

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
January 9, 2012

Present

Strategic
Conversation
Planning/Board
Presentation

Dr. Blackwood reviewed the board presentation on Strategic Conversation. She reviewed the process and timelines for the strategic conversation. It will take place on February 7, 2012 at 2:00 p.m. at the OAB, Room 251. A reception will takeplace at 1:00 p.m. preceding the Strategic Conversation. The invitation will be sent this week. Diane Clerou reviewed the process and the outcomes for the February event. Dr. Fran White will work with the Board during the January 24, 2012 special board meeting to facilitate the visioning process. Cabinet reviewed the invitation for the February 7th event.

Diane Clerou reviewed the assignments for the Strategic Conversation.

January 10, 2012
Board Agenda

Cabinet reviewed the January 10, 2012 board agenda.

Mr. Eng reviewed the audit report and the Gasb45 update and recommendation.

Mr. Taylor reviewed the item to seek an opinion from the state attorney general regarding the selection and interviewing of personnel commission candidates.

Administrative
Regulation 7223

Cabinet reviewed the proposed revisions to AR 7223. This was the third review by Cabinet of the proposed revisions. Those revisions are to align the administrative regulation language to Title 5, section 53021 in terms of difference between "interim" (current employee) and "acting" (not a current employee) as reflected in Title 5, section 53021. In addition, the sentence regarding an interim not being able to apply for a position was struck and the process of interim appointment was clarified with approval of the chancellor. The terms interim and acting were both included where appropriate throughout this administrative regulation. **Following this review, Cabinet adopted AR 7223 with these revisions.**

Dr. Blue asked Mr. Rowe to contact the state chancellor's office and advise them of the status of the Associate Vice Chancellor Work Force Development and Education Services position.

Spring 2012
Recruitments

Mr. Rowe said the district will not participate in the job fair. The cost is prohibitive and the district will not be impacted by this decision. The district does not have a large amount of vacant positions. In addition, the district has a large pool of applicants for positions that are currently vacant. The electronic advertising and district web page are working very well.

Nonresident
Student Tuition
Rate

Mr. Eng reviewed information regarding nonresident tuition rates. This issue will be before the board during the January 24, 2012 special board meeting. Mr. Eng asked if tuition should remain the same, or be raised. Dr. Blue asked the campus presidents to evaluate how the increase could impact their programs. **This item will be placed on the January 18, 2012 Cabinet meeting.**

Negotiations

Mr. Rowe advised Cabinet on negotiations.

Next Cabinet
Meeting Date

Ms. He'Bert advised cabinet about the presentations that are scheduled for January 18, 2012 at 10:00 a.m. regarding establishing alumni organizations and generating significant fundraising dollars. It is important to have the input from the campuses and district leadership. The next meeting is scheduled for Wednesday January 18, 2012 at 12:30 p.m. at the district office boardroom.

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The next Willow transitional planning meeting is scheduled for Monday January 23, 2012 at 4:00 p.m. at the district office board room