

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary Chancellor's Cabinet Meeting
March 3, 2014

<u>Present</u>	Deborah G. Blue, Ed Eng, Diane Clerou, George Railey, Sandra Caldwell, Deborah Ikeda, Tony Cantu, Brian Speece, Greg Taylor, Teresa Patterson, Gurdeep He'Bert, Nina Acosta
<u>March 4, 2014 Board Agenda</u>	Sandra Caldwell reviewed the Innovation in Tutorial Services and Reedley College Partnership for Sanger Unified High School District Agriculture Career Academy.
<u>2.1 Innovations in Tutorial Services</u>	
<u>2.2 Reedley College Partnership for Sanger Unified High School District Agriculture Career Academy</u>	Dr. Railey reviewed the presentation and introduction of presenters for the MOU.
<u>2.3 SCCCD and Fresno Unified School District Memorandum of Understanding for Dual Enrollment</u>	Brian Speece reviewed the facilities priority lists for a potential bond measure. The board will receive a more detailed list to review, prior to the board retreat.
<u>2.4 Districtwide Facilities Priority Lists for Potential Bond Measure</u>	
<u>Core Restructuring</u>	Ed Eng reviewed financial information regarding the bookstores, food services, the training institute, and transportation.
<u>Student Credit Balances</u>	Mr. Eng reviewed information on student credit balances. He reviewed the implementation process to notify students.
<u>2014-15 Lottery Decision Packages</u>	Mr. Eng reminded Cabinet to submit their lottery decision packages.
<u>2013-14 Lottery Expenditure Report</u>	Mr. Eng asked if it is necessary to present it to the board during the retreat.
<u>MOUs with K-12</u>	Dr. Railey led a discussion on how to handle future MOU requests. Tony says an umbrella MOU is appropriate however the discussion regarding the details of the MOUs must include campus discussion. Dr. Railey will work with the consortium to work on a communication plan.
<u>Mobile Application Development Policy</u>	Tony Cantu reported that there are concerns regarding supporting mobile applications used by students. There are questions as to where funding will come to support.
<u>CRE Follow-Up</u>	This item will return to the next Cabinet meeting.

Negotiations

Diane Clerou provided an update on negotiations.

Classified Professionals,
Leaderships State Center: 2014
Nominees

Diane Clerou will follow-up with Dr. Emerzian. This item will return to a future Cabinet agenda

Around the Table

Dr. Blue asked Dr. Railey to follow-up on KHAN Academy with Brian Angus at the EOC.

Brian Speece said Fred Harris from the state chancellor's office sent an email for the next phase of the Prop 39 projects. The district's next priority is internal led lighting.

Greg Taylor said Steve Bruckman from the state chancellor's office is now full-time at the San Francisco City College campus.

Diane Clerou said HR hired another full-time HR technician. She will begin on March 17, 2014.

Gurdeep He'Bert reported that Renaissance Feast is sold out.

Tony Cantu reported Jacob Jackson, the new dean of applied technology started today.

Deborah Ikeda reported the law school supplemental application was submitted today.

Teresa Patterson reported that the Wall of Honor event was a huge success.

Dr. Railey asked the presidents for recommendation to participate in high speed rail career pathway discussions.

Next Cabinet Meeting: Monday, March 17, 2014, at 3:30 p.m., DO North Room 301

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Chancellor's Cabinet Meeting
Monday, March 17, 2014

<u>Present</u>	Deborah G. Blue, Ed Eng, Diane Clerou, Sandra Caldwell, Deborah Ikeda, Tony Cantu, George Railey, Greg Taylor, Teresa Patterson, Brian Speece, Gurdeep Sihota He'Bert, Patricia Gonzalez
<u>HR Staffing Plan Revised Timeline</u>	Diane Clerou reported comments from constituent groups for the first reading of the HR staffing plan were received and will be forwarded to Communications Council on March 25. The final draft is scheduled to go to the Board for a first reading in June and a second reading and approval in July.
<u>Negotiations (Reopener)</u>	Diane Clerou asked for input from the campuses for CSEA and POA 2014-15 contract reopeners.
<u>Classified Professionals, Leadership State Center: 2014 Nominees Follow-Up</u>	Diane Clerou will send a reminder of the nominees to the presidents, associate vice chancellor, and vice chancellors.
<u>International Education</u> <u>3.1 Strategic Plan</u> <u>3.2 Program Funding Mechanism</u>	Item deferred to March 31.
<u>ACCJC Fiscal Report</u>	Item deferred to the next meeting.
<u>AR 5055 – Registration and Enrollment Priorities</u>	Pedro Avila presented the proposed changes and timeline for AR 5055. Cabinet approved to forward the proposed changes as noted to constituent groups and Communications Council.
<u>Accreditation</u>	Dr. Railey reported that the district's portion of the midterm report will be ready by April 1.
<u>Draft April 1, 2014 Board Agenda</u>	Cabinet reviewed the draft April 1, 2014 board agenda.
<u>Board Retreat: Core Restructuring</u>	Cabinet reviewed the draft March 28-29 Board retreat agenda. Discussion was held regarding core restructuring. The agenda will be updated.

Next Cabinet Meeting: Friday, March 21, 2014, at 11:00 a.m. – 12:30 p.m., DO North Room 301

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Chancellor's Cabinet Meeting
Monday, March 21, 2014, 11:00 a.m.
District Office North, Room 301

Present

Bill Stewart, Ed Eng, Diane Clerou, Sandra Caldwell, Deborah Ikeda, Tony Cantu, George Railey, Greg Taylor, Brian Speece, Gurdeep Sihota He' Bert, Dori McKay

Agenda Review – Board Retreat

Dr. Stewart shared his vision and priorities for the board retreat and led a discussion regarding topics for the retreat agenda. Consensus was reached on topics and the timeline.

Next Cabinet Meeting: To be determined

STATE CENTER COMMUNITY COLLEGE DISTRICT

Summary of Chancellor's Cabinet Meeting Monday March 31, 2014

ACTION/DISCUSSION ITEMS

- Present Bill Stewart, Ed Eng, Gurdeep He'Bert, Brian Speece, Greg Taylor, George Railey, Deborah Ikeda, Teresa Patterson, Tony Cantu, Nina Acosta
- Guest: Margaret Hiebert
Absent: Sandra Caldwell
- Board Retreat Follow-Up Cabinet debriefed the Board of Trustees retreat. Deborah Ikeda stated the fall duty day agenda was finalized. Brian Speece stated the board is ready to move forward with a 2016 bond measure. Dr. Railey stated Cabinet members reviewed the grant process and ways to make the process more effective, as well as implementation of the technology plan and prioritizing the recommendations. Cabinet also discussed increasing student access and strengthening the communication between the colleges and the Consortium. Cabinet discussed having the AOL's meeting regularly with Dr. Railey, which has since been implemented.
- International Education
3.1 Strategic Plan
3.2 Program Funding Mechanism Margaret Hiebert reviewed the international education program. She reviewed the financial impact on the district's budget, goals for the program, and for providing services for the international students. Ms. Hiebert proposed several changes to the international education program. Dr. Stewart asked Dr. Railey to bring the proposal back to Cabinet in the fall.
- April 1, 2014 Board Agenda Review Dr. Stewart reviewed the April 1, 2014 board agenda with Cabinet.
- Student Success:
Student Learning
Outcomes Update
- ACCJC Fiscal Report Ed Eng reviewed the ACCJC fiscal report. Cabinet approved the report.
- Parking Fees and Fines Mr. Speece reviewed a proposal to increase parking fees and fines. This item will return to Cabinet at a future meeting.

Negotiations

Diane Clerou provided an update on negotiations.