EAST CAMPUS CABINET

Sense of Meeting Notes Date: Wednesday, April 18, 2007

	AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
1.0	President's Update R. Ramirez			
	Board Packet	Review	Information only	
	Increasing Summer Enrollment	Classroom visits/handouts	Will increase activity	Faculty will be informed that advisors will be visiting
	Administrative staffing	Approval of new administrator	Information only	
2.0	Dean of Instruction Update R. Fridena/M. A. Martinez Sanchez	Enrollment	Information only	
		Campus list serves	Handout/information only	
		Support staff reorganization	Some transition needed	Decision to be communicated on Friday, to be finalized by 5/21 at the latest
3.0	Dean of Student Development Update			
	S. Fortin	Career Fair with TUSD	Update/information only	
		Exempt staff SPP	Update	
		Staff flexing	Information only	
		Campus outreach	Student Development and Instruction need increased coordination of activities	Mary Ann to meet with Shelley on the details
		Customer service survey	Update/information only	

4.0	Division Deans' Update A. Christensen	Process for counseling referral	Information only	
		Coordinator of Counseling	Counselors need to share duties	No department chair in 07-08
	R. Castro-Salazar	Learning Center staffing	Full-time staff need to be on duty through 7:00pm	Schedule approved
		Administrative SPPs	Information only	
5.0	NLC Update T. Hawkins	Acting IT staff	Information only	
		Summer Student Development Saturday hours	Information only	
		Mini grants	Update/information only	
6.0	Director of Administrative Services Update D. Soza (not present)	No report		
7.0	Executive Assistant Update D. Offret	DV Family Day Staff Development Day Exempt Staff Development Day	Information only Update/information only Update/information only	
8.0	Guests Maggie Lomeli, DPS	Campus security PCC computers	Update/information only Update/information only	

	Student IDs	Information only	
Katy Hernandez, Administrative Assistant	Presentation	Campus Watch support	Thanks for your efforts