

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, February 7, 2007

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p>1.0 <i>President's Update</i> R. Ramirez</p> <ul style="list-style-type: none"> • Chancellor's Cabinet PIR Training • Board Packet • Follow-up Items • Other Items Proposed Faculty Mentoring Program League for Innovation Proposals • Outreach Plan • Dual Enrollment 	<p>Review Report development</p> <p>Review</p> <p>Miscellaneous subjects</p> <p>Plan evaluation Handout</p> <p>Implementation</p> <p>Process</p>	<p>Information only Campus needs to mine Banner data</p> <p>Information only</p> <p>Update/information</p> <p>Information only Information only</p> <p>Lists need to be compiled</p> <p>Develop a flow chart</p>	<p>T. Bracamonte, G. Fritz, D. Felix, D. Soza to be trained- Jeannette, Ricardo and Richard to be alternates</p> <p>Richard, Jeannette, Ann, Dan and Raul to form Task Force</p> <p>Terry to lead Ann, Daniel, Richard and D. Martinez</p>
<p>2.0 <i>Dean of Instruction Update</i> R. Fridena</p>	<p>Enrollment update</p> <p>Policy on qualified faculty</p> <p>All Faculty Day – Part II</p> <p>Department Chair Meeting Scheduling forms Advising hours</p>	<p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Update/information</p>	

	<p>Pandemic procedures Links to private sites Summer book orders Fall schedule Student relations</p>		
<p>3.0 <i>Dean of Student Development Update</i> S. Fortin (not present)</p>	No report		
<p>4.0 <i>Division Deans' Update</i> A. Christensen</p> <p>J. Studer</p> <p>R. Castro-Salazar (not present)</p>	<p>Phone calling for 2nd eight week classes</p> <p>Faculty training</p> <p>Laptop policy</p> <p>No report</p>	<p>Update</p> <p>Information only</p> <p>Information only</p>	
<p>5.0 <i>NLC Update</i> T. Hawkins</p>	Active Adult Expo	Follow up/information	
<p>6.0 <i>Director of Administrative Services Update</i> D. Soza</p>	<p>CDAS meeting</p> <p>FTSE & Funding Summary</p> <p>Hospitality funding</p> <p>Mid Year Budget</p>	<p>Review/information</p> <p>Information only</p> <p>Information only</p> <p>Review/information</p>	
<p>7.0 <i>Executive Assistant Update</i> D. Offret</p>	Incident command training	Information only	

8.0 *Guests*

Bill Ward, M/S Plant Operations

Communication and reporting
within Physical Plant -
upcoming changes

Update/information

Maggie Lomeli, DPS

Student and safety issues

Information only