

President's Cabinet

Helen Carr

Notes

November 5, 2004

**President's Cabinet
Friday, November 5, 2004
10:30 a.m., President's Office**

Present: Helen Carr, Gigi Green, Saul Jones, Mariles Magalong, McKinley Williams

Guests: Judith Flum, Barbara McClain, Gabrielle Segade

Absent: Rose Orpilla

Topic	Conclusion	Recommendation Action	Follow-up
1. Follow up to All College Day in January	Agenda developed. 8:00 a.m. Welcome and Greetings 8:15 a.m. 5, 10, 15 year service credit 8:30 a.m. Introduction of New Employees 8:45 to 9:00 a.m. Dialogue Explanation/Background 9:00 to 9:45 a.m. Group Work - Reporter and Recorder 9:45 a.m. to 10:30 a.m. Reporting back 10:30 to 11:30 a.m. Validation Team 11:30 to 12:30 Workshops 12:30 Potluck Lunch		
2. College Council Agenda	Jeff Kingston will attend the 12/8 College Council share information on bond projects.		
3. Information Competency	Costs are involved in implementation in Fall of 2006.		Mack will work with appropriate deans to determine funding needs and sources by February.
4. FTES Goal Status	College is at 3,187.		

5. Public Safety and Advisory Committee		President's cabinet approved after adding the Senior Dean of Instruction to the Committee.	This committee will provide a forum for the college community to discuss police matters in order for the community and the police in creating a safe environment. It will be forwarded to the College Council for approval. Anticipated implementation in July 05.
6. Self Study Accreditation Preparation	College committees were assigned to standard areas in preparation for the writing of the upcoming self study report. Listed below.		

Self Study Committees

Committee	Accreditation Standard Areas
Research & Planning	Institutional Effectiveness
CIC	Instruction Program
Student Services Forum	Student Service
Academic Skills Advisory Committee (Augmented with Library Staff)	Learning Resources
Staff Development	Learning Resources
Operations Council	Physical Resources
Technology Committee	Technology Resources
Budget Committee	Financial Resources
President's Cabinet	Leadership and Governance
Chancellor's Cabinet	Board and Administrative Organization
Steering Committee - College Council	Leadership and Governance