

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
March 26, 2012

Present Deborah Blue, Gurdeep He'bert, Terry Kershaw, Ed Eng, Randy Rowe, Tony Cantu, Teresa Patterson, Nina Acosta, Greg Taylor, Brian Speece,

Absent: Robert Fox

April 3, 2012
Board Meeting
Agenda/Oakhurst
presentation

Dr. Kershaw reviewed the Oakhurst presentation for the April 3, 2012 board meeting.

Mr. Taylor stated each board item must be decided by roll call vote, because Trustee Barreras will be participating via conference call.

Facilities Town
Hall Meeting

Mr. Speece requested dates for the campus town hall meetings. North Centers will take place on May 5 from 2 to 4 p.m. Dr. Capet and Mr. Cantu will work with Mr. Speece to establish a date and time for the Reedley College and Fresno City College town hall meetings. Mr. Speece will use the guest list that was established for the charette to invite community members.

Alumni
Development

Ms. He'bert recommends Harris Connect for the alumni development program. Ms. He'bert said there are 280,000 identified alumni. The cost will be \$80,000 to fund this project. The timeline for implementation is short. Ms. He'Bert stated it is important to get district and campus leadership involved, and needs feedback on the financial commitment from each campus. Dr. Blue stated there is tremendous economic potential in recruiting alumni. Dr. Blue wants everyone to develop decision packages for funding this effort.

Budget Taskforce

Mr. Rowe provided an update on the progress of the budget advisory taskforce. The taskforce reviewed full-time faculty obligation number (FFON), 50 percent rule and enrollment management. Mr. Rowe stated the committee understood how complex the issue is. All recommendations will be brought forward to Cabinet on April 16, 2012. The taskforce will continue to meet until the April 16th deadline.

Accreditation
Updates and
Report Out

Mr. Cantu did not have any additional information to report.

Terry Kershaw reported:

- The academic senate for Willow International (WI) is in place. Program Review/SLO Committee Established and the Operating Agreements are in place. The equivalency committee operating agreement has been established. The academic standards committee and operating agreement is nearing completion. The flex committee is working on an operating agreement. The constitution and by-laws have been approved. Officers are being nominated and should be in place by the end of April.
- Classified Senate is established and operational.
- College Center Council is re-organizing existing NC Committees to reflect only WI for 2012-2013

Dr. Blue stated she will meet with Shelly Conner to discuss the suggestion to establish a districtwide steering committee for accreditation. She will provide an update during the next Cabinet meeting.

Dr. Capet met with Reedley College's curriculum committee, and will meet with the academic senate.

Dr. Blue stated the board will be presented with an accreditation update during the board retreat and the regular May board meeting.

Enrollment
Targets

Mr. Eng will discuss this item with campus presidents after the Cabinet meeting.

Chancellor's and
Board's 2011-
2012 Goals and
Accomplishments
Report Template

The template for the Board and Chancellor's goals were sent to Cabinet members via email. Dr. Blue asked Cabinet to look at the template and begin reporting on accomplishments for the Board and Chancellor's evaluations. She asked Cabinet members to also prepare their goals and accomplishments for individual meetings with her.

Board Retreat
Agenda

Dr. Blue reviewed topics for the agenda for the board retreat.

Next Meeting

The next Cabinet meeting is scheduled for April 2, 2012, at 2:00 p.m. in the district office conference room.