

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, November 11, 2006

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p>1.0 <i>President's Update</i> R. Ramirez – not present</p>			
<p>2.0 <i>Dean of Instruction Update</i> R. Fridena</p>	<p>Enrollment projections 2007-2011</p> <p>College Plan</p> <p>Enrollment report</p> <p>Professional Development for EC faculty</p> <p>Outstanding Staff and Distinguished Faculty</p> <p>UA South meeting</p> <p>CIS/CSA classes</p> <p>Class schedules/scheduling</p>	<p>Information only</p> <p>Need to include more Campus elements</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Transfer guides for the six EC courses needed</p> <p>Information only</p> <p>Update/information only</p>	<p>Cabinet members need to compile actions</p> <p>D. Brown to work with an EC counselor</p>
<p>3.0 <i>Dean of Student Development Update</i> S. Fortin</p>	<p>Late Start Campaign</p> <p>Student recruitment</p>	<p>Analysis needed</p> <p>Expand market</p>	<p>Analysis shows success in combination with expanded offerings</p> <p>Postcards sent to accepted, but</p>

	Upcoming conference Upward Bound grant DEG Group	Information only Update/information only Update/information only	not enrolled, students
4.0 Division Deans' Update J. Studer R. Castro-Salazar A. Christensen	Conference attendance November 11 food service, student services Meeting with UA Pharmacy Campus technology classes Learning Center staffing Classroom visits Student Services Professional Development	Information only Classes are scheduled, services are not Information only Information only Information only Information only Update/information only	Richard to clarify with District
5.0 NLC Update T. Hawkins	Tucson Accelerated HS Staffing issues Mini grant approval Exempt staff step criteria	Update Information only Information only Information only	
6.0 Director of Administrative Services Update D. Soza	Campus enrollment HR issues	Update only Information only	

	<p>Campus construction</p> <p>Capital projects</p> <p>Holiday festivities</p> <p>M1 security</p> <p>Flood reimbursement</p>	<p>Update/information only</p> <p>11/17 prioritization deadline</p> <p>Information only</p> <p>Update/information only</p> <p>Update/information only</p>	<p>Cabinet will prioritize on 11/8, projects to be sent to Business Services ASAP</p>
<p>7.0 Executive Assistant Update D. Offret</p>	<p>Safe Howl-o-ween</p> <p>Border Learning Conference</p>	<p>Recap/information only</p> <p>Information only</p>	
<p>8.0 Guests</p>			