

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
October 29, 2012

Present	Deborah G. Blue, Deborah Ikeda, Michael White, Tony Cantu, Teresa Patterson, Greg Taylor, Diane Clerou, Gurdeep He'bert, Brian Speece, Nina Acosta, Ed Eng
<u>District Strategic Planning Matrix</u>	Dr. Blackwood reviewed District Strategic Planning Matrix, including the feedback and comments. She stated there were not any significant changes to the document. Cabinet approved the matrix with the recommended changes.
<u>November 8, 2012, Board Agenda</u>	Cabinet reviewed the November 8, 2012 agenda. Mr. Speece reviewed the PG&E Energy Audit and Efficiency Projects presentation.
<u>New Trustee Orientation Workshop – Content and Timeline</u>	Dr. Patterson requested date suggestions for the orientation. She recommends having the session dates close together. The orientation sessions need to be complete by January 25, 2013. Dr. Blue suggested moving part six to the beginning of the orientation process. Dr. Patterson will assign timelines to each orientation session. Dr. Blue recommended scheduling parts one through three before January 25, 2013. This item will be place on the November 5 cabinet agenda.
<u>Education Code Definition of Academic Administrators</u>	Mr. Taylor reviewed the definition of an academic administrator, identified in the California Education Code.
<u>Board and Chancellor's 2012-2013 Goals</u>	Dr. Blue asked Cabinet to continue to work on the template provided to update progress on the chancellor and board 2012-2013 goals.
<u>FCC Training Institute Update</u>	Mr. Cantu provided an update on the Training Institute. He said the institute is currently operating in the black. He will provide another update in early January 2013.
<u>Educational Program Plans for Southeast Center</u>	Mr. Cantu and Mr. Speece reviewed the Southeast Center site plans.
<u>Human Resources Staffing Plan Taskforce</u>	Diane Clerou presented a draft of the Human Resources Staffing Plan taskforce charge. Cabinet recommended changes to the charge. Cabinet approved the taskforce charge as corrected.
<u>State Center Community College District Committees Structure</u>	Mr. Cantu reviewed a draft organization chart identifying the committees at the district and the campus levels and their reporting relationships. Cabinet provided input. Mr. Cantu stated Communications Council will be reviewing the org chart during their next meeting. Mr. Cantu will make

the changes and return this item to Cabinet at a future date.

Negotiations Update

Ms. Clerou provided a negotiations update.

Around the Table

Ms. He'Bert provided an update on the Foundation board.

Mr. Taylor provided an update on an error created by the Fresno County election office. The Fresno County election office sent ballots with incorrect information regarding trustee candidate areas.

Mr. White provided an update regarding the upcoming accreditation visit. Mr. Cantu stated interviews for vice president of instructions interviews are occurring this week. Mr. Speece provided an update for the recruitment of the chief of police position. Mr. Eng reported he attended the ACBO conference. He said there was discussion regarding redevelopment agencies.

Ms. Ikeda announced the appointment of Kelly Fowler as vice president of instruction at Willow.

Next Meeting

The next cabinet meeting is scheduled for November 5, 2012, at 9:00 a.m., District Office North room 301.