

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Friday, June 4, 2010

Time: 10:30 am – 12:02 pm

Members present: Char Fugett, Campus President, Mary Ann Martinez Sanchez, VP of Instruction, Daniel Soza, Campus Director of Administrative Services, Terry Hawkins, Advanced Program Manager, Dan M. Offret, Executive Assistant

Members excused: Nancee Sorenson, VP of Student Services, John Gillis, Division Dean, Terry Bracamonte, Advanced Program Manager

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> • Special Recognition • Chancellor's Cabinet <ul style="list-style-type: none"> -Medical Assistant Program -Faculty Vacancies -College Forms and Signatures -Academic Disqualification and Reinstatement -Temporary Positions-Placements and Duration • End of Summer Update Letter • Accreditation • College Plan • Internal Controls <ul style="list-style-type: none"> -Course Fee Addendum -Academic Probation/Restriction -Free Speech Area -SOAHOLD 	<p>East Campus Outstanding Staff 2009-10 and 20 Year Service</p> <p>Review</p> <p>Three math vacancies and the VET Tech vacancy will be filled</p> <p>Topics for letter</p> <p>Draft report sent</p> <p>Update on campus submission</p> <p>Review</p>	<p>Daniel Soza honored for his service</p> <p>Information only</p> <p>East Campus to consider reallocation for district FTEs</p> <p>Will be sent out by the president's office</p> <p>Information only</p> <p>Information only</p> <p>Information only</p>	<p>Congratulations and thank you for your outstanding work</p> <p>MAMS to evaluate campus needs and recommend to Fugett</p> <p>Cabinet to send topics to Offret</p>

<ul style="list-style-type: none"> • Professional Development -AAAA Conference • Campus Climate • Announcements and Reminders -Red, White & Blue BBQ (7/1) -Candidate Debate – Legislative District #30 (7/20) <p style="text-align: center;"><u>Area Updates</u></p> <p><i>Soza</i> -Furniture purchase</p>	<p>Conference to be in Tucson</p> <p>Update on campus submission</p> <p>Event review</p> <p>Information only</p>	<p>MAMS, Hawkins and Soza to coordinate</p> <p>Information only</p> <p>Information only</p>	<p>Group to work with Provost's office to secure speakers</p>
<p><i>Guests</i> Bill Ward, AVC Facilities</p> <p>Next meeting: June 16</p>	<p>New building at the East Campus</p>	<p>RFP for architects being put out</p>	<p>Fugett to discuss committee formation with President Kooi and work with MAMS to select members</p>