EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, April 30, 2008

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
President's Items			
• UA South Students and the Computer Commons	Tabled to next meeting		
• SEC Testing Computers	Computer installation at NEC	Time consuming to transfer computers to SEC	Computers to stay at NEC
• Continuing Temporary Employees into Next Fiscal Year	Extension of temporary employees in tight budget year	Each area to compile a prioritized list with justification and impact	List to Char by end of next week. She will meet with each area administrator individually
• CAD Instructor for Summer Session	Lack of qualified instructors	Need more enrollees	Class will probably be cancelled
• JTED	Tabled to next meeting		
• Outstanding Employee Nominations	Nominating process at campus	Cabinet will not designate a campus submission	Everyone urged to nominate individually
Guests			
Dr. Darla Brown, Director – UA South	Relationship collaboration -Co-advising/co-location -Communication -Joint marketing -Current projects	Need to begin expansion of relationship	Darla to meet with Lynne Wakefield, and to explore options for joint signage. Dan to set up meetings with businesses
	Tech Park Survey	Need to offer classes beginning this summer	Pima to explore Beginning Spanish and Yoga for this summer and computer programming for the Fall
Chuck Becker, Library Director	Tour of library, review of library on MyPima	Information only	