

President's Cabinet Meeting Notes
Wednesday, July 18, 2018
Administrative Conference Room

Present: Sheila Grimes, Beverly Muelrath, Dr. Stephen Schoonmaker, Bart Scott, Dr. Todd Scott, and Dawnie Slabaugh

Guests: Kelly Groppi, Kent Gross, and Dr. Doug Haugen

Absent: Melissa Green, Darlene Melby, and Theresa Richmond

The meeting began at 10:08 a.m.

1. Review of Notes from Previous Meeting

Notes from the previous meeting were reviewed and the following notations were made:

- Under Item 5, Doug stated that he has used the revised MOU form and that we might consider adding cost to the document.

2. Orientation Day Agenda – Fall 2018

The following items were recommended to be put on the Orientation Day Agenda:

- SLO Update
- CC/IPB Meeting– 1 hour (maybe lunch meeting)
- Budget/New Funding Formula
- Guided Pathways Mapping
- Program Review Manual
- Campus Updates
 - Wayne – Banner 9
 - Melissa – Outreach
 - Mark – Yreka Campus
 - Eric – Facilities
 - Ryan – Bookstore Fashion Show/Introduce Student Ambassadors and RA's
 - Doug – COS Connect/BIT
 - Jeremiah – Police Academy
 - Kim – Non-Credit, Contract Ed, and Community Ed
 - Regina – Siskiyou Promise Scholar Orientation/AB19
 - Dr. Schoonmaker – College Vision and Mission
 - Dawnie – Public Relations and Foundation

3. Board Study Sessions and Meeting Presentations

Cabinet reviewed the proposed schedule of Study Sessions and Presentations.

- December – Bart will present a study session on the demographic snapshot of Siskiyou County and the College.
- January – Bart will present a study session on Noel Levitz

4. Annual Calendar of Campus Meetings 2018-19

Dawnie is working on the Annual Calendar of Campus Meetings for 2018-19.

5. Setting Summer Cabinet Retreat Date

The meeting has been set for August 20th.

6. Cabinet and Participatory Governance

Dr. Schoonmaker wanted to know what the Cabinet members thought about broadening the Cabinet to include managers. This Cabinet meeting would take place once a month. Discussion followed. Everyone seemed to be on board with this idea.

7. IEPI Grant

This item was tabled.

8. New Faculty Institute

Dr. Scott presented a document on the New Faculty Institute. He asked that Cabinet review it. A few suggestions were recommended and Todd said that he would let Zach know.

9. Good of the Order

- Update on Each Cabinet Members' Summer Projects
 - These are all in progress at this time
- Review of Follow-up and Parking Lot Items
 - There were no additions and or changes

There being no further business, the meeting ended at 11:55 a.m.