Managers Helen Carr

Management Council Agenda

October 17, 2002

Management Council Agenda Thursday, October 31, 2002 2:00 p.m. to 5:00 p.m., AA-145

| Item                     | Time      | Person(s)        | <b>Desired Outcome</b> |
|--------------------------|-----------|------------------|------------------------|
|                          |           | Responsible      |                        |
| 1. Jason Berner –        | 2:00 p.m. | Jason Berner     | Recruitment &          |
| Supplemental Instruction |           |                  | Training               |
| Supervisor Training      |           |                  |                        |
| 2. Ethics and Mission    | 2:30 p.m. | Everyone         | Finalized              |
| Statements               | _         |                  | Statements             |
| 3. Sexual Harassment     | 3:00 p.m. | Ernie Fuentes,   | Training for           |
| Training                 |           | Andrea Gonzales- | Managers               |
|                          |           | Lewis            |                        |

Managers Helen Carr

Management Council Notes

November 1, 2002

Management Council Notes Thursday, October 31, 2002 2:00 p.m. to 5:00 p.m., AA-145

Present: Linda Ames, Philip Andreini, Carol Barrick, Helen Carr, Linda Cherry, Tim Clow, James Eyestone, Donna Floyd, Windy Franklin, Gloria Gideon, Frank Hernandez, Shawn Jackson, Susan Lamb, Lynda Lawrence, Priscilla Leadon, Mariles Magalong, Mickey Mathews, Jeanette Moore, Carlos Murillo, Dave Olson, Jennifer Ounjian-Auque, Roseanne Packard, Tina Pitt, Darlene Poe, John Wade, Randy Watkins, McKinley Williams

Absent: Phung Colvin, Jim Taylor, Janis Walsh

Helen had Frank introduce Carol Barrick as the Academic/Student Services Manager for the Title III grant.

| Item                     | Person(s)    | Outcome  |  |
|--------------------------|--------------|--|--|
|                          | Responsible  |  |  |
| 1. Jason Berner –        | Jason Berner | Supplement Instruction (SI) is a part of the     |  |
| Supplemental Instruction |              | Title III grant and is being implemented this    |  |
| Supervisor Training      |              | semester. Faculty from University of Missouri    |  |
|                          |              | will offer training sessions to CCC participants |  |
|                          |              | during January flex.                             |  |
| 2. Ethics and Mission    | Everyone     | Consensus was not reached on the ethics          |  |
| Statements               |              | statement. The subcommittee will make            |  |
|                          |              | changes based on the discussion.                 |  |
| 3. Other                 |              | Helen indicated that the district is facing      |  |
|                          |              | serious budget issues next year and possibly     |  |
|                          |              | this year. The district discussion will begin at |  |
|                          |              | next week's cabinet meeting. She asked           |  |
|                          |              | managers to be considering ways in which         |  |
|                          |              | costs can be cut. Jeanette announced that        |  |
|                          |              | Admissions and Records will lose the \$1.00      |  |
|                          |              | processing fee after this semester which totals  |  |
|                          |              | almost \$15,000.00 per year. Some of the fee     |  |
|                          |              | charges will be changed which will lessen our    |  |
|                          |              | revenue.   |  |
|                          |              | Helen distributed the collective Around the      |  |
|                          |              | Table announcements. Jeanette suggested we       |  |
|                          |              | continue to share announcements by submitting    |  |
|                          |              | them to Melody prior to the meeting and          |  |
|                          |              | Melody will distribute them via e-mail the       |  |
|                          |              | morning of the meeting so managers may           |  |

|                      |                  | address them at the meeting in the afternoon.  Helen also distributed a form out of the manager evaluation booklet for managers to complete if they are evaluating certificated managers if they are evaluating certificated managers. |
|----------------------|------------------|--|
| 3. Sexual Harassment | Ernie Fuentes,   | Training for Managers  |
| Training             | Andrea Gonzales- |  |
|                      | Lewis            |  |