

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
April 17, 2013

Present	Deborah G. Blue, Tony Cantu, Diane Clerou, Gurdeep He'bert, Ed Eng, Deborah Ikeda, Michael White, George Railey, Nina Acosta Absent: Teresa Patterson, Greg Taylor, Brian Speece
<u>May 7, 2013 Draft Board</u>	Cabinet reviewed the draft May 7, 2013 board agenda.
<u>Integrated Planning Model/Manual</u>	Dr. Blackwood reviewed the history of the work completed for the Integrated Planning Manual, and constituent recommendations and concerns regarding the model/manual. Dr. Blue recommends that the campus presidents, Dr. Railey and Dr. Blackwood look at the feedback, the DBRAAC agreement, and the Integrated Planning Model/Manual and come to agreement on what it means to operationalize AR 2510. It is important for continuous implementation of processes to occur in order to demonstrate progress with regards to the District Recommendation 1 from ACCJC. Cabinet agreed to modify the name of the document to 2012-2014 to extend the timeline. Action on this item is postponed until April 24, 2013.
<u>Budget and Miscellaneous Updates</u>	Mr. Eng reviewed discussions at the northern California CBO meeting. Topics included a facilities bond measure, proposition 39, one dollar student representation fee, pension reform, and FON. Prop 30 money is expected to be allocated at the end of June. Mr. Eng will send the notes from the CBO meeting to Cabinet. Mr. Eng advised a webinar addressing school shootings will be presented by ASCIP on May 14.
<u>Negotiations</u>	Diane Clerou provided an update on negotiations.
<u>Process for Review and Revision of Board Policies and Administrative Regulations (2410 and 2510)</u>	Continued to the April 24, 2013 Cabinet meeting.
<u>Future Board Study Sessions</u>	Continued to the April 24, 2013 Cabinet meeting.
<u>2014 Commencement Days</u>	Cabinet discussed the difficulties with the multiple graduation ceremonies taking place simultaneously. There was discussion about holding the ceremonies on separate days. The presidents will take the suggestion to their campus commencement committees.
<u>DRAFT EEO Plan</u>	Ms. Clerou presented the draft 2013-2016 EEO plan. Cabinet will review and provide comments at the April 24, 2013 Cabinet meeting.

4 Day Work Week for
Summer

Ms. Clerou provided an update on the proposed 4 day work schedule.

Sexual Harassment
Training for
Managers/Campus
Discrimination Officers

Ms. Clerou asked if campus representatives receive special training. Ms. Ikeda stated she sends staff to training. She will forward the training information to campus presidents.

Administrator Evaluations

Dr. Blue advised Cabinet about the format for their evaluation. **Cabinet's input for the Board and Chancellor's goals are due on April 26, 2013. Cabinet's self-evaluations are due at the time of their meeting with the Chancellor.** Dr. Blue discussed developing a new format for manager evaluations.

Districtwide Enrollment
Management Taskforce

Dr. Railey reviewed the draft charge and proposed committee make-up for the districtwide enrollment management taskforce. **Cabinet Workgroup will review the committee makeup and provide feedback at the April 29 workgroup meeting.** Dr. Blue wants to identify the differences between governance committees and administrative committees. **Mr. Cantu will bring a detailed chart identifying the committees to the next workgroup meeting.**

Bill Stewart Award

Ms. He'bert reviewed the process for the Bill Stewart award. The committee is recommending acknowledging the winner only and not all the nominees during the ceremonies. Cabinet approved.

Next Meeting

The next cabinet meeting is scheduled for April 24, 2013, at 9:00 a.m., District Office North, Room 301.