

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
October 1, 2012

Present	Deborah G. Blue, Deborah Ikeda, Michael White, Tony Cantu, Teresa Patterson, Greg Taylor, , Ed Eng, Diane Clerou, Gurdeep He'bert, Robert Fox, Brian Speece, Nina Acosta, Jothany Blackwood
<u>2012-2016 District Strategic Plan Matrix</u>	<p>Dr. Blackwood stated the dates for operational planning training will be October 4 at 9:00 a.m. and 1:30 p.m. She asked Cabinet members to attend one of the sessions. The Society for College and University Planning (SCUP) integrated planning institute is set for January 30, 31 and February 1, 2013.</p> <p>Dr. Blackwood asked for input on the strategic plan matrix. Ms. Ikeda recommended adding the mission to the matrix. Cabinet will submit their recommendations by October 12.</p>
<u>October 2, 2012 Board Agenda/Presentations</u>	Cabinet reviewed the presentations for the October 2, 2012 board meeting.
<u>Board and Chancellor's 2012-2013 Goals</u>	Dr. Blue reviewed the board's and chancellor's goals. A template detailing the chancellor's and board's goals will be provided to Cabinet members to track their and their campuses' progress in support of the goals. Dr. Blue will assign Cabinet members to the appropriate goal.
<u>Administrative Regulation 2410</u>	Mr. Taylor reviewed the draft of AR2410. He received comments from Reedley College's academic senate. Dr. Habib asked for additional time for the Fresno City College academic senate to consider the AR. Mr. Taylor will advise Mr. Ragan and Dr. Habib that Cabinet will consider the revised AR2410 for adoption during the October 15, 2012 Cabinet meeting. This item will return to the October 15, 2012 Cabinet agenda for consideration.
<u>New Trustee Orientation Workshop – Content and Timeline</u>	Dr. Patterson provided information and asked for input on a formal process for new trustee orientation. Dr. Patterson recommends scheduling meetings for the trustees with the campus presidents, associate vice chancellor of human resources, the vice chancellor of finance and administration, the personnel commission, the Foundation and the Chancellor. Dr. Patterson will meet with Dr. Blue to discuss the process. This item will be placed on the October 15, 2012 Cabinet agenda.
<u>Districtwide Management/Confidential Meeting Topics</u>	Ms. Clerou reviewed the schedule for the upcoming districtwide manager's meetings. The next meeting will take place on November 2, 2012. She asked for topic suggestions for the next meeting. Ms. He'bert suggested a topic focusing on sources for external funding. The discussion should

include cultivating relationships with potential donors. Mr. Speece stated emergency preparedness needs to be on a future districtwide managers meeting, however November 2 is too soon. This training will take several hours. Dr. Blue recommended a presentation by CITD.

Strategic Planning for Districtwide Facilities Planning Committee Name Change and Charge

Brian Speece reviewed the operating agreement for the Strategic Planning for Districtwide Facilities Planning Committee. This committee has been in place since the last accreditation visit in 2005. Cabinet members recommended some additional language regarding the membership; move item B under the Duties and Functions section of the operating agreement; and change the committee name to "District Facilities Planning Committee". **Mr. Speece will take the operating agreement back to the committee to consider the recommended changes and bring the agreement back to Chancellors Cabinet for consideration after the committee's review.**

Preparation for Accreditation Visits

Moved to Chancellor's Cabinet Workgroup for Districtwide Campus and Center Impacts meeting.

P.G.&E. Energy Audit

Mr. Speece reported the P.G. & E. audit report is complete there's a list of projects recommended for districtwide for energy savings, for which P.G. & E. offers no interest financing for 10 years. Mr. Speece recommends providing the board with an update. An update will be placed on a future board agenda

Proposed Signature Programs Taskforce

Mr. Fox reviewed a draft for the signature programs taskforce. Dr. Blue asked if one of the recommendations was to establish a definition of a signature program. The document will be revised and sent to the campus president for comments. **This item will return to the October 15, 2012 Cabinet meeting.**

Negotiations Update

Diane Clerou provided an update on negotiations.

Districtwide Technology Taskforce

Dr. Blue stated she made some significant changes to the document. She asked for the committee members input. Cabinet made some additional changes to the document. **Cabinet approved the charge for the Districtwide Technology Taskforce as amended.**

Next Meeting

The next cabinet meeting is scheduled for October 15, 2012, at 2:00 p.m., District Office North, Room 301.