

President's Cabinet

McKinley Williams

Notes

January 27, 2006

**President's Cabinet Notes
January 27, 2006
10:30 a.m.
President's Conference Room**

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

Guest: Tim Clow

1. Reports - Faculty Senate - Terence reported that the Faculty Staff Development Chair was not supportive of the idea for an April 28th faculty/staff college day event nor any other event to help boost morale. The chair reported that she and others are unwilling to participate in such event without monetary compensation as it is more work to plan and execute them. It was suggested that the faculty be polled to see if they wanted to plan or even participate in such an event. Benny reported the Classified Senate was supportive of the ideas and would help planning them until they come to fruition. After much discussion, it was decided that the Staff Development Committees from all of the constituencies would meet to continue planning the April 28th event. After reviewing the minutes from the December meeting where it was decided that management would plan a monthly event for February; faculty for March; ASU for April and classified for May, the plan was redesigned so management would team up with classified and plan an event for late February or March and faculty and ASU would team up to plan an event for May. The April event would be planned by all constituency groups and would ideally be something on a bigger scale than the monthly events planned for February and May.

Classified Senate - Benny did not have anything to report.

ASU - Gigi mentioned the African American Celebration tonight of the Drums of Diaspora at 6:30 p.m. in the Knox Center. Also the Dallas Black Dancers on February 8th and 9th at 7:30 p.m. in the Knox Center.

2. Program Review for Spring 2006 - Names for Validation Committees - Mack distributed the list with the managers selected from yesterday's Management Council Meeting. He asked for Terence and Benny to submit names from their constituencies by next Friday, February 3, 2006.

3. College Council Agenda - Mack reported at the special meeting on January 25, 2006, there was discussion regarding the possibility of another bond measure. The district has hired a consultant to find out whether the June or November election would be optimal for us. Mack distributed a list of the buildings that are **not** included in Measure A and the projected remodeling costs along with the projected cost if the college were to relocate. We need to prioritize this list. Mack is planning on having an e-mail survey no later than Monday in order to survey the campus community and share the results at the next College Council meeting. There will be seismic analysis completed on every building on campus.

1. Call to Order
2. Introduction of Visitors
3. Approval of Agenda
4. Approval of Minutes from December 14, 2005 and January 25, 2006 meetings
5. Standing Items - a. Budget Update/Instructional Equipment - Mariles Magalong
b. Remodel - Mack Williams
6. Unfinished Business - a. Prioritization of Bond Projects - Results from Survey
b. CCC Logo - Final results from survey
c. Campus Activities
7. New Business
8. Other
9. Announcements
10. Next Meeting, March 8, 2006
11. Adjournment

4. District Classification Study - Mack announced the district will be proceeding with the district classification study for all managers, supervisors, and confidentials.

5. Marketing Research District Contract - Mack announced the district has hired a consultant to survey the county about our marketing -- do they know about us, what do they know about us, etc. We will tailor our marketing efforts based on the results of the consultant's survey.

6. Program Review Validation - Nursing - Tim Clow joined the Cabinet for this item. Mack distributed the validation report from the Nursing Program. Everyone read it and made the following commendations: strong program, keep moving forward with their innovative ways of increasing students and lab through grants, etc., continue to apply for grant monies offered by the governor, expand their evaluations and motivations to include formalized Student Learning Outcomes. Mack asked Carol to speak to Susan about their next accreditation and make sure they send their draft reports to deans and senior deans as they progress through their accreditation process.

7. Review of All College Day Premier Ads - Tabled the review of the College Premier Ads until the next meeting.

Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Melody Hanson
Senior Executive Assistant to the President