

**EAST CAMPUS CABINET**  
Sense of Meeting Notes  
Date: Wednesday, February 4, 2009

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> <li>• Revised PCard Manual/Process</li> <li>• Receipt of Applicants for Adjunct Faculty Positions</li> <li>• All Arizona Academic Team, 2/19 Luncheon - Tempe</li> <li>• My Pima Questions</li> <li>• Contracts and Standards-Work Review</li> </ul> <p><i>Ricardo</i></p> <p><i>Daniel</i></p> <p><i>Dan</i></p> <p><i>Terry H.</i></p>	<p>Tabled for a future meeting</p> <p>Adjunct faculty applications</p> <p>Announcement of rankings</p> <p>Routing of queries</p> <p>Committee's review of contract processes</p> <p>February 20 presentation by Fulbright scholar</p> <p>New Purchasing Director Copier situation on campuses</p> <p>Upward Bound orientation TRIO Day</p> <p>Blood Drive On-duty communication Community rep on accreditation team for Tucson Accelerated HS</p>	<p>Campus needs receipt process</p> <p>Information only</p> <p>4800 and 4900 are main numbers for information</p> <p>Update</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Information only</p>	<p>Terry H. and Mary Ann to work on the processes for the EC for certification &amp; contracts</p> <p>Daniel will ask George A. to research</p>
<p><i>Guests</i></p> <p>Raul Ramirez, VC Community Relations</p>	<p>Overview/history of Pima's</p>	<p>Information only</p>	

<p>Imelda Cuyugan, Executive Director of Grants</p> <p>John Crnokrak, Consultant</p>	<p>involvement in Arizona Mature Workers Program</p> <p>Grants Monitoring</p> <p>Comments on district and campus grants processes</p>	<p>Information only</p> <p>Information only</p>	
--	---	---	--