

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
January 14, 2013

Present	Deborah G. Blue, Tony Cantu, Teresa Patterson, Greg Taylor, Diane Clerou, Gurdeep He'bert, Brian Speece, Ed Eng, Deborah Ikeda, Michael White, George Railey, Nina Acosta
<u>Strategic Conversation Planning</u>	Dr. Blackwood reviewed the scope, charge and membership of the strategic planning workgroup. Dr. Blue recommended adding ad hoc to the title of the group to more clearly identify the work of this group. The first meeting will take place on Friday January 18, 2013, and continue every other Friday until the Strategic Conversation takes place on March 5, 2013 at Reedley College, prior to the board meeting.
<u>District Budget and Resource Allocation Advisory Committee (DBRAAC)</u>	The committee agreed to the final draft approved by Chancellor's Cabinet on December 3, 2012. This item will be place on the February Communications Council meeting agenda.
<u>Enrollment Management Update</u>	Mr. Eng and Ms. Griffin reviewed the current credit FTES.
<u>Management Standards</u>	Ms. Clerou discussed management standards for all district managers. There will be training in the near future to address this issue.
<u>2013-2014 Budget</u>	Mr. Eng reviewed the 2013-2014 proposed California Community College System Budget request for approval by the Board of Governors. Dr. Blue recommends a fiscal and programmatic approach to the presentation. Mr. Eng will present the fiscal piece and Dr. Railey will present the program impact of this budget.
<u>Safety</u>	Mr. Eng recommends sending the ASCIP safety updates districtwide through email.
<u>Budget Development Calendar</u>	Mr. Eng reviewed the 2012-2013 budget development calendar. Dr. Blue recommended providing the board with a two year calendar for approval.
<u>Negotiations Update</u>	Ms. Clerou provided a negotiations update.
<u>Equal Employment Opportunity Advisory Committee</u>	Ms. Clerou stated the district's draft EEO plan will be ready by February. She discussed the recommended composition of the committee. This committee will be different from the Human Resource Staffing Plan Taskforce. The campuses will make recommendations for the committee.
<u>USA TODAY Community College Readership Program</u>	Kate Almanza and Perian Hanlon from USA TODAY shared information on their Community College Readership program. The goal is promote civic and global awareness, critical thinking, and effective communication with the distribution their publication. 25-30 community colleges throughout the country participate in the program.

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January 15, 2013 Board
Development Workshop

Dr. Blue reviewed the agenda for the board development workshop.

New Trustee Orientation
Part II debrief

Dr. Patterson reviewed the orientation. Part III will take place during the legislative conference. Dr. Patterson recommended that part IV, the campus presentations, take place before the board retreat.

February 5, 2013 Board
Meeting

Dr. Blue recommended a presentation from CITD for the February board meeting

Learning /Tutorial Center
Funding

Trustee Barreras requested more information on the funding for the learning/tutorial centers. Dr. Blue requests the vice presidents of administration prepare a report for the board for either a Friday mailing or the retreat. **This item will return to Cabinet on February 11, 2013 for review.**

Campus Smoking Policies
and Procedures

Trustee Leal requested an update on the campus smoking policies. **The college presidents will present information to Cabinet on February 11, 2013.**

Safety and Security
Planning

Mr. Speece reviewed active training offered by FEMA. There is also training offered by Homeland security. Mr. Speece asked for suggestions on how to disseminate this information to faculty and staff. Priorities need to be established for implementing improvements for safety.

Around the Table

Dr. Blue reviewed the Cabinet future agenda items.

Ms. He'Bert reminded Cabinet about Renaissance Feast on March 9, 2013. Mr. White stated invites went out for charettes for Reedley and Madera. Mr. Cantu state the date for their campus charette is scheduled.

Possible dates for the Cabinet retreat will be February 4 and February 25, 2013.

Next Meeting

The next cabinet meeting is scheduled for February 4, 2013, at 2:00 p.m., District Office North, Room 301.