

May 12, 2009

SAN DIEGO MESA COLLEGE
PRESIDENT'S CABINET
May 12 2009

1. GENERAL ITEMS

- a) Welcome
- b) Introduction of Sara Beth Cain
- c) General Events Approval (Standing Item) None
- d) VPI Status

2. INSTRUCTION

- Accreditation (Standing Item) Bergland
- a) Year 2-5 Program Review Report (Handout from last week)-Voting today. (Monica Romero)-**Approved**
- b) ILEM Instruction Library Equipment Materials-Proposals-**Approved**
- c) Distribute VTEA proposal-**Vote next week.-**

3. STUDENT SERVICES

- a) Smoke Free Campus Annual Report-***New Task Force to review enforcement portion of policy and present to shared governance for approval. (Members Ashanti Hands, Suzanne Khambata, Barbara Kavalier)***
- b) Student Elections
- c) Commencement

4. FACILITIES (Perez)

- a) Prop S/N Update

5. FINANCE AND PERSONNEL (Standing Items) Perez

- a) Budget News (Cepeda)

6. OTHER

- a) Status Report for Mesa Strategic IT Plan (Momilani Ramstrum) **Approved**
- b) Citizen's Oversight Committee Meeting Recap (Perez)

Next Meeting on May 19, 2009