

President's Cabinet

Helen Carr

Agenda – October 3, 2002

September 30, 2002

President's Cabinet  
Agenda  
Thursday, October 3, 2002  
9:30 a.m. to 12:30 p.m. – Helen's Conference Room

This meeting has been set up to finish the program review validations from last semester. If time remains, the following agenda items need to be addressed. Since Helen will not be here for the next regularly scheduled cabinet meeting, Friday, October 18<sup>th</sup>, please bring your calendars so another date can be scheduled during the month of October. Thank you.

<b>Item</b>	<b>Time</b>	<b>Person(s) Responsible</b>	<b>Desired Outcome</b>
1. Program Review Validations	9:30 to	Everyone	Cabinet Recommendations
2. Letter from California Academic Senate		Helen	Choose representatives to send to the Senates Fall 2002 Plenary Session
3. Instructional Equipment Block Grant		Helen/Mariles	Distribute schedule

At the next meeting in October (whatever date is selected at this meeting), Ellen Geringer will be invited to discuss All College Day in January.

President's Cabinet

Helen Carr

Notes – October 3, 2002

October 4, 2002

President's Cabinet  
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Thursday, October 3, 2002  
9:30 a.m. to 12:30 p.m. – Helen's Conference Room

This meeting has been set up to finish the program review validations from last semester. If time remains, the following agenda items need to be addressed.

<b>Item</b>	<b>Person(s) Responsible</b>	<b>Outcome</b>
1. Program Review Validations	Everyone	Three programs were reviewed. Another meeting is required to complete the work.
2. Letter from California Academic Senate	Helen	CCC will contribute \$100.00 to the plenary sessions for the statement meeting.
3. Instructional Equipment Block Grant	Helen/Mariles	CCC will receive a total of \$147,552 in a block grant, \$12,640 for instructional labs and \$24,000. Mariles will share this info at the October 10 <sup>th</sup> College Council.
4. Budget Update		The budget committee will recommend to College Council on October 10, 2002 distribution of growth funds to college units. The recommendations were reviewed.
5. College Council Agenda		Agenda was developed to include three major items: strategic resource document; board update; and budget items (instructional equipment, allocation of new funds and final PFE for 2002-03.

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