



working with Dionne Perez. We are up-to-date with our by-laws. The students have also been working on their top 10 practices and how to get on the Dean's List. Mack said our student ASU received a commendation from management because of our student representation at DGC. Mack asked Rodney if they thought about early elections so incoming officers could shadow current officers before they graduate. Wendy suggested that students make videos for other students telling of their plight on registration, taking classes, and/or personal college experiences. Management - Mack said managers held a prolonged discussion about handling emergency discipline issues on campuses. Managers also talked about recent legislation that passed regarding no smoking on campus and the possible consequences of police citations for smoking on campus. We will have to modify our smoking policy with this new legislation. Veterans have been given priority registration and now also former foster youth will be given priority registration.

2. **Budget Update** – Mack said we have reserves in excess of 4 million dollars designating the mitigation of future financial obligations. We anticipate a small liability with the TBA hours. We also put away money to cover the ISA – the cosmetology issue which is over a million dollars. We have designated some of the reserve for faculty banked load which is now the college's responsibility as well as vacation balances. The new district allocation formula stipulates the colleges may have a 5% reserve with a 2% additional reserve. Anything over a 7% reserve has to be split with the district 40% to district and 60% to the campus. The latest discussion at Chancellor's Cabinet has the presidents opposing the rescinding of our reserves. As a result, the district has recalculated the formula which means CCC has to give back a little more than \$200,000 instead of 1.4 million. Still Mack will lobby for no return of reserves this year because of the uncertainty we face.
3. **All College Day Program** – President's Cabinet reviewed the All College Day draft program. Everyone agreed with the format of the program.
4. **Governance Process Modifications** – Constituent leaders will follow up and this will be discussed at the next meeting. Mack will send out a reminder to the constituent leaders.
5. **Program Review** – Mack, Donna, Erika and Rodney all gave their final recommendations.

Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Melody Hanson  
Senior Executive Assistant to the President