

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, August 22, 2006

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p>1.0 President's Update R. Ramirez</p> <ul style="list-style-type: none"> • Chancellor's Cabinet • Capital Projects – Project Administrators • Fenster High School • Workshops • CC Benefits Training • Recognition Award Clarification • MyPima Faculty Pilot Program • Pima Community College Plan 2006-2008 • Emergency phone numbers • Services survey 	<p>Review</p> <p>06-07 projects</p> <p>Reciprocal arrangement</p> <p>Teambuilding at EC</p> <p>Special presentation</p> <p>Centralization of awards</p> <p>Handout</p> <p>Outcomes</p> <p>Call lists</p> <p>Faculty and staff survey</p>	<p>Information only</p> <p>Information only</p> <p>Process for dual enrollment at Fenster needs review</p> <p>Information only</p> <p>Tuesday, Aug. 29, 2:00pm</p> <p>Information only</p> <p>Information only</p> <p>Need to better track/compile</p> <p>Need modifications</p> <p>Needed this semester</p>	<p>Richard to set meeting sometime in September</p> <p>Richard to find classroom</p> <p>Cabinet members to review and take responsibility for tracking strategies</p> <p>Dan to update</p> <p>Bob Wise to help</p>
<p>2.0 Dean of Instruction Update R. Fridena</p>	<p>Enrollment update</p> <p>Class cancellations and scheduling</p>	<p>Information only</p> <p>Review of current processes</p>	<p>September 7 meeting with DOIs</p>

	Interpreter shortage	No district-wide budget	Richard to take issue to DEG
3.0 Dean of Student Development Update S. Jennings	Orientations Career Center/patio modifications	Information only Information only	
4.0 Division Deans' Update J. Studer R. Castro-Salazar (not present) A. Christensen	Eight week classes No report Dev Ed cancellations HVAC and computer challenges Disciplinary problems	Need input for scheduling Information only Information only Update/information only	Ann to provide information on student needs
5.0 NEC Update T. Hawkins (not present)	No report		
6.0 Director of Administrative Services Update D. Soza	Insurance thresholds on flooding Carpet cleaning Final budget numbers IT/AV letter to faculty	Cost sharing of losses must occur Update/information only Information only Thanks to Richard	Daniel to compile information and mitigation proposals
7.0 Executive Assistant Update D. Offret	Safe Halloween	Update/information only	

	Border Learning Conference	Information only	
8.0 <i>Guests</i> Maggie Lomeli, DPS	Campus security issues	Update/information only	Bill Ward to attend several EC cabinet meetings; Maggie to submit progress reports on Astronomy situation every two weeks