

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
December 3, 2012

Present Deborah G. Blue, Tony Cantu, Teresa Patterson, Greg Taylor, Diane Clerou, Gurdeep He'bert, Brian Speece, Nina Acosta, Ed Eng, Deborah Ikeda, Michael White, Jothany Blackwood

Telephonic: George Railey

District Budget Resource
Allocation Advisory
Committee

Dr. Blackwood reviewed the DBRAAC operating agreement and the progress on the acceptance of the document. She reviewed the comments provided by the constituency groups. There were concerns regarding the proportionality of academic senate representation among colleges in the decision making process and the chair of the committee. Cabinet will take the feedback under advisement for consideration at a future Cabinet meeting.

Districtwide Planning
Updates

Dr. Blackwood provided an update on strategic and integrated planning. The update includes the 2012-2016 Strategic Plan, Integrated Planning Model and Manual, Administrative Services Unit Review, (ASUR), District Resource Allocation Model Taskforce (DBRAMT), The Linkage Report, District Strategic Planning Committee (DSPC), Strategic Conversation, Review of Systems for Outcomes & Assessment & Planning. Dr. Blackwood requested to start Cabinet meetings a half hour early beginning in January to begin the work of strategic conversations.

Dr. Blackwood provided an update on the upcoming SCUP Institute Workshop. She requested feedback on district participants and the number of slots that should be reserved for outside participation. Dr. Blue recommends beginning with 5 slots for outside participation. Dr. Blue asked the campuses to submit a list of recommended participants to Nina Acosta by Thursday, December 6, 2012.

Draft December 11, 2012
Board Agenda

Dr. Blue reviewed the board agenda for December 11, 2012 with Cabinet.

Board Presentation
Calendar and Standing
Board Agenda Items

Cabinet reviewed the 2012-2013 board presentation and standing agenda calendar.

2012-2013 Cabinet Goals

This item will return to the next Cabinet agenda.

Management and
Leadership Development
Competencies

This item will return to the next Cabinet agenda.

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Communications Council
Agenda Format

Dr. Blue will continue with the current format of the agenda but add the expected action taken to each item. Communications Council will re-visit this issue once all district committees are in place so there is consistency.

New Trustee Orientation
Timelines

Dr. Patterson reviewed the draft outline for the new trustee orientation.

SCFT Collective
Bargaining Agreement
Article XIV- A Section 7-
Sabbatical Leaves

Ms. Clerou reviewed Article XIV-A, Section 7-Sabbatical leaves with Cabinet. Dr. Blue is requesting the recommendations be submitted to the Chancellor's Office by Monday December 10, 2012. Dr. Railey will format the recommendations to present to the board during the retreat.

Negotiations Update

Ms. Clerou provided an update on negotiations

Cabinet Leadership
Exercise

Mr. Taylor provided copies the Penn State incident as his topic of discussion for Cabinet. This item will return to Cabinet on December 10, 2012 for discussion.

Next Meeting

The next cabinet meeting is scheduled for December 10, 2012, at 2:30 p.m., District Office North, Room 301.