

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, March 21, 2007

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p>1.0 President's Update R. Ramirez</p> <ul style="list-style-type: none"> • Chancellor's Cabinet • TUSD "Finding My Future Family Fun Expo" • FTSE Fiscal Year 2006 • Northwest Campus Request • District Direction • Administrative realignment 	<p>Review</p> <p>Upcoming Career Fair</p> <p>Review</p> <p>Stage loan</p> <p>SSME Program UA South partnership IU Letter Out of Country Travel</p> <p>Near term strategy</p>	<p>Information only</p> <p>Update</p> <p>Information only</p> <p>Need to support Speech Contest</p> <p>Information only</p> <p>Information only</p>	<p>Dan to check with Student Activities and coordinate</p>
<p>2.0 Dean of Instruction Update R. Fridena M. A. Martinez Sanchez</p>	<p>Summer registration</p> <p>Removal of ASETT equipment</p> <p>Position interviews</p> <p>Department Chair meeting</p> <p>UA Science and Technology Park visit</p>	<p>Information only</p> <p>Update/information only</p> <p>Information only</p> <p>Request for agenda items</p> <p>Information only</p>	<p>Cabinet members encouraged to submit ideas</p>

<p>3.0 Dean of Student Development Update S. Fortin</p>	<p>Postcard campaign Employee searches Orientations</p>	<p>Update Update/information only Need advising support</p>	<p>Will put on Department Chair meeting agenda</p>
<p>4.0 Division Deans' Update A. Christensen R. Castro-Salazar</p>	<p>No report Collegial conferences Learning Center restructuring</p>	<p>Procedural clarification Update/information only</p>	
<p>5.0 NLC Update T. Hawkins</p>	<p>Facilities Center staffing/HR issues SPP due dates for exempt staff Tucson Accelerated visit</p>	<p>Update/information only Update Information only Information only</p>	
<p>6.0 Director of Administrative Services Update D. Soza</p>	<p>Emergency shower-Receiving Digital Gaming budget Work unit opening District budget model 07-08 Budget Development PIR user's group</p>	<p>Update Update/information only Update Information only Information only Update</p>	

	Meeting schedule	Information only	
7.0 Executive Assistant Update D. Offret	DT Sertoma club address Events Planning Task Force	Cabinet may be cancelled Update	Dan to negotiate dates
8.0 Guests Cal Stanley, Math Faculty Neal Ullestad, Facilities Project Manger	Knowledge Management Presentation O1 renovation	Need to support a trial space on a secure server Need to review modifications	Bob W., Cal and Dan to help set up Documents approved, construction this summer