

SCCCD CHANCELLOR'S CABINET NOTES

District Office Conference Room

Monday, October 17, 2016, at 3:00 p.m.

ACTION/DISCUSSION ITEMS

Future Board Agenda Items / Board Presentations and Standing Board Items	Dr. Parnell reminded the group that he needs input back from them.
Review Agenda for November 1, 2016 Board of Trustee's Meeting Bond Update Police Services	Dr. Parnell and the group reviewed the agenda for the November 1 st Board of Trustees meeting. Christine Miktarian will give an update regarding the bond. She will also ask the Board to consider approving supplemental police services contracts.
College Futures Foundation grants for San Joaquin Valley community colleges	Dr. Parnell asked Barbara Hioco to have the Grants Director research this, as it appears to be a valuable thing.
2016-17 Student Equity Allocations	Dr. Parnell reviewed this with the group. Sandra Caldwell reported there was a meeting this morning regarding these allocations. There is also a meeting scheduled for next Thursday morning.
Signature Programs	Barbara Hioco discussed this with the group. The term "Signature Programs" is no longer going to be used. There was a signature programs task force that met for some time and the process for new programs has been developed but not approved and vetted. It was discussed that the colleges need to work together before curriculum gets to ECPC and there should be more communication between administrators.
FCC Student Trustee - BP 2015/2105	The issue of how many student trustees to have since the District has become a three college District was discussed. Also how to select the student trustee(s) when a number is decided. Gregory Taylor has done much research on this in the last year. The chancellor asked him to meet with ASG representatives and administrators from each campus and bring back a recommendation to chancellor's cabinet. It was suggested that there is a possibility of taking this to the Board at their January meeting. A second issue is concerning the current student trustee situation at FCC. It was discussed that there has been some confusion and misunderstanding. FCC students are under the impression that they have selected a student trustee for the current year. Chancellor's cabinet has not recognized that student trustee

	because of the manner in which she was selected. Only the student trustee selected by Reedley College has been active this year with the Board of Trustees.
Spring 2017 Opening Day	The college presidents agreed that each college would handle their own opening day for spring 2017. They will later discuss the possibility of having a joint opening day in spring 2018.
March of Dimes	Dr. Parnell reminded the group that he would like their input on whether or not the District should support the March of Dimes in some way. There is a March of Dimes Walk scheduled for April 29 th . Presidents will take this information back to their campuses and report back to chancellor's cabinet.
Accreditation Functional Map	Barbara Hioco discussed with the group that the current format is confusing. She proposed using a different model, to which the group was receptive. There was discussion about what committees are currently operating and one in particular was the Districtwide Facilities Planning Committee (DWFP). After further discussion it was agreed that Christine Miktarian will no longer have a DWFP committee meet. She will maintain a DWFP Work Group and work on a charge for that group. Lucy Ruiz will work with the PIO Work Group to develop a charge. Barbara Hioco advised the group that the ACCJC website has a Guide to Evaluating and Improving Institutions that they might be interested in.
Strategic Plan	Barbara Hioco handed out a draft of work done at the District Strategic Planning Workshop on Oct. 14 th including input from the Strategic Alliance meeting on Sept. 19 th . It needs to go before the Communications Council next week.

Next Cabinet Meeting: October 24, 2016