

# EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, December 6, 2006

Location: WC Room CG07

| AGENDA ITEMS   | DISCUSSION   | DECISION / ACTION   | OUTCOME   |
|--|--|---|---|
| <p><b>1.0 President's Update</b><br/>R. Ramirez</p> <ul style="list-style-type: none"> <li>• Meet and Confer Issues</li> <li>• Information Items</li> <li>• RAM</li> <li>• ADA Request</li> <li>• College Plan – Update</li> <li>• Capital Outlay</li> <li>• Home Schooling</li> </ul> | <p>Work structure/classifications</p> <p>Handouts</p> <p>Campus position</p> <p>Staffing</p> <p>Retention efforts to be included</p> <p>Review</p> <p>Science and Math education</p> | <p>Information only</p> <p>Information only</p> <p>Update/information only</p> <p>ADA requirements need to be followed</p> <p>Information only</p> <p>Need representation at next meeting</p> <p>Information only</p> | <p>Richard to follow through and schedule with employee</p> <p>Daniel and Richard to attend</p> |
| <p><b>2.0 Dean of Instruction Update</b><br/>R. Fridena</p>  | <p>Pre-registration</p> <p>Department Chair meeting</p> <p>Gear-up program</p>   | <p>Information only</p> <p>Information only</p> <p>Update/information only</p>  |   |
| <p><b>3.0 Dean of Student Development Update</b><br/>S. Fortin</p>   | <p>Career partnership with elementary school</p>   | <p>Information only</p>   |   |

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|   | Seminar on First Year Experience<br>Career Fair<br>High School visitations  | Sustainability in question, need future linkages<br>Information only<br>Information only  | Continue to monitor the WRT/BIO link  |
| <b>4.0 Division Deans' Update</b><br>J. Studer<br><br>R. Castro-Salazar<br><br>A. Christensen | Staffing/applications<br>Adjunct staffing<br>Express class conflict<br>Minimum wage changes<br>Adjunct newsletter<br>Language's student aide<br>Career Center reconfiguration | Information only<br>Information only<br>Update/information<br>Will impact Learning Center<br>Information only<br>Illness caused status change<br>Information only | Scenario 1 to be implemented<br>scenario 2 to be considered<br>next fiscal year<br><br>To be paid out of other comp |
| <b>5.0 NLC Update</b><br>T. Hawkins   | Tucson Accelerated HS Block Party (Holiday Party) - 11/30<br>Active Adults Expo   | Information only<br>Update/information only   |   |
| <b>6.0 Director of Administrative Services Update</b><br>D. Soza                              | Campus Watch<br>Professional Development – College Wide   | Information only<br>Information only  |   |

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| <p><b>7.0 Executive Assistant Update</b><br/>D. Offret</p> | <p>Distinguished Faculty and Outstanding Staff Awards</p> <p>Holiday Potluck</p>                                | <p>Update/information only</p> <p>Information only</p> |  |
| <p><b>8.0 Guests</b><br/>David Bea, VC for Finance</p>     | <p>45<sup>th</sup> Day/RAM modeling<br/>Budget Development<br/>Course Fees<br/>Financial Controls<br/>Other</p> | <p>Information only</p>                                |  |