

President's Cabinet

McKinley Williams

Notes

October 12, 2005

President's Cabinet Notes
Friday, October 14, 2005
10:30 a.m. to 12:00 noon
President's Conference Room

Present: Terence Elliott, Gigi Green, , Mariles Magalong, Gayle Rodriguez (sitting in for Rose Orpilla who is ill), McKinley Williams
Guest: Tim Clow for discussion on District Strategic Directions

Topic	Conclusion	Recommendation Action	Follow-up
1. College Council Agenda	See attached agenda.		
2. Reports - Academic Senate Classified Senate ASU	Academic Senate: Terence reported there was some concern from one faculty member having management representation on the faculty staff development committee. There was some discussion about reconstructing the senate using department chairs. There was discussion about lack of podiums in the LA Building. Classified Senate: Gayle reported they discussed the compressed calendar and have selected Barbara Rance, who works in Financial Aid, to be their classified representative on the compressed calendar	Terence will inform faculty with complaints about lack of podiums to inform their deans.	Mack and Terence will meet with the faculty member. Mack asked Mariles to check into ordering enough podiums for every classroom in the Liberal Arts Building.

	<p>committee. The classified added the Police Community Forum to their list of committees and have Mercy Pono as their representative on that new committee. Classified also discussed safety issues on campus and all agreed to lobby for a public address system on campus with a speaker on each building.</p> <p>ASU - Gigi reported on the complaints received in the cafeteria from students being disrespectful to those that want to sit and eat. Apparently MCHS students have been identified as using electrical outlets for curling irons while unplugging vending machines and using the microwave for unintended purposes.</p>		<p>Mack will meet with Gary Carlone and Lt. Sharp on this issue.</p>
<p>3. District's Strategic Goals</p>	<p>Mack distributed the District's Strategic Directions and the chancellor's action plan form. The cabinet, with the assistance of the Senior Dean of Research and Planning developed some actions steps from CCC for the district Strategic Directions.</p>		<p>The developed list of action plans will be presented at College Council. Proposed list is attached.</p> <p>The Budget Committee will work on developing action steps for number two of the district strategic directions (Re-establish the Fiscal Health of the District).</p>
<p>4. Revise FTES Goals</p>	<p>Mack distributed the revised FTES goal</p>		

	<p>from the district for us. Our current goal was 6,245 and now it is 5,953. The goal is 1% more than last year's goal. If we miss our goal by 2%, we will not have to pay the district back any money as there is now a 2% forgiveness rate. On the other hand, we will be paid \$350.00 per FTE over the 1% growth if we are able to grow our enrollment. Mack also distributed a graph showing the growth of on-line courses within the district.</p>		<p>All of us need to work on developing more on-line courses since they seem to have rapid growth.</p>
5. Deferred Bond Projects	<p>Mack reminded everyone that the Music Building remodel and the demolition of the Humanities Building are now deferred due to lack of funds.</p>		
6. Other			<p>Program Review Validations for Spring 2005 will be reviewed at next meeting.</p>

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Melody Hanson
Senior Executive Assistant to the President