

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, September 3, 2008

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<i>President's Items</i>			
• Draft Audit Report Responses	Review of issues	Information only	
• ABN Grant	Closeout	Information only	
• All Campus Meeting	Timing/content	Input from all areas needed	Deans to submit items to president by next week
• All Faculty Day Agenda	Planning for the January event	Need to start to put together	Cabinet members to contemplate agenda items
• Adjunct Faculty Advertisement	October timeline for Fair	Information on campus needs required	Mary Ann to coordinate EC needs with district
• BOG Report – Adjunct Faculty	Recruitment	Information only	
• Audio Training Conferences	Webinar offerings	Helpful with professional development	Send information to Terry with copy to Char
• EC Weekly Reports	Enhanced communication	Information only	
• SEC Service Hours	Staffing	Information only	
• Safe Halloween	Outreach event	Update	
• Fall Calendar	Calendar needs to be set	Campus meetings, academic deadlines, special events need to be included	Instruction to take the lead with help from the President's office
• Accreditation – Higher Learning Commission	Upcoming workshops	Update	

<ul style="list-style-type: none"> • Proposed EC Medical Clinic • Meeting with Target officials 	<p>Pros and cons</p> <p>Expansion on the eastside</p>	<p>Information only</p> <p>Information only</p>	
<p><i>Guests</i></p> <p>Upward Bound Staff Peter Becskehazy Chris Rodriguez Lupita Serrano</p>	<p>Program overview</p>	<p>Update</p>	