

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, November 3, 2010

Time: 9:00 am – 12:31 pm

Members present: Char Fugett, Campus President, Mary Ann Martinez Sanchez, VP of Instruction, Nancee Sorenson, VP of Student Services, 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: none

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> • Federal Appropriations Request/Campus Priorities • El Tour de Tucson • Lower Computer Commons Schedule • Chancellor's Cabinet Review • Internal Controls Program Review Follow Up <li style="padding-left: 20px;">Review of Course Fees <li style="padding-left: 20px;">Capital Budget Requests • Accreditation • College Plan 	<p>Strategy for cuts to education and general funds</p> <p>Upcoming event</p> <p>Tabled</p> <p>Numerous topics</p> <p>Follow up communication needs strengthening</p> <p>New process, differential tuition methodology needs further discussion</p> <p>Student Life area</p> <p>Report pending</p> <p>Moving forward with new plan</p>	<p>Capital budget requests need to be prioritized</p> <p>Traffic patterns around campus will change that Saturday</p> <p>Information only</p> <p>Information only</p> <p>Need to provide students with more activity space</p> <p>Update</p> <p>Information only</p>	<p>Imaging for Vet Tech to move forward, Gillis to solicit options from Science faculty, Title III proposal to be sent forward, Sorenson to look into Vet Center</p> <p>Offret to send notice to campus ten days prior to event</p> <p>Offret to prepare request for Student Life expansion</p>

<ul style="list-style-type: none"> • Professional Development • Campus Climate Chat for Change • Announcements and Reminders Dia de Los Muertos (11/4) Vail District Governing Board- Retirement Celebration (12/4) Alumni Night at Zoo Lights (12/13) 	<p>Successful AAAA Conference</p> <p>Two sessions held</p> <p>Sorenson and Bracamonte to attend</p> <p>Gillis and Offret to schedule representatives from Occupational disciplines</p>	<p>Information only</p> <p>There is support for GED prep classes at the East Campus</p> <p>Information only</p>	<p>Fugett to pursue a model with President Lee</p>
<p><i>Guests</i></p> <p>Stella Bay, DPS Executive Director Manny Amado, DPS Commander</p> <p>Kimlisa Duchicela, Title V Project Director Kurt Andersen, Title V Program Manager</p> <p>Mike Harris and Julie Wolfe Beadle, United Way</p> <p>Theresa Stanley, DC Library Director Erica Defrain, DC Librarian</p> <p>Dr. Harry Muir VP Instruction-Downtown Campus</p> <p>Next meeting: November 17</p>	<p>DPS Topics -Staffing -911 Calls -Threats from Students</p> <p>Title V</p> <p>United Way Fund Drive</p> <p>DC Learning Studio development -collaboration -social networking -engagement</p> <p>Host</p>	<p>Update/information only</p> <p>Update/information only</p> <p>Information only</p> <p>Update/information only</p>	