

CONTRA COSTA COLLEGE
President's Cabinet Minutes

Date: Wednesday, May 10, 2017

Time: 8:00 - 9:45 a.m.

Location: SAB 211

Present: Beth Goehring, Brandy Howard, Mariles Magalong, Sara Marcellino (guest), Mojdeh Mehdizadeh, Safi Ward-Davis, and Michael Peterson (taking notes),

ITEM	DISCUSSION	ACTION ITEMS
1. Review of Minutes from April 14, 2017	The minutes were reviewed.	None.
2. Academic senates role in hiring topic	<p><i>Beth Goehring reported on two items:</i></p> <ol style="list-style-type: none"> 1) Reinstitution of hiring committee training verification. Academic Senate to review screening interview committee lists after paper screening is complete to ensure that they have received training. 2) Minimum qualifications and equivalency process should being immediately following paper screening process prior to candidates being invited to a screening interview. 	<p>Lorena Cortez and Lynette Kral to confer prior to screening interviews to ensure that all faculty have received local CCC faculty hiring training</p>
<p>3. Updates:</p> <ul style="list-style-type: none"> -Management Council -Academic Senate -Associated Students -Classified Senate 	<p><u>Management Council (Mojdeh):</u> -Staff Appreciation day scheduled for Wednesday, May 17.</p> <p><u>Academic Senate (Beth)</u> -None</p> <p><u>ASU (Safi):</u></p> <ul style="list-style-type: none"> • Brunch for students on May 8th was a success. Attempting to institute a monthly • Looking for a location for a prayer room • CCC Swag ordered for graduation • Menu for rehearsal lunch being determined • Elections have taken place and new president selected (Alex Walker-Griffin) <p><u>Classified Senate:</u> None.</p>	<p>Information</p>
4. Others Items to share?	None.	

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5. VP Hiring Committee – Debrief	The VP hiring committee deliberated.	A unanimously agreed-upon selection was made. Mojdeh to formally extend offer of employment.
6. Foundation Update	<p><i>Sara Marcellino spoke to President's Cabinet about the CCC Foundation:</i></p> <ol style="list-style-type: none"> 1) Scholarships: Foundation is now expanding beyond a "scholarships only" model 2) Unrestricted "Wrap Around" Fund – criteria being developed for disbursement of funds 3) Program enhancement: Developing an equitable "rubric" for disbursing funds to assist programs beyond what their budgets can support. <p>CCCF Mission: To support the needs of the college.</p>	
7. Next Meeting: September 1, 2017		