

## STATE CENTER COMMUNITY COLLEGE DISTRICT

### Summary of Meeting of Chancellor's Cabinet April 29, 2013

#### May 7, 2013 Board of Trustee agenda

##### 2.1 CITD presentation

##### Candy Hansen-Gage

##### 2.2 Entrepreneurship program

Cabinet reviewed the CITD and Entrepreneurship board presentations with Candy Hansen-Gage and Marianne Dunklin

#### 2013-2014 Board Retreats/Future Board Study Sessions

Dr. Blue and staff will review and update tracking lists for board members requests for items requested for future board meetings and board retreats. **The tracking lists will be reviewed during the next Cabinet meeting.**

#### 2013-17 Timeline for Campus Strategic Plan Completion

Mr. Cantu stated FCC strategic planning council will vote to approve the plan this week. Mr. White stated that RC college council will vote to approve their final version on May 2, 2013. Ms. Ikeda stated WI college council will vote to approve on May 10. The plans will be taken to the board during the June board meeting.

#### Final Project Proposals /Initial Project Proposals

Mr. Speece asked the college president for their input on suggested modernization projects. The prioritized list of projects will go to the Board during the June board meeting.

#### Administrative Regulation 2510 Participation in Local Decision -Making

Mr. Taylor reviewed board policy 2510 and administrative regulation 2510. Dr. Blue recommended removing the word shared and instead using the word participatory. Dr. Blue recommended including the Vice Chancellor of Education and Institutional Effectiveness as part of Communications Council. It was noted that AR 2510 does not identify who chairs Communications Council. All references to vice chancellor of North Centers needs to be changed in all AR's. Mr. Taylor will make the recommended revisions and bring this back to a future Cabinet meeting.

#### Board Policy 6200 Budget Preparation

Cabinet discussed when BP6200 will be presented to the board. This item will be postponed to futureboard agenda.

#### Districtwide Enrollment Management Committee Proposed Operating Agreement and Membership Review

Dr. Railey reviewed the draft of the Districtwide Enrollment Management Committee proposed operating agreement and membership. Cabinet suggested recommended changes. The next step is to organize the committee and set a date for the first meeting, probably the next school year.

#### 2012-2016 District Strategic Plan Objectives Matrix

Cabinet reviewed the matrix and received assignments to provide language to support Cabinet's input on objectives. Dr. Railey will advise Cabinet members of the deadline for their submission. Dr. Blackwood will be providing an update on the process to the board

in either July or August.

Cabinet Leadership Exercise

Michael White led the Cabinet on a leadership exercise based on the assigned reading material, *Strength Finders*.

Around the Table

Dr. Patterson reported that the AB806 is out of committee and on to the appropriations committee for consideration.