

President's Cabinet Meeting Notes
Wednesday, May 20, 2019
Board Room

Present: Sheila Grimes, Mark Klever, Beverly Muelrath, Dr. Nathan Rexford, Theresa Richmond, Dennis Roberts, Valerie Roberts, Dr. Stephen Schoonmaker, Dawnie Slabaugh, and Dr. Zack Zweigle

Absent: Carol Bogue, Cora Brownell, Melissa Green, and Darlene Melby

Guests: Debora Dutcher and Dr. Doug Haugen

The meeting began at 8:30 a.m.

1. Review of Notes from Previous Meeting

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

- Under Good of the Order, Dawnie shared that she will work with Weblinks to send out a notification addressing the All Campus Meeting closure.

2. Review of the Institutional Master Plan (IMP) (Rexford)

The Institutional Master Plan passed successfully in IPB and College Council. The IMP will go to the Board Meeting on Tuesday, June 4, for the first reading. Doug will take the final draft of the IMP to the ASM Senate meeting on Tuesday, May 28.

A motion was made and seconded (Roberts, V./Klever) to recommend the Institutional Master Plan to the Board. The motion was carried with the following vote: 8 ayes, 0 noes, and 4 absent.

3. Vision for Success Local Goals (Rexford)

Nathan distributed the College of the Siskiyous Local Vision Goals. The group reviewed the document.

A motion was made and seconded (Rexford/Zweigle) to recommend adoption of the Vision for Success Local Goals with the recognition of any potential need of additions with impact data. The motion was carried with the following vote: 8 ayes, 0 noes, and 4 absent.

4. Campus Climate (All)

The campus climate started out a little bumpy but by the end of the week it seemed to be better due to celebrating graduation.

5. Climate Survey (Richmond)

The climate survey will no longer be reviewed by the Diversity Committee. The climate survey will be addressed by College Council and possibly create a subgroup with all representatives.

6. Campus-Wide Standing Committee Annual Report and Evaluation (Schoonmaker)

Cabinet discussed the Campus-Wide Standing Committee Annual Report and Evaluation.

7. Good of the Order

- The Chinese High school visitors will be here in January.
- **Review of the Follow-Up and Parking Lot Items**
See the follow-up and parking lot items.

There being no further business, the meeting ended at 9:58 a.m.