

STATE CENTER COMMUNITY COLLEGE DISTRICT

Summary of Chancellor's Cabinet Meeting Monday, August 5, 2013

ACTION/DISCUSSION ITEMS

<u>Present</u>	Deborah Blue, Teresa Patterson, Greg Taylor, Deborah Ikeda, Tony Cantu, George Railey, Ed Eng, Diane Clerou, Gurdeep He'bert, Brian Speece, Sandra Caldwell, Nina Acosta Guest: Jothany Blackwood
<u>August 6, 2013 Board of Trustee meeting agenda 2.1 presentations review</u>	Cabinet reviewed the board presentations for the August 6, 2013 meeting.
<u>Integrated Planning and Decision Making</u>	This item was moved to the August 9, 2013 Cabinet retreat.
<u>ASUR</u>	Dr. Blackwood provided an update on the ASUR process. The group is continuing to meet once a month. She asked Cabinet to reaffirm the composition of the team. Study session for the board will take place during the October 1, 2013 board meeting. Cabinet recommends Doris Griffin to replace Julie Preston-Smith. Tabatha Villalba will replace Paula Demanett. Dr. Blackwood will contact student trustee Rosalinda Barba from FCC to serve on the committee.
<u>Negotiations</u>	Diane Clerou provided an update on negotiations
<u>Student Success Governance Institute</u>	Dr. Blue advised Cabinet that Long Beach is offering a student success institute. Dr. Blue recommends bringing the institute to the district. Dr. Blue asked Cabinet to get feedback from the campuses. Dr. Blue will speak with the board of trustees about funding the institute.
<u>Next Meeting Date and Agenda Items</u>	The next regular Cabinet meeting will take place on August 12, 2013 at 2:00 p.m.
<u>Financial Aid Fraud</u>	Dr. Railey stated provided an update on financial aid fraud occurring across the state. He recommends putting processes in place to verify identity of students applying for financial aid in the district.
<u>Cabinet Retreat Agenda</u>	Cabinet reviewed and updated the August 9, 2013 Cabinet retreat agenda. The retreat will begin at 8:30 a.m.
<u>Around the Table</u>	Brian Speece, Sandra Caldwell and Donna Berry met regarding the Reed avenue project. Ms. He'bert stated the next foundation board meeting will take place on August 8, 2013. The mini grant awards have been increased from \$500.00 to \$750.00. Mr. Eng is working on the vacation accrual report. Mr. Cantu stated FCC is getting ready for the beginning of the fall semester. Ms. Ikeda said the "411" program took place last week and was

well attended and successful. Sandra Caldwell said Extreme registration was very successful. Dr. Caldwell reported RC had an administration management retreat on Friday, August 1, 2013.