

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
April 1, 2013

Present	Deborah G. Blue, Tony Cantu, Teresa Patterson, Greg Taylor, Diane Clerou, Gurdeep He'bert, Ed Eng, Deborah Ikeda, Michael White, George Railey, Brian Speece, Nina Acosta Guest: Leroy Bibb
<u>April 2, 2013 Board of Trustees Agenda</u>	Cabinet reviewed the April 2, 2013 board agenda.
<u>District Budget and Resource Allocation Advisory Committee(DBRAAC)</u>	Dr. Blackwood reported the constituent group actions for the DBRAAC. Willow academic and classified senates, FCC classified, and Reedley classified senate approved the agreement. Reedley College and FCC academic senate did not approve the agreement. FCC is requesting more representation on the committee and has issues with the chair. Reedley College is requesting to see a model first. Chancellor's Cabinet approved the DBRAAC operating agreement and agreed to move forward with implementation. The presidents will request constituent representation appointments from the campuses prior to the May 3 DBRAAC meeting.
<u>Operating Agreement and Integrated Planning Manual/Model</u>	Dr. Blackwood reviewed the Integrated Planning Model. Willow academic and classified senates, FCC classified, and Reedley classified senate approved the model. Reedley College and FCC academic senate did not approve the model.
<u>Strategic Plan Matrix</u>	Dr. Blackwood reminded Cabinet their input for the Strategic Plan matrix is due April 10, 2013.
<u>AR 4260 Prerequisites and Corequisites</u>	Dr. Blue reviewed the draft of AR 4260 prepared by FCC academic senate. Dr. Blue asked Tony Cantu to check and see who initiated the request and what the review process entailed. Dr. Blue will discuss this item with the academic senate presidents during their April 3, 2013 meeting. A determination will be made for the correct process to address this issue.
<u>Initial Project Proposals and Final Project Proposals</u>	Mr. Speece will bring the projects to Cabinet for review at the April 8, 2013 meeting. Cabinet will review current project priorities and see if they need to be revised prior to the June board meeting.
<u>Sabbaticals, Salary Advancement, Contract Issues</u>	Deborah Ikeda stated she will be meeting with Diane Clerou to discuss issues as a result of the recognition of Willow International Academic Senate. Contract language will need to be updated.
<u>Cyber Audit</u>	Mr. Eng reviewed ASCIP's audit of the district's IT departments. Dr. Blue asked Dr. Railey to prepare a Friday mailing report to update the board on technology issue.
<u>Negotiations</u>	Ms. Clerou provided an update on negotiations.

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Cabinet members goals and accomplishments

Dr. Blue discussed the upcoming individual meetings scheduled to discuss goals and accomplishments. Dr. Blue asked Cabinet to identify accomplishments and be prepared to discuss them during their meeting with the Chancellor.

Around the Table

Dr. Railey announced the IT Summit will take place on May 29, 2013. The location is yet to be determined.

Next Meeting

The next cabinet meeting is scheduled for April 8, 2013, at 2:00 p.m., District Office North, Room 301.