

President's Cabinet

McKinley Williams

Notes

November 18, 2010

President's Cabinet
Thursday, November 18, 2010
10:00 a.m., President's Conference Room

Present: Richard Akers; Joseph Camacho; Carol Maga; McKinley Williams

Absent: Mercy Pono; Mariles Magalong

1. **Constituency Reports:** Richard said he circulated Dr. Andrade's video among some of the faculty and received favorable feedback. His use of metaphors is particularly useful. Richard said the current metaphor from the faculty is juggling more balls than ever before. Faculty are feeling more stressed and Richard promoting help to those drop a ball rather than pretending a ball was not dropped. Everybody is inundated. Richard prefers to see everyone with a team attitude to see how we can help each other.

Mack reported that he and Carol have attended meetings with the District facilities employees. All of our buildings have been examined on campus for seismic damage and structural deficiencies. All of our buildings have also been assessed for costs to mitigate the seismic issues. It will cost about four million dollars to fix the problems. We have already retrofitted the LA building. Both the District Office and CCC totals seven to eight million dollars to retrofit the buildings. Chancellor Benjamin is ready to proceed and complete this work using interest from the bond monies and/or the rebate money from the solar projects. In the meantime, since we are starting some construction at CCC, we will not retrofit the H building as it will eventually be demolished. We also talked about going out to the voters for another bond. Initially we talked about going out to the voters for a parcel tax to help supplement our budget but since the WCCUSD parcel tax did not pass this past election, we have rethought our strategy. A capital improvement bond only takes 55% of votes to pass. We will take this initiative to the January Board for approval. Currently we are developing bond language that will include the construction of the new Science and Allied Health Building. This new building is projected to cost about 55 to 60 million. The Art Department will be moved into Biology Building once the new Science and Allied Health Building is constructed. We will then need monies to remodel the Biology Building to house Art. We would then demolish the Art Building. We are also proposing to purchase the armory with the bond monies. Helen is interested in also obtaining the El Portal elementary school that sits adjacent to CCC. It has been deemed unsafe as a school since the 89 quake. Mack will send the proposed bond language to President's Cabinet members and eventually bring it to College Council. Richard asked if there is a timeline for all of these construction projects. Carol said she has a timeline for the current construction projects but all of the seismic and proposed capital bond projects are still in infancy stages with no guaranteed monies. Until the bond passes, then plans and timelines may be developed. Carol said remodeling the AA Building while we are living in it has been problematic. Mack said the governing board is supportive of our bond proposal as they are very interested in removing this albatross (seismic concerns on our campus) off their back for fear of being sued later on down the

road for negligence. There was discussion about whether the retrofit work will be external or internal to the buildings as want to mitigate noise issues before they occur.

2. **College Council Agenda** – Mack sent out the revised by-laws to the College Council members. Mack consolidated the two “purposes” listed in the by-laws and changed the language of the standing, subcommittees and ad hoc committees so the by-laws read smoother. There was discussion about how Operations Council reports their decision-making to College Council. We will add SB1440 under the Information/Discussion items of the College Council agenda.
3. **Program Review** – Transfer Center – Mack said the SLO’s were in the self-study. We had recommended they complete their SLO’s and so Mack will revise the final recommendations. Mack proposed Mariles reviews in her absence as she gave him her notes: Biological Sciences and Community Education. Carol reviewed the PAC/Knox Center and Business/Real Estate. Richard reviewed Dental Assisting and Speech.
4. **All College Day** – Mack wrote to Dr. Andrade inviting to him to speak at our All College Day and Dr. Andrade wrote back to Mack informing Mack the date and time worked on his calendar and his fee is \$7,000.00. After some discussion about the impossibility being able to raise \$7,000, Mack will return Dr. Andrade’s e-mail and plead poverty. Mack will ask him if he can scale down his fee. Richard suggested as a back-up plan, we project his lecture at Harvard on All College Day and have discussions after the viewing. We will hold All College Day in LA-100.
5. **Stress Relievers** – Mack said he and Carol are taking the office staff to lunch at Three Seasons on December 2nd and he was wondering if there is anything we can do college-wide. It was suggested that perhaps we could do a potluck at Three Seasons. Mack said the Staff Appreciation Day will be scheduled in the spring. Mack asked Richard if wanted to do a comedy bit at the proposed potluck for entertainment but Richard declined. Mack suggested that perhaps Connie have a couple of students recite a poem or recitation of some sort. After looking at the calendar it was decided that Friday, December 3rd would be the best date to propose a potluck lunch in Three Seasons. Carol will also ask the Divisions if they want to do to their holiday parties on the 3rd to make it a campus-wide event.

Meeting adjourned at 11:55 a.m.

Respectfully submitted,

Melody Hanson
Senior Executive Assistant to the President