

CONTRA COSTA COLLEGE
President's Cabinet Minutes

Date: Friday, November 13, 2015
Time: 9:00 – 11:00 a.m.
Location: AA-203
Present: Beth Goehring, Erika Greene, Mariles Magalong, Mojdeh Mehdizadeh, Michael Peterson (taking notes), Nakari Syon. *Guests:* Danelle, Carey, Cleo Goodwin, and Michelle Laynes

ITEM AND TIMEFRAME	DISCUSSION	ACTION ITEMS
<p>1. AC Transit Easy Pass Program <i>(Please reference attached document)</i> 30 min</p>	<p>Representatives from AC Transit gave a presentation to President's Cabinet to solicit a buy in to a group pass program where a year-long student pass could be procured for students who match CCC-set criteria. The costs would be covered by a hike in student fees should students pass a referendum to do so.</p> <p>The program is currently in use at UC-B, Mills College, and the Peralta Community College District.</p> <p>Nakari Syon reported that ASU had considered this proposal, was supportive, and planned to have further conversations.</p>	<p>President's Cabinet to revisit the issue in the next cabinet meeting and determine possible next steps. – MLP to add to next agenda (DONE).</p>
<p>1. All College Day – Spring 2016 10 min</p>	<p>Discussion of ACD.</p> <p>Mehdizadeh noted</p> <ol style="list-style-type: none"> 1. The high expense of a possible speaker, and all agreed that it might not be a viable option. 2. She suggested that a playwright, Echo Brown, might be invited to do her play, which focuses on social justice values. 3. A place needed to be kept to give a progress report on the Strategic Plan and its continuing implementation. 4. Allot a time for Program Review Validation Team training. 5. Immediately following ACD would be a forum for faculty to discuss possible future division reorganizing. 	<p>Nakari to send the President information on a speaker he had learned about.</p> <p>-President to send Mariles the survey results re: Fall 2015 All College Day.</p>

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	Related to an issue with Program Review, it was discussed that validation teams would not meet on ACD due to the report that the process seemed ineffective.	
6. Possible Reinstatement of New Hire Mentor Program <i>10 min</i>	Beth Goehring reported on the results of a survey of new faculty and mentor-faculty about the program, and received mixed results, both positive and ambivalent. She plans to share the results at Academic Senate on Monday.	No action or follow-up necessary.
7. Program Review/Validation team process <i>10 min</i>	It was agreed that Validation teams will not be required to meet at All College Day.	
8. Status of President's Cabinet Review of Reports/Validations <i>(Please see attached list)</i> <i>10 min</i>	Michael Peterson indicated the outstanding validation reports as of 11/13/15.	Michael to continue follow-up.
9. Changes to Program Review and Validation Due Dates <i>10 min</i>	Beth Goehring presented a new possible plan for the sequencing of program review: self-studies/validations and how they would fall into semester order. Michael Peterson shared the deadline dates that were developed in the summer of 2015.	No changes made to the current process.
10. Draft College Council Agenda Items (standing item) <i>10 Min</i>		
11. Updates: -Management Council -Academic Senate -Associated Students -Classified Senate <i>(5 min. each)</i>	<u>Management Council:</u> President Mehdizadeh reported: <ul style="list-style-type: none"> • Toys for tots program underway • Management Council has invited each manager to present on their department to “teach” other managers what that department does. Karl Debro presented at the last meeting about Gateway to College. 	No action or follow-up necessary

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<p><i>Updates:</i> -Management Council -Academic Senate -Associated Students -Classified Senate <i>(5 min. each)</i></p>	<ul style="list-style-type: none"> • Discussion began on the Classified of the Semester award and nomination forms were sent out. <p><u>Academic Senate:</u></p> <ul style="list-style-type: none"> • Beth Goehring shared that Robert Burns had developed new shells for program review on the WEPR site. • Presidential Search faculty appointees: Rick Ramos, Sherry Sharufa, and Beth Goehring • Applications for faculty awards are at a stand-still (no one has yet applied). <p><u>ASU:</u></p> <ul style="list-style-type: none"> • ASU received parliamentary procedure training • Currently in planning for a retreat and goals to be set • Continuing grant for support requests • Planning a night-time event for evening students. <p><u>Classified Senate</u></p> <ul style="list-style-type: none"> • Retreat planning: retreat will feature a silent auction • Classified award for ACD • Two new classified employees: Joanne Solano and Carla Matute. • Job Links set in June of 2016. 	
12.Others Items to share?	None.	
13. Next Meeting: Dec. 4	It was voted that the next meeting should be held on Dec. 11, 9 – 11.	Michael to reschedule meeting to Dec. 11.- DONE