

President's Cabinet

McKinley Williams

Notes

February 23, 2006

**President's Cabinet Notes
February 23, 2006
10:30 a.m. to 12:00 noon
President's Conference Room**

Present: Terence Elliott, Gigi, Green, Carol Maga, Mariles Magalong, McKinley Williams
Absent: Benny Barnes

1. Reports: Academic Senate, Classified Senate and ASU - Gigi reported that Jennifer is leaving for Atlanta tomorrow to accept the recognition award for her work with students. They have three new senators. They are rescheduling the wellness workshop originally scheduled for March 8th.

Terence reported the Senate had some concerns about copyright issues regarding SLO's. Terence has been in discussions with the LMC Academic Senate President, Erich Holtmann, and the failure of the high school exit exam. Mack suggested Terence speak with Carol Maga and Priscilla Leadon who are in discussions with WCCUSD to help the students who are not passing the exit exam. Terence said the faculty decided not to use the word "morale" in planning their monthly event for March or April but they will use "Faculty Works." They are planning an early evening, 5:00 to 7:00 p.m., in Three Seasons, where faculty will show case their work. This will include books they have published and other skills they may have beyond the classroom. Everyone is invited to partake in refreshments provided by the Academic Senate and preview all of the faculty work.

Students will join the faculty to plan for Unity Day as part of the campus morale builder activities. Classified will plan an event for May. Managers hosted the Valentines event in Three Seasons where they had morning coffee and treats for everyone.

2. College Council Agenda: Standing Items a) Budget Update (removed Instructional Equipment) - Mariles Magalong b) Remodel - Mack Williams
Unfinished Business a) Furniture, Fixtures and Equipment - Stephanie O'Brien (she will come and ask for another subcommittee to work on the fixture standards).
New Business a) Bond Measure b) Enrollment Update - Next Year's FTES Goal

3. Update on Bond Priorities - There was discussion about the governing board meeting last evening where the governing board is now questioning whether to pursue a bond measure this year. The governing board decided to have another meeting on March 6th to make their decision. Apparently, another consultant looked at the recent data and said it doesn't look favorable for us at this time. Mack will distribute copies to President's Cabinet of the data from last night's meeting. The feeling from President's Cabinet is to pursue the bond measure this year

as our energies will be tied up with Accreditation in 2008 when the next ballot opportunity arises.

4. Enrollment Goal 2006-07 - Mack said LMC's goal is 7,000 - 2% increase; DVC's goal is \$17,000 - 2.1% increase; and CCC's goal is 6,041 - 1% increase. This goal will provide 20% of the PFE and Equipment Funds distributed by the district. Cabinet members believe we will be able to reach this goal if we start increasing our promotional efforts with our summer and fall schedules.

5. Budget Update - Mariles said they will know more after March 15th.

6. Other - Terence said he is on top of the hiring workshop training need with faculty and has been in talks with Gay Ostarello from DVC. Mariles said Sophia Lever at the district would also be a good contact for workshop training. Carol said the faculty that have had face-to-face training already only need the video booster. That applies to half the faculty committed to serve on the current hiring committees.

Mack distributed the current updated copy of the Program Review Schedule. There is some concern about the number of departments slated for review in Fall 06 and Fall 07. Mack asked Carol to work with Tim and Lynda and try to even out the number of programs to be reviewed each semester keeping in mind that vocational programs are on a rotation of every two years.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Melody Hanson
Senior Executive Assistant to the President