

## STATE CENTER COMMUNITY COLLEGE DISTRICT

### Summary of Meeting of Chancellor's Cabinet May 6, 2013

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| <u>Present</u>   | Deborah Blue, Teresa Patterson, Greg Taylor, Tony Cantu, Ed Eng, Brian Speece, Gurdeep He'bert, Diane Clerou, Nina Acosta  |
| <u>May 7, 2013 Board of Trustee agenda</u>   | Absent: George Railey<br>Cabinet reviewed the May 7, 2013 Board of Trustees agenda.  |
| <u>2013-2014 Board Retreats/Future Board Study Sessions</u>                                      | Cabinet reviewed request for information and future agenda items from the Board of Trustees  |
| <u>SCUP Fall 2013 Part III two day training date</u>   | Dr. Blackwood requested date recommendations for the next SCUP training. Cabinet recommended September 26 & 27, October 10 & 11, or October 17 & 18.   |
| <u>DBRAAC Operating agreement</u>  | Dr. Blackwood reviewed the DBRAAC operation agreement with Cabinet. She advised Cabinet that there is only one district appointment to the committee, and asked them to select the representative. Cabinet recommended Diane Clerou for the committee. Dr. Blue stated there may be an issue moving forward without coming to an agreement on the District's participatory governance structure. Dr. Blue recommends working on this over the summer, before the fall semester begins. Dr. Blackwood will bring the draft DBRAAC model and manual to Cabinet for review on May 20, 2013. <b>Mr. Cantu recommended a special Communications Council meeting in August to discuss the district governance structure.</b> |
| <u>Administrative Regulation 4260 Prerequisites and Co requisites</u>                            | Cabinet reviewed the proposed recommended changes to AR 4260 by the academic senates. Cabinet recommends that Dr. Railey review this item with the vice presidents and place it on the next Educational Coordinating and Planning committee (ECPC). <b>This will be placed on a future Cabinet agenda once it has been reviewed.</b>   |
| <u>Draft Agenda For The Districtwide Managers And Confidential Employees Meeting On May 31st</u> | Ms. Clerou reviewed the draft agenda for the district managers and confidential employees meeting scheduled for May 31, 2013.  |
| <u>Committee Structures</u>  | Mr. Cantu presented a draft organization chart on district committee structures. Cabinet made some recommendations for revisions. <b>This item will return to Cabinet for review on May 13, 2013.</b>  |
| <u>Assembly Bill 447</u>   | Cabinet reviewed AB447 regarding student trustees.   |

Around the Table

Mr. Cantu announced the Touch of Excellence awards will take place this evening.