

EAST CAMPUS CABINET

Sense of Meeting Notes

Date: Wednesday, October 20, 2010

Time: 10:15 am – 12:15 pm

Members present: Char Fugett, Campus President, 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: Mary Ann Martinez Sanchez, VP of Instruction

AGENDA ITEMS	DISCUSSION	DECISION / ACTION	OUTCOME
<p><i>President's Items</i></p> <ul style="list-style-type: none"> • Faculty Recruitment • East Campus Basin Project • Capital Budget • Internal Controls • Professional Development • Campus Climate • Accreditation • College Plan 	<p>20011-12 Contract Year</p> <p>See discussion with Campus Plant Manager</p> <p>Information and timelines</p> <p>Federal Work Study funding</p> <p>UA/PCC Joint Breakfast</p> <p>Chat for Change luncheons beginning</p> <p>Pharmacy Tech accreditation response</p> <p>Expert panel of planners from City of Tucson, Sahuarita and Marana put together</p>	<p>Five positions need filling</p> <p>Review of carryover items should be done by each area</p> <p>Certain positions need filling</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Information only</p>	<p>One Reading faculty will transfer laterally to EC</p> <p>Contact Soza for deletion of items, new submissions deadline to president is noon, November 4</p> <p>Library, Commons and Labs will be funded with campus funds through December</p>

<ul style="list-style-type: none"> • Announcements and Reminders <ul style="list-style-type: none"> Campus Halloween Costume Contest (10/29) ACES Octoberfest (10/20) United Way Day of Caring (10/21) Safe Halloween XIII (10/30) Dia de Los Muertos (11/4) Alumni Night at Zoo Lights (12/13) <p style="text-align: center;"><u>Area Updates</u></p> <p><i>Gillis</i> -Target visitation</p> <p><i>Sorenson</i> -Payment plan/deletion process -Qnomy</p> <p><i>Soza</i> -Staff leaves</p> <p><i>Offret</i> - Atturbury Wash tool shed</p>	<p>Updates</p> <p>Information only</p> <p>Information only</p> <p>Information only</p> <p>Information only</p>		
<p><i>Guests</i> Constance Strickland, Student Life Coordinator</p> <p>Steve Asher, Campus Plant Manager</p> <p>Dr. Harry Muir VP Instruction-Downtown Campus</p>	<p>Safe Halloween XIII event</p> <p>Campus projects Parking Lot project Basin Project (begins 11/1)</p> <p>Welcome/introductions</p>	<p>Update</p> <p>Update</p> <p>Outdoor Learning Center- Biology component</p> <p>Information only</p>	<p>Approval to go forward, funding may be available through capital and bank stabilization funds over a few years</p>

<p>Dina Doolen, Marketing & PR Coordinator</p> <p>Next meeting: November 3 (at DC)</p>	<p>Campus projects</p>	<p>Update/information only</p>	
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