

# EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, January 17, 2007

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><b>1.0 <i>President's Update</i></b> R. Ramirez</p> <ul style="list-style-type: none"> <li>• Graduation Readers</li> <li>• Notable Accomplishments – Due 1/17</li> <li>• Subpoena Response/Legal Information</li> <li>• Enrollments</li> <li>• College Plan – Update</li> <li>• Chancellor's Cabinet</li> <li>• Possible Tech fee</li> </ul>	<p>Announcement for audition</p> <p>Board review</p> <p>Judicial request</p> <p>Review of latest statistics</p> <p>Review of initiatives</p> <p>Agenda items</p> <p>Capital allocation</p>	<p>Information only</p> <p>Submission by day's end</p> <p>Information only</p> <p>Need more information</p> <p>Compilation by 1/26</p> <p>Information only</p> <p>Information only</p>	<p>Dan and Lesley to help</p> <p>Shelley to help with IR</p> <p>Areas to submit</p>
<p><b>2.0 <i>Dean of Instruction Update</i></b> R. Fridena</p>	<p>Dual cancellation and enrollments</p> <p>Handouts</p> <p>Scheduling</p>	<p>Update/information only</p> <p>Review/information only</p> <p>AJEC classes for UA South classes</p>	<p>Preparation by 2/14</p>
<p><b>3.0 <i>Dean of Student Development Update</i></b> S. Fortin</p>	<p>Tech Prep enrollment</p> <p>Student Development activity</p>	<p>Information only</p> <p>Update/information only</p>	

<p><b>4.0 Division Deans' Update</b>  A. Christensen</p> <p>J. Studer</p> <p>R. Castro-Salazar</p>	<p>No report</p> <p>No report</p> <p>Sabbaticals</p> <p>Changes to the academic calendar</p> <p>Publisher's scholarship offer</p>	<p>Information only</p> <p>Update/information only</p> <p>Information only</p>	
<p><b>5.0 NLC Update</b>  T. Hawkins</p>	<p>Active Adult Expo</p>	<p>Update/information only</p>	
<p><b>6.0 Director of Administrative Services Update</b>  D. Soza</p>	<p>Furniture opportunity</p> <p>Additional Other Comp requests</p>	<p>Information only</p> <p>Three areas/35 hours total</p>	<p>Funding approved</p>
<p><b>7.0 Executive Assistant Update</b>  D. Offret</p>	<p>Campus Events Task Force</p>	<p>Update/information only</p>	
<p><b>8.0 Guests</b>  Michelle Martinez, HR Analyst</p>	<p>Review of hiring processes for Other Comp employees</p>	<p>Information only</p>	