

STATE CENTER COMMUNITY COLLEGE DISTRICT

Summary of Chancellor's Cabinet Meeting Monday, June 17, 2013

ACTION/DISCUSSION ITEMS

<u>Present</u>	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
<u>Check-ins</u>	Ms. He'bert reported she attended a foundation conference in Indiana. Mr. Cantu reported that the Rad-Tech graduation will be held on June 29, 2013. Mr. White and Ms. Ikeda reported that summer school has begun. Mr. Eng reported that the state budget was passed on June 14, 2013. Mr. Speece reported that there has been a rash of burglaries at FCC. Dr. Patterson reported that the district PIOs will be participating in a webinar on how to establish an online newsroom. Dr. Blue reported that the board self-evaluation and Chancellor's evaluation went well. The chancellor's office will prepare a copy of the documents used during the evaluation for cabinet members to assist in next year's process. The deadline for Cabinet's progress reports will be due on April 30, 2014.
<u>Draft July 2, 2013 Board of Trustees Meeting Agenda</u>	Dr. Patterson recommended the campus presidents limit their reports to the board to 3-5 highlighted items. Cabinet reviewed the draft agenda for July 2, 2013.
<u>Final Approval of College and Center 2013-2014 Strategic Plans</u>	The plans will be on the July Board agenda for approval.
<u>Process for Review and Revision of Board Policies and Administrative Regulations</u>	Mr. Taylor assigned ARs and BPs to identified cabinet members for their review to bring back to Cabinet for discussion and input. He included copies of CCLC recommendations. Mr. Taylor recommends prioritizing which AR and BP to look at, by addressing the policies that are legally required first.
<u>2013-2014 Budget</u>	Mr. Eng reviewed the 2013-2014 budget proposals and projected workload restoration and funded credit FTES.
<u>District Enrollment Marketing Plan to Maximize Enrollment</u>	Deborah Ikeda stated the need for districtwide strategies to let students know that classes will be added for the fall 2013 semester. Dr. Patterson said the PIOs will discuss this issue.
<u>IT Summit</u>	Dr. Railey reported that the district held an IT Summit on May 29, 2013. He reviewed the agenda. A survey will be distributed soon to the participants requesting feedback on the summit.
<u>Grant Approval Process Recommendation</u>	This item will be moved to June 24 Cabinet meeting

Districtwide Research
Priorities

Dr. Railey reviewed the proposed districtwide research priorities.
Cabinet approved the proposed priorities.

Administrative Regulation
4020 Program and
Curriculum Development

Dr. Railey reviewed AR 4020. **Dr. Railey will be bringing proposed revisions to a future Cabinet meeting for discussion.**

Negotiations

Ms. Clerou provided an update on negotiations.

Leadership Class XIII
Nominees

This item will be moved to June 24, 2013.

Leadership Development
Program

Diane Clerou reviewed the draft program for the leadership development outline. Ms. Clerou requested feedback by June 30, 2013. **This item will return to Cabinet in July.**

Bond Oversight

Moved to a future meeting

Websites

Mr. Eng stated the website needs updating. Dr. Patterson said we have a content management system, which allows staff to update their section.

Leadership Exercise

Ms. Ikeda and Mr. Cantu provided reading material for the leadership exercise scheduled for the June 24, 2013 Cabinet meeting.

Next Regular Meeting: June 24, 2013 District Office North, Room 301 2:00 p.m.