

## STATE CENTER COMMUNITY COLLEGE DISTRICT

### Summary of Chancellor's Cabinet Meeting Monday, June 24, 2013

#### ACTION/DISCUSSION ITEMS

<u>Present</u>	Deborah G. Blue, Teresa Patterson, Samerah Campbell, Tony Cantu, Deborah Ikeda, Michael White, Shelly Conner, Ed Eng, Gurdeep He' Bert, Greg Taylor, Brian Speece, Nina Acosta  Absent: George Railey, Diane Clerou
<u>Draft July 2, 2013 Board of Trustees Meeting Agenda</u>	Cabinet reviewed the board agenda for July 2, 2013.  Mr. Eng will review the PowerPoint for the budget update on July 1, 2013.
<u>2.1 Budget Update 2.2 AB955</u>	Dr. Patterson reviewed the presentation for AB955.
<u>District Decision Making Manual</u>	Dr. Blackwood advised Cabinet that the K-12 summit will take place on August 9 from 8:00 a.m. to 1:00 p.m. Scott Lay will lead a discussion on participatory governance from 1:30 to 3:00 p.m.  Dr. Blackwood provided a status report on the District Decision making manual. The purpose of the manual is to determine how decisions are made at the district level. <b>She asked Cabinet to review the manual, provide feedback by July 17, and be ready to approve at the July 22, 2013 Cabinet meeting. Communications Council will review at the July 30, 2013 meeting.</b>
<u>District integrated Planning Model and Manual</u>	<b>Dr. Blackwood asked Cabinet to review the document and be ready for discussion on July 22, 2013.</b>
<u>Guide to Accreditation for Governing Boards</u>	Dr. Blue provided a copy of the Guide to Accreditation for Governing Boards for the upcoming leadership exercise.
<u>Association of California Community College Administrators</u>	Dr. Blue provided an update on upcoming professional development opportunities for managers and administrators.
<u>Grant Approval Process Recommendation</u>	Dr. Conner reviewed a draft of Administrative Regulation 3280- Grant Application and Submittal Process. She reviewed the Phase I; campus approval process and a notice of interest form, Phase II; grant preparation and submittal; and Phase III post-grant and project implementation. Cabinet provided input and recommended for changes to the documents. Cabinet will review the documents with their executive teams. <b>This will come back to Cabinet at a future meeting for approval.</b>

Draft Academic  
and Classified  
Senate Board  
Reporting Schedule

Cabinet reviewed the draft academic and classified senate board report schedule. **This item will come back to the next Cabinet meeting.**

Negotiations

Samerah Campbell provided a negotiations update.

Leadership Class  
XIII Nominees

Samerah Campbell reviewed the list of candidates. **Cabinet approved the nominations.**

Leadership  
Exercise

This item was moved to the next meeting.

Around the Table

Part II of the Cabinet retreat will take place on August 5, 2013 from 1100 a.m. to 5:00p.m.

The July 8, 2013 Cabinet meeting will be cancelled.

Around the Table

Next Regular Meeting: July 1, 2013 District Office North, Room 3012:00 p.m.