

STATE CENTER COMMUNITY COLLEGE DISTRICT

Summary of Chancellor's Cabinet Meeting Monday, May 13, 2013

- Present 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
Guests: Joseph Karoma, Jothany Blackwood
- K-12 Summit Dr. Blackwood presented an outline for the K-12 Summit. Dr. Patterson stated the date had been confirmed for August 9, 21013. Dr. Railey stated he announced this event at the Fresno Compact meeting. The keynote speaker will be Derek Smith. Potential themes for the panel and Strategic Conversation are being vetted from Common Core Standards, STRIVE Goals, Student Success Act, and Career Pathways, among other documents. Participants will be policy makers from groups such as Fresno Compact, State Center Consortium Board and K-12 partners, K-12 superintendents and principals, Board of Trustees from the region, partners in 4-year colleges and universities, among others.
- SCUP update The date has been confirmed for October 10 and 11, from 7:30 to 5:00 p.m. at DO North.
- Mental Health Grant Application Dr. Railey stated there is a proposal to develop an "app" to deal with mental health issues. The app is designed to assist students with getting information regarding mental health issues. Dr. Olewude will be the point person for this project. Ms. Ikeda said this should be brought forward with the VPs of student services. Dr. Railey will report back to Cabinet once the VPs have reviewed.
- Ed Services Meeting Update Dr. Railey reviewed meeting notes from the Ed Services meetings.
- College Brain Trust Organizational Recommendations Review Dr. Blue asked Cabinet to review the document and provide feedback by Friday May 17.
- Program Advisory Committees Dr. Blue is requesting a master list of the committees. **This will come back to Cabinet in mid-June.**
- Committee Structures Mr. Cantu stated the decision making taskforce has completed its work. **He requested this item return to Cabinet at a future meeting.**
- Cabinet Retreat Dr. Blue asked for suggestions for agenda items. Participatory governance, labor relations, District Budget and Resource Allocation Model, BP 6200, Resource Allocation: fiscal, HR, technology districtwide, centralization of functions.

Draft for Progressive Discipline

Diane Clerou requested feedback on the draft for progressive discipline for faculty and classified employees.

Board Presentation List

Cabinet reviewed and updated the board presentation list.

Negotiations

Ms. Clerou provided an update on negotiations.

Administrative Regulation 7220 Administrative Recruitment and Hiring Procedures

Diane Clerou asked Cabinet to review AR 7220 and see if it meets their expectations, or if there are any other issues. **This will be placed on a future Cabinet agenda.**

Around the Table

Dr. Patterson stated she had 5 seats available for the State of the City luncheon.