STATE CENTER COMMUNITY COLLEGE DISTRICT

Summary of Chancellor's Cabinet Meeting Monday, August 26, 2013

ACTION/DISCUSSION ITEMS

<u>Present</u>	Deborah G. Blue, Sandra Caldwell, Teresa Patterson, Deborah Ikeda, Tony Cantu, George Railey, Ed Eng, Diane Clerou, Brian Speece, Nina Acosta
	Guest: Jothany Blackwood Absent: Greg Taylor, Gurdeep He'Bert
Integrated Planning Model	Dr. Blackwood reviewed the Integrated Planning Model. Cabinet approved the document as amended. Dr. Blackwood will present this item during the August 27, 2013 Communications Council meeting. It will be placed on the October 10, 2013 board meeting for a first read.
Decision Making Manual	Dr. Blackwood reviewed the lasted draft of the decision making manual. This item will return to Cabinet on September 9, 2013.
Draft September 3, 2013 Board of Trustees Agenda	Cabinet reviewed the Draft September 3, 2013 board agenda.
Administrative Regulation 7220 Administrative Recruitment and Hiring Procedures	Diane Clerou reviewed the draft of AR 7220 with Cabinet.
Administrative Regulation 4260 Prerequisites and Corequisites	Dr. Railey stated the vice presidents reviewed and approved this AR last week. The language of the AR is now consistent with the recommendations of the state chancellor's office.
	Cabinet approved Administrative Regulation 4260 Prerequisites and Corequisites.
<u>Negotiations</u>	Diane Clerou provided an update on negotiations.
Human Resources Planning Updates	Diane Clerou will talk to Elba Gomez about an updated classification study schedule.
Veterans Success	This item was moved to the workgroup meeting.
Safety and Security	Brian Speece discussed a project that allows locking classroom doors from the inside, in an emergency situation. He also provided the Sacramento Regional Threat Assessment Center active shooter response plan of action

	handout. Mr. Cantu stated that there needs to be a policy on when and how police reports are distributed when requested.
Next Meeting Date and Agenda Items	The next meeting will take place on September 9, 2013.
Districtwide Managers Meeting	Diane Clerou reviewed the draft agenda for the districtwide managers meeting scheduled for August 30, 2013.
Board Policy 4020 Program, Curriculum and Course Development	Dr. Railey presented a draft of BP 4020 with changes recommended by the Community College League of California. It will align with legally mandated changes by the U.S. Department of Education. Dr. Railey will review Administrative Regulation AR 4020 at the September 9, 2013 Cabinet meeting.
Board Policy 4040 Library Services	Dr. Railey reviewed required language changes in BP 4040. The changes are required, per the Education Code. Dr. Railey will bring AR 4040 to the September 9, 2013 Cabinet meeting.
2014-2015 and 2015- 2016 Instructional Calendars	Dr. Railey reviewed the instructional calendars with Cabinet.
<u>Around the Table</u>	Mr. Eng reported that DBRACC approved the district resource allocation model. Mr. Eng will provide an update at the September 9, 2013 Chancellor's Cabinet meeting.
	Mr. Cantu stated FCC has their first strategic planning council meeting. Reception for Susan Yates in Gym breezeway.
	Dr. Patterson reported she will be participating in a statewide conference call regarding some new software on developing content and curriculum.