

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, August 9, 2006

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p>1.0 <i>President's Update</i> R. Ramirez</p> <ul style="list-style-type: none"> • Board Packet Review • Evaluation vs. Step Increase • All College Day • Special Campus Events • Working Groups • RAM Model • United Way Campaign • 6th Annual "Back to School Bash" • Other Items 	<p>Review</p> <p>Clarification</p> <p>Update</p> <p>Review/update</p> <p>Review/update</p> <p>Update</p> <p>Campus representative</p> <p>Update</p> <p>Review</p>	<p>Information only</p> <p>New forms required for administrators</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Need more work</p> <p>Need dedicated volunteer</p> <p>Need visibility</p> <p>Information only</p>	<p>To be turned in by end of the month</p> <p>Daniel to check with CDAS at NW, Raul to speak with presidents</p> <p>Email to campus to be sent, Lesley to check on step criteria value</p> <p>Campus to send cabinet members</p>
<p>2.0 <i>Dean of Instruction Update</i> R. Fridena</p>	<p>Enrollment update</p> <p>Changing sociological trends</p> <p>Deleted registrations</p>	<p>Information only</p> <p>Information only</p> <p>Scripted message needed</p>	<p>Ann to coordinate</p>

	Sexual abuse workshop	Information only	
3.0 Dean of Student Development Update S. Jennings	Cancelled class script Administrator conference report form Brewster Center update Financial Aid information for dropouts/withdrawals	Review/information Review/information Information only Information only	
4.0 Division Deans' Update J. Studer R. Castro-Salazar A. Christensen	Prop 301 dollars NSF proposal with UA Computer help desk Media contacts/interviews Computer pornography Home schooler activities and younger students	Need a more long range approach Review/information Update/information Information only Update/information Information only	Stipend for new program support may be a strategy
5.0 NEC Update T. Hawkins	Adjunct faculty concerns HR update	May need some emergency approval Information only	Procedures in place

<p>6.0 Director of Administrative Services Update D. Soza</p>	<p>HR update</p> <p>Submission of RAM information</p>	<p>Information only</p> <p>Information only</p>	
<p>7.0 Executive Assistant Update D. Offret</p>	<p>Groves/Lincoln Park neighborhood meeting</p> <p>Safe Halloween volunteer coordinator, venue</p>	<p>Information only</p> <p>Update/information</p>	
<p>8.0 Guests George Ahlers, Campus IT Supervisor</p> <p>Cindy Dooling, District IT</p> <p>Steve Asher, Campus Plant Manager</p>	<p>Campus administrative computer allocation</p> <p>Server purchase</p> <p>Standardization of laptops</p> <p>Smartboards vs Starboards</p> <p>Site license – Autocad</p> <p>Student/adjunct email accounts</p> <p>Storm damage update</p>	<p>Plan review</p> <p>Allocation not presently needed</p> <p>Review/update</p> <p>Quantities to order</p> <p>Information only</p> <p>Information only</p> <p>Information only</p>	<p>Approval as presented</p> <p>To be used on flat panel deployment after approval from chancellor</p> <p>Decision to be made on 9/15, info to Richard by 9/8</p>