

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
May 29, 2012

Present

Deborah Blue, Gurdeep He'bert, Terry Kershaw, Ed Eng, Randy Rowe, Tony Cantu, Greg Taylor, Brian Speece, Robert Fox, Mitjl Capet, Vicki Taylor

Guest: Jothany Blackwood

SCCCD Integrated
Planning Manual
2012-2013

Dr. Blackwood briefly reviewed the core beliefs and integrated planning manual handouts.

It was recommended for the integrated planning manual to be presented to Communications Council July 31 for approval.

Cabinet comments (first reading):

- Dr. Kershaw recommends adding the year to the timeline.
- It was recommended to have the manual reviewed annually as outlined.
- It was recommended to include date tracking at the bottom of each document.
- President Cantu requested tracking that will show it was presented to constituent groups.

2012-2016 Strategic
Plan Responsibility
Matrix

Dr. Blackwood reviewed the matrix and requested feedback.

Cabinet comments:

- Add page numbers.
- Dr. Capet voiced concerns over the percentage of mentors requested and measures outlined.
- It was suggested to add the measure in the objective.

All feedback is due to Dr. Blackwood before June 11, 2012. She requests for changes in the document to be tracked.

Future Board
Presentations

Dr. Blue requested for all future items to be reviewed by cabinet members and bring to recommendations to the next meeting for review.

Trustee Smith has requested an update on the Little Hoover Commission Report. Dr. Blue will clarify with Trustee Smith regarding information requested.

Brian Speece will address the facilities master plan in August; in July he will address the five year construction plan.

Dr. Blue recommends routine report timelines be reviewed and updated if necessary.

June 5, 2012 Board
Agenda

- The faculty travel out of country travel approval item will be removed from the June 5, 2012, Board meeting agenda.
- Open Session A, B, & E: It was recommended to change "Consideration to Approve" to "Consideration to Appoint." Randy Rowe commented that "Consideration to Approve" indicates approving the recommendation to appoint to the position. After discussion, it was decided to change to "Consideration to Appoint."

Any other correction should be submitted no later than the morning of

Wednesday, May 30, 2012.

Districtwide
Management
Agenda

Randy Rowe provided a draft agenda of the districtwide management meeting and reviewed.

Cabinet comments:

- It was suggested to move the Budget Q&A to 3:15 and move Emergency Preparation to 4:15.
- Dr. Blue suggested holding a work session before the management.
- Brian Speece recommended moving the management meeting to Willow International since their VoIP is a fully functioning system.
- Tentative date for next districtwide management meeting is August 3, 2012.
- District budget update and Q&A will be addressed further at the next Chancellor's Cabinet meeting.

Negotiations Update

Negotiations were discussed.

Around the Table

Chancellor Blue proposed a cabinet retreat that includes executive management. Proposed date of retreat is August 3, 2012.

Next Meeting

The next cabinet meeting is scheduled for June 4, 2012, at 2:00p.m., Clovis Center, Room 301