

## STATE CENTER COMMUNITY COLLEGE DISTRICT

### Summary of Chancellor's Cabinet Meeting Monday, May 20, 2013

<u>Present</u>	Deborah G. Blue, Teresa Patterson, Diane Clerou, Tony Cantu, Deborah Ikeda, Michael White, George Railey, Ed Eng, Gurdeep He'Bert, Greg Taylor, Brian Speece, Nina Acosta
<u>Check-ins</u>	Tony Cantu, Kelly Fowler, and Michael White said the campus commencements went well. Brian Speece reported on the summer projects taking place on the campuses. Dr. Railey provided an update on recruitment for open positions in his department. Ms. Fowler stated there will be a workshop focused on student success on May 22-24 at Willow International. Ms. He'bert reported the Foundation board retreat will take place on Wednesday, May 22.
<u>Leadership Class XIII Nominees</u>	Ms. Clerou will contact Dr. Emerzian for clarification. This will return to the next Cabinet meeting.
<u>Cabinet Retreat Date</u>	<b>The date has been set for June 3, 2013.</b>
<u>Draft June 4, 2013 Board of Trustees agenda</u>	Cabinet reviewed the June 4, 2013 draft board agenda. Dr. Blue recommends moving the SB1440 –Student Success presentation to a future board meeting, when the campuses are back in session. Vice presidents of instruction will be included in the presentation. <b>Dr. Railey will review the high speed rail presentation during the June 3, 2013 Cabinet meeting.</b>
<u>Negotiations</u>	Diane Clerou provided an update on negotiations.
<u>Cabinet meeting date of week of May 27, 2013</u>	There will not be a Cabinet meeting the week of May 27.
<u>Draft Human Subject Research Policy</u>	Dr. Railey reviewed the draft human subject research policy. He indicated that the vice presidents have reviewed and approved it. Dr. Blue recommends Cabinet members, in particular, general counsel review the document and provide Dr. Railey with feedback prior to the committee's next meeting on May 24. <b>Cabinet approved, subject to any suggested changes recommended by general counsel.</b>
<u>Spring 2014 Registration and Fees document</u>	Dr. Railey stated all of the constituent groups reviewed and approved the Spring 2014 Registration and Fees document. <b>Cabinet approved the document.</b>
<u>Districtwide Enrollment Management Taskforce – Operating Agreement &amp; Proposed Membership Review</u>	Dr. Railey stated changes were made to the committee membership. The charge remains the same. <b>Cabinet approved the agreement and membership with a few minor non-substantive changes.</b>

Communication Protocols

Dr. Blue discussed communication protocols with Cabinet.

Feedback on Progressive Discipline

Ms. Clerou requested Cabinet's feedback on progressive discipline.

Around the Table

Ms. He'bert announced that a Fresno City College student received a PG &E scholarship. He is the only student from the central valley to receive the \$30,000 per year scholarship.

Next Regular Meeting: June 3, 2013, District Office North, Room 301 8:30 a.m.