Notes

February 23, 2007

President's Cabinet Notes February 23, 2007 10:30 a.m., President's Conference Room

Present: Terence Elliott, Derrasha Hudson, Carol Maga, Mariles Magalong, Mercy Pono, McKinley Williams

It was decided to reschedule the meeting to Wednesday, February 28th at 8:30 a.m. since Terence and Raja had to leave at 11:00 a.m.

Item	Person(s) Responsible
1. Program Review Final	Biotech & Business - Carol
Recommendations	Computer Science & Speech - Mercy
	Emergency Med Tech - Mack
	Engineering & Comm/Advancement - Mariles
	Transfer Center - Raja
	Articulation - Terence
2. College Council Agenda	Carlos was called and the agenda was developed:
	1. Call to Order
	2. Approval of Agenda
	3. Approval of Minutes from February 14, 2007
	4. Proposed Strategic Initiatives - Research and Planning
	5. CCC Identify Image - Constituency Vote
	6. Budget Update
	7. Enerry Management Report - Vote Results from
	Constitutencies
	8. Remodel and Other Measure A Activities (Update from
	Perkins and Will, campus architects) - Carol Maga
	9. Technology Plan - James Eyestone
	10. Update and Review of Accreditation Self-Study - Carol
	Maga
	11. Governance Structure Briefing
	12. Reports from Constituency Groups
	13. Announcements from Council Members
	14. Adjournment
	There was a brief discussion about the length of the agenda.
	Mack suggested we try to keep it brief in the future. Mack will
	also ask Tim and Linda to send out information on their items to
	everyone before the March 14th meeting. Carol will also send
	out the update on the accreditation self-study before March 14th.
3. Reports - Classified,	Mercy, Terence, Derrasha, Mack

Faculty, Students, Managers	
4. Accreditation - Standard	Everyone
IV.A.	
5. Student Debt Process	Carol said we are hiatus right now with this issue because each
	college has different needs as far as collecting past student debt
	and collecting future debt. Mack will take this item to
	Chancellor's Cabinet next Tuesday and Chancellor's Cabinet will
	decide which direction to proceed on this issue.
6. Other	Raja said she polled the students on what kind of food they
	wanted in the cafeteria next fall and the overwhelming request is
	for "healthy" food. Raja said the current vendor has also raised
	prices when they said they would not. Mariles gave a brief
	background on how we contracted with our current vendor. It
	has been difficult to get truck food vendors to our campus. We
	will open the bidding process once again for the cafeteria in the
	fall. Mariles will follow up and meet with our vendor to discuss
	more healthy food options.
	Raja distributed a self-discovery test explaining what color we
	are and what each color represents as part of our characteristics
	in our personality.

Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Melody Hanson Senior Executive Assistant to the President