

STATE CENTER COMMUNITY COLLEGE DISTRICT
Summary of Meeting of Chancellor's Cabinet
April 24, 2013

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| <u>Present</u> | Deborah Blue, Teresa Patterson, Greg Taylor, George Railey, Kelly Fowler, Tony Cantu, Ed Eng, Diane Clerou, Brian Speece, Gurdeep He'bert, Nina Acosta |
| <u>May 7, 2013 Board of Trustee Agenda</u> | Cabinet reviewed the May 7, 2013 board agenda. |
| <u>Districtwide Managers Meeting</u> | Cabinet discussed the agenda content for the May 31, 2013 districtwide managers meeting. |
| <u>2013-2014 Board Retreats</u> | Moved to April 29 Cabinet meeting (combine with Future Board Study session) |
| <u>College Completion Challenge</u> | Cabinet review the College Completion Challenge. |
| <u>District Accreditation Recommendations</u> | Mr. Cantu recommended looking at all the items that need to be accomplished and establish a timeline for completion. This will be placed on a future cabinet agenda, presented by George Railey. |
| <u>Negotiations</u> | Diane Clerou provided an update on negotiations. |
| <u>Sabbatical Leaves</u> | Cabinet discussed the sabbatical leave recommendations. |
| <u>Final Project Proposals /Initial Project Proposals</u> | Mr. Speece stated he met with the colleges to explain why the IPP's didn't meet the minimum scores required to progress to FPP's based on lack of enrollment growth. His department is currently preparing new IPP's for building modernization projects that don't rely on enrollment growth. |
| <u>Process for Review and Revision of Board Policies and Administrative Regulations (2410 and 2510)</u> | Cabinet discussed how the district operationalizes AR 2410. Mr. Taylor is establishing a process to address changes that are recommended by the League. Mr. Taylor presented a draft routing slip for requests to amend or add AR's and BP's. Cabinet will review AR2510 at the April 29, 2013 meeting. |
| <u>Future Board Study Sessions</u> | Moved to the April 29 cabinet meeting. |
| <u>Leadership Development Program</u> | Diane Clerou reviewed the leadership development program brochure. She asked for recommendations for the screening process. |
| <u>DRAFT EEO Plan</u> | Cabinet reviewed the draft EEO plan presented by Diane Clerou. Ms. Clerou requested final comments by Monday, April 29, 2013. |

4 Day Work Week for Summer

The four day work week proposal was not approved by the classified union. Mr. Eng stated that if this recommendation is presented in the future, the discussion needs to begin sooner in order to address all logistical concerns.

Reed Ave Update

Mr. Speece provided an update on the Reed Avenue project at Reedley College. The City of Reedley agreed to the changes recommended by the City of Reedley, which include a smaller traffic circle that does not encroach on the campus. The City of Reedley is beginning to work on the right of way proposal, October of 2013. The environmental impact report will take one year to complete. The design for the project is expected to begin in 2015. Mr. Speece will discuss with the chancellor the date for presenting an update to the board of trustees.

Pension Reform

Mr. Eng reviewed the impact of the proposed pension reform recommendations.

Enrollment Management

Mr. Eng reviewed enrollment targets.

State Revenues

Mr. Eng reviewed the projections for state revenues. The news is positive. The May revise will come out on May 14, 2013.

50 Percent Law

Mr. Eng reviewed AB806 which proposes to include counselors, librarians, and distance education, among others as a factor for the 50 percent law. This will be considered today by the state legislators. Dr. Patterson will follow-up to obtain an update on the status of the bill.

2012 Compensation Requests

Mr. Eng reviewed staff concerns about releasing compensation information to outside sources. Ms. Clerou will update the website to include a statement that the district complies with all public records act requests.