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| Major Topics | Actions / Decisions | Follow-up |
| Review of 2/27/19 Meeting Minutes (Draft Notes) | Quick Review of meeting notes!Discussion on office moves, furniture availability. | Brandy and Sara Marcellino will be added on a rotating basis.  |
| Agenda Additions | Need to setup a pattern on who would be taking the meeting notes for each committee (i.e. J. Lee for Planning Committee, and others besides the President’s Office and VP’s Office.  | Mariles report on Online Leave Requests—Add to next Executive Staff MeetingSend chart of committees to Executive Staff (Send document to Carsbia) |
| President’s Cabinet | Moved to Friday, 3/8/19 | Agenda items go out 1 week before. Send a request for agenda items for President’s Cabinet.Continue to have these meetings. |
| International Women’s Day | Discussion on flow of event!  Did VPs do RSVP?Faculty may be brining classes to event.  | Vanna (Request)\_setup coffee in PO! |
| Campus Resource Allocation Process (Carsbia) | Discussion how funds are allocated. What does a real Outreach look like? Needs supplies and equipment. It’s important we have governance structure. Grant funds drive what we do.How are the VP’s having conversations with their groups?Discussion with VPs on availability for week of 3/12-3/15/19! | Dennis, Andre, Mayra, ?Different structure from Joint Deans meeting. Dr. VanderWoude has heard requests – Deans Meeting (Instructional and Student Services Deans)—will be expanded to include all the new managers. NEW STRUCTURE: would need to include all of Carsiba’s team together with AA DeansIs Resource Allocation tied to the Program Review Process? Where is the connection?Budget Development—At what point in time do we develop the budget? (Need to include Mariles)—have conversations with their groups about Budget!Dr. V will contact Wheelhouse to defer! |
| Chancellor’s Cabinet Special Topics | Katrina provided a summary of this topic to VPSs. |  |
| Off-topic | CCC has been sending back equity money. Equity is based on FTES!Is there something wrong with our reporting? What does it look like?At end of the year, we buy FTES! Need to stop this cycle.Time to have a conversation with Jonah? Need to drive conversation with data. | Carsbia talked about having a disparity of funds between CCC and LMC/DVC. |
| Position Replacement Process | Have Megan come in to report on this.  | Megan is not available! Part of committee! |
| Guided Pathways Leadership Support | GP is making a recommendation to Professional Development? There is no decision making structure. 2 VPs are responsible entity/leadership for Guided Pathways.Discussion! | Discussion needs to happen with Beth.Follow-up with Kelly how to handle these conversations. Add Kelly to next Agenda on Guided Pathways discussion or have a quick conversation. |
| Off Topic | Parking Spaces Update |  |
| Integrated Planning Meeting Leadership | Integrated Planning Budget Review and Overall Leadership Role from the VPs office.Can Al Seranto be brought in for consulting services (for Guided Pathways)—help provide where we are to implement the Guided Pathways. Al is with the RP group. He can give a free assessment to the college. | What are we doing to get ready to bring someone from the RP group? (Katrina)—Susan and Carsbia will bring this back.This may relate to the Planning Committee and/or just an outcry! Will bring this back!Mayra/Kelly conversation Can we meet with Mayra and Kelly Jointly? Yes! |
| Classrooms to be Unlocked by Faculty (Katrina) | Discussion! Is this a safety issue? Middle College and/or Gateway student’s connection? High School Students an issue? How many complaints are we getting? Faculty are calling Police Services to unlock classrooms with no key (or have forgotten their key) | So many emails: Best mode of communication!Check w/ DVC and LMC, what happens! (Joy) |
| Contract from Karl DeBro |  | MOU w/ Middle College High School (Susan) |
| Student Services Update (Carsbia) | Handout provided |  |