

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, March 17, 2010

Time: 9:00 am – 2:08 pm

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

Members excused: Nancee Sorenson, VP of Student Services

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> • Chancellor's Cabinet Review • Orientation for David Longoria (Friday, March 19, 2010) • Organizational Charts • Campus Climate Focus Groups and Other Activities <p style="text-align: center;"><u>Area Updates</u></p> <p><i>Hawkins</i> -Selection panel for Santa Rita principal</p> <p><i>Offret</i> -UB staffing -10-20-30 Recognition (4/28/10)</p>	<p>Issues update -Capital budget -Accreditation Self Study -Course Fees -Innovative Course Offerings -BOG submissions -Special Board Meeting</p> <p>Review of Power Point presentation</p> <p>Review and amendments</p> <p>Results of focus groups</p> <p>Information only</p> <p>Information only</p>	<p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Review of first submission draft</p>	<p>Suggestions and changes from the Cabinet members</p>

Guests

Dina Doolen,
Marketing and PR Coordinator

Update

- Alberding Amble
- DSR brochure
- Non-traditional students
- Environmental Ethics
- Basic Computer Tutorial
- AMATYC tests
- Agricultural curriculum

Next meeting: March 31

<p><i>Guests</i> Dina Doolen, Marketing and PR Coordinator</p> <p>Next meeting: March 31</p>	<p>Update</p> <ul style="list-style-type: none">-Alberding Amble-DSR brochure-Non-traditional students-Environmental Ethics-Basic Computer Tutorial-AMATYC tests-Agricultural curriculum		
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