

## SCCCD CHANCELLOR'S CABINET NOTES

### District Office Conference Room

Tuesday, January 17, 2017, at 2:00 p.m.

Central Valley Promise/Oakland Trip	Dr. Parnell explained the trip was useful in terms of seeing where Oakland is in the process of the implementation of the promise. He stated there is a definite need to make sure we have a clear message which is about the people and the community based organizations being involved for the benefit of students and their families. The district will also focus on getting the Foundation Board's assistance. Dr. Parnell announced the Progressive Women's Group has donated \$155,000 which will be put toward the promise.
Central Valley Promise Grant (grant specs and outcomes)	There was discussion as to whether or not tuition would be waived by CSUF. Dr. Goldsmith will speak to Dr. Joe Castro regarding this and report back. Dr. Hioco stated the grant is due February 3, the district needs to show more leverage and items need to be sent to her or Cherylyn Crill-Hornsby.
Districtwide Branding	Dr. Hioco explained the need for districtwide branding for SCCC and the colleges and CTE programs. The end result would be an integrated branding and marketing program. She provided a proposal and will continue to work on the details with Lucy Ruiz and the marketing directors.
Central Valley Higher Education Consortium	Dr. Parnell announced the CVHEC meeting on Thursday and passed out the document containing the colleges FTES and asked for confirmation on the accuracy of the FTES amounts.
Budget Update – Guided Pathways Dollars	Dr. Parnell will be attending a conference next week where he will get more information Guided Pathways. At this point Reedley College is ready to move forward with a resolution and include the other two colleges. Lucy Ruiz will assist in the writing of the resolution for the February board meeting. FCC and CCC are planning to participate next year. There was discussion that there may be a “round two” for funds this year.
Board Agenda Review	Dr. Parnell asked the managers to pay close attention to the information that is being provided as justification in the board items. He stressed the items need to be written so that questions the board members may have will be answered with the background explanation on the items. Relative to the directive on new positions going to the board, research is still being done. Dr. Parnell stated he would like to continue featuring students and their accomplishments at the board meetings. Greg Taylor cautioned that when presentations are being made the presenters cannot comment on topics that are not on the agenda.

Governance – Communication Council	Dr. Parnell provided cabinet members with a copy of AR 2510 – Participation in Local Decision-Making along with a copy of the Roles of Constituents in District Decision Making. Dr. Parnell also explained the constituent groups attend the Communication Council where the agenda is presented and reviewed. Each college should have a student representative on the Communication Council. There is representation from FCC, the other colleges need to provide a name to the Chancellor’s office.
Board Policies and Administrative Regulations	Dr. Parnell stated BP 1200 addresses the district vision and mission statement of the district. It was presented in the District Strategic Plan at the last meeting and will go to the Board at the February board meeting as a second read for adoption. Greg Taylor explained all of the board policies that were presented at the previous meeting as a review and had no changes, can now be so noted and distributed as final documents.
DSPS Transition Plan	It was agreed the presidents will meet and discuss this topic and bring back a recommendation in two or three weeks relative to the transition plan for the DSPS program and services.
Bond Update	Christine Miktarian stated meetings for architect selection have been set up. She stated the portables will be moved from the Herndon Campus to the District Operations for Kitchell to use.
IEPI Strategic Enrollment	Dr. Hioco provided a notification of an upcoming survey on college and district enrollment management practices, processes, and strategies that address key areas of student access, student success, and fiscal viability.
Police Communication Protocol	Christine Miktarian passed out the police department communication flowchart protocol for notification of events. She also passed out a list of contact name and phone numbers for the campuses. If changes need to be made to the list, contact Christine Miktarian.
Board Room Update	Christine Miktarian passed out a board room schematic for the new board room. There was discussion regarding the picture “backdrop”. This will be discussed at the next meeting. A decision needs to be made as it will affect the bid process.
Strategic Plan Framework	Dr. Hioco passed out the strategic plan framework showing the flowchart on the strategic plan.

**Next Cabinet Meeting: January 23, 2017**