

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
November 5, 2012

Present	Deborah G. Blue, Deborah Ikeda, Michael White, Tony Cantu, Teresa Patterson, Greg Taylor, Diane Clerou, Brian Speece, Nina Acosta, Ed Eng
	Absent: Gurdeep He'bert
<u>November 8, 2012 Board Agenda</u>	Dr. Blue reviewed the board agenda. Dr. Railey reviewed the Little Hoover Commission presentation. Mr. Eng reviewed the quarterly financial report. Dr. Blue stated there will be a special board meeting on December 4, 2012, regarding selection of a personnel commissioner.
<u>Districtwide Enrollment Management Taskforce</u>	This item is deferred to November 19, 2012
<u>College Brain Trust Document</u>	This item is deferred to November 19, 2012
<u>District Resource Allocation Model Taskforce Forum Follow-Up</u>	Mr. Eng stated the taskforce reviewed the minutes from the forums on Friday November 2, 2012. Mr. Eng will make a recommendation for implementation of the model. The campuses presidents will report back on November 19, 2012 on the input for the district resource allocation model operating agreement from the constituency groups. Dr. Blue also wants to discuss the transition from a taskforce to the committee. She will ask Dr. Blackwood to provide a status update on the District Budget Resource Allocation Advisory Committee (DBRAAC) operating agreement at the November 19 cabinet meeting.
<u>Administrative Regulation 2405 (Review of Board Policies)</u>	Mr. Taylor reviewed the proposed AR 2405. He said the board was presented with this information. Cabinet adopted AR 2405.
<u>Full-time Faculty Obligation</u>	Diane Clerou provided a summary of the 2012 full-time faculty obligation compliance.
<u>Negotiations Update</u>	Diane Clerou provided a negotiations update.
<u>Re- Alignment of District Office IS Department</u>	Dr. Blue stated that as of 11-1-12, the district office IS team will reported to Dr. George Railey. The organizational charts will be updated to reflect the change. Dr. Blue request the campus presidents meet with their

Districtwide Review of
Campus IS Departments

individual IS departments and review how things are working in relationship with the district IS department.

New Trustee Orientation

Dr. Patterson reviewed draft #3 of the program and timeline for the new trustee orientation. Dr. Patterson recommends scheduling part one in December and the second part in January.

Communications Council
Agenda Format

Dr. Blue advised Cabinet that Jeff Ragan is requesting a format change to the Communications Council agendas. Mr. Taylor recommends adding language to each agenda item to identify if an item requires action or not.

Districtwide Technology
taskforce

Deborah Ikeda reviewed the draft organizational chart for the districtwide technology committee and its sub-committees.

Around the Table

Brian provided an update on the garden structures at Madera. Mr. Cantu stated the three FCC finalists have been selected for the V.P. of Instructions.

Next Meeting

The next cabinet meeting is scheduled for November 19, 2012, at 2:00 p.m., District Office North, Room 301.