President's Cabinet

McKinley Williams

Notes

April 28, 2008

President's Cabinet Friday, April 25, 2008 2:30 p.m., President's Office

Present: Carol Maga, Mariles Magalong, Tim Schulze, McKinley Willliams

Absent: Fritz Pointer, Mercy Pono

Guests: Stephanie Austin, Wayne Organ, Ellen smith

Item	Outcome
1. Constituency Reports 2. College Council Agenda	Mack announced the success of the Staff Appreciate Day today. Tim announced the success of their Unity Day earlier this week. The automotive department is encouraged by this Unity Day's success to continue offering car shows once a semester. ASU decided to cancel the academic decathlon as there is not enough preparation time. Tim said they are planning for future campus, district and regional decathlons to be held on the same day so presumably students would be able to advance from one to the other all in one day. It was suggested to move the Basic Skills Initiative, Funding Proposal to the Non-consent Agenda - Action Items and Change the standing Budget Update to FTES Goals Revision. Agenda was agreed as
	follows: 1. Call to Order 2. Approval of Agenda 3. Approval of Minutes from April 9, 2008 4. Formation of Campus Equal Employment Opportunity Committee - Constituents bring names for membership of committee - 5. Revision of F6003, College Procedures Handbook - Request for Marketing Services 6. Budget Committee Augmentation Recommendations 7. Integrated Planning Model - Revision 8. Alumni Recognition for CCCCD's 60th Anniversary Celebration 9. Basic Skills Initiative, Funding Proposal 10. Clarus Corporation's Branding Messages - Suggested Ideas for a Tagline 11. College Hour 12. Student Services Reorganization 13. Remodel and Other Measure A Activities 14. FTES Goal Revisions 15. Reports from Constituency Groups 16. Announcements 17. Adjournment

3. Follow to Music
Department program review
final recommendations Stephanie Austin and Wayne
Organ

Mack opened the Music Department program review by announcing we have funds remaining from the Measure A 2002 Bond to remodel the Music Building. President's Cabinet wanted to address the three recommendations written last December - development of a digital recording studio, improvement of tracking enrollment and positive attendance hours; and review of the ensemble class to align it with the diversity in our community. Wayne had some concerns about developing another certificate program without any guarantee of continued funding. Wayne will talk to Priscilla Leadon and Mark Steidel, DVC Music instructor, for assistance in putting together costs for a digital recording studio. Stephanie said the Jazz School in Berkeley would like to partner with us. Mack said he will have Linda Cherry look into this partnership as it may have grant possibilities. We might be able to offer some of our classes at the Jazz School. There was discussion about fundraising for the Music Department. Mack suggested doing black tie events and command performances. Tim suggested tickets could be priced from \$5.00 to \$50.00 so those that are inclined to donate larger amounts of money to the Music Department could do and enjoy a performance for the price of their ticket. Wayne talked about intra-disciplinary programs with the Music Department i.e. working with John Diestler (Graphics) and Ellen Seidler (Video Production). Some was expressed about ensuring the viability of each area if an inter-disciplinary program was developed. There was discussion about the size of our labs and perhaps consolidating our Mac lab and Art labs with the Music Department. Stephanie said any available funds would be best spent on clerical support staff. There was some discussion about a music appreciation class similar to the one offered at Vista College a few years ago with Johnny Otis as a paid consultant. Tim suggested offering some of our Music classes in the high schools. His high school offers a lab that uses the Reason and Pro Tools music software with 50 students enrolled. Wayne and Stephanie were commended for all of their diligent efforts in growing the Music Department with very little resources. They have improved the tracking of their positive attendance hours which has

Wayne and Stephanie were commended for all of their diligent efforts in growing the Music Department with very little resources. They have improved the tracking of their positive attendance hours which has helped to increase their productivity. Mack will seek additional funds in the budget to hire some clerical assistance for their department. President's Cabinet will await Wayne's figures for the development of a digital recording studio for further discussion and possible implementation.

4. Program Review - Final
Recommendations
Certified Nursing Assistant Carol
English as a Second Language
- Mercy
Math - Carol
Nursing - Mercy
Philosophy/Humanities - Mack
Physics - Mariles
Counseling - Mack

Admissions and Records -

Final Recommendations were reviewed and discussed for Physics, Math, and Counseling. It was decided that President's Cabinet will need to meet with the Math Department.

The remaining programs will be reviewed for Final Recommendations at the May 9th meeting.

Meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Melody Hanson Senior Executive Assistant to the President