grants) **Send Rita recommendations on where Financial Aid eligible students can be used for summer work (8 week) program and how they will be utilized with a description on the student's learning experience.(Pres. Cabinet)**

2. INSTRUCTION

• Accreditation (Standing Item) Bergland

**a) The ALO gave the Cabinet an update on the distribution plan for the accreditation survey briefings and reports.**

**b) Standard V-Study session with Board of Trustees on April 16, 2009. Mesa's Coordinators, Kristen Clark and Monica Romero will be participating. The college will be provided with a transcript of this Board Meeting for use in self-study. An update on the recommendations received from 2004 onsite visit will be presented to President's Cabinet in May. (Accred. Committee-Pres. Cab Staff)**

3. STUDENT SERVICES

a) New Website for Mesa Clubs (will need to access internet) – (Ashanti Hands)- **Requesting names of Advisory Committees, Co-Curricular Groups or any groups with student participation to be listed on this website. (Pres. Cabinet)**

b) Electronic Student Referral Form (will need to access internet) – Ashanti Hands- **Some adjustment to form recommended. (Ashanti) <http://www.sdmesaclubs.org/> address to website .**

c) Transfer Awareness Grant – Joi Blake

4. FACILITIES (Perez)

a) Six Cigarette Receptacles ordered and will be placed in strategic areas. (Dave)

5. FINANCE AND PERSONNEL (Standing Items) Perez

a) Budget Update-Previous Growth Cap. (Cepeda) **-Develop strategies to compensate for elimination of growth cap supplemental funding-(Pres. Cabinet)**

b) American Recovery and Reconstruction Act (ARRA) Funds for Community College

(Cepeda)-*Find assignments for Mesa Students to work on campus in non confidential capacities for 8 week summer program asap and then develop proposal for future funds available through ARRP.- (Pres. Cabinet)*

#### 6. COMMUNICATION

- a) Canyon Day – *Flex Credit available to faculty*
- b) San Diego Science Festival

#### 7. OTHER

- a) End of Year Events (Cepeda)

#### **2009 End of Year Events**

Rosa Parks Forum 4/15/09

Tent of Tolerance 4/15/09

Canyon Day Events 4/17/09 & 04/18/09

SDICCCA Region X CSSO Council 4/18/09

President's Cabinet Retreat 4/24/09

Manager's/Supervisors Breakfast 4/27/09

Student Leadership Recognition 4/29/09

Faculty Recognition Ceremony 4/30/09

3 on 3 Wheelchair Basketball 4/25/09

Next Meeting April 28, 2009