

President's Cabinet Action Notes November 22, 2011

Bill Scroggins, President/CEO Virginia Burley, VP of Instruction Audrey Yamagata-Noji, VP of Student Services Mike Gregoryk, VP of Administrative Services Annette Loria, VP of Human Resources

- Cabinet reviewed and made changes to <u>AP 4300, Field Trips and Excursions</u>, and <u>AP 4350</u>, <u>Student Travel Guidelines</u>, and the related forms, <u>Field Trip Authorization and Student Travel</u> <u>and Medical Release</u>.
- Cabinet approved the temporary reassignment of Lorraine Williams from CalWORKs/CARE Director to work in Human Resources. This change will be accompanied by a temporary change in the CalWORKs/CARE management with Irene Herrera, EOPS Director, assuming the major role and Carolyn Keys, Dean of Student Services, a secondary role. There will also be some outof-class assignments needed for classified staff.
- 3. Cabinet reviewed <u>BP and AP 6625 on District Fundraising</u>. With this input, Linda Baldwin, Audrey Yamagata, and Mike Gregoryk will draft new versions.
- 4. Regarding the Centralized Printing and Copying project, the focus is now on acquiring software that will manage campus printing and copying centrally. <u>Equitrac</u>, <u>Pharos</u> and <u>Go Print</u> are examples. Mike Gregoryk is planning an information session for these and potentially other vendors to present their products.
- 5. Mike and Bill provided updates on negotiations of a settlement with City of Industry. The school partners are scheduled to meet on Monday, November 28, and a subsequent meeting of Mike and Bill with our attorney along with representatives of City of Industry will then take place.
- 6. Cabinet reviewed the notes from the November 8 meeting of the Campus Master Plan Coordinating Team (CMPCT), particularly the Planning Project Updates (<u>attached</u>). Development of the Facilities Master Plan is nearing the completion of a final draft for review. The review will include the Facilities Advisory Committee and the President's Advisory Committee, most likely in its first meeting after the new year.
- 7. Items for future agendas:
 - a. BP and AP 6625 on District Fundraising (Mike, 1/17)
 - b. Centralized Printing and Copying (Mike, 1/24)
 - c. City of Industry Redevelopment Partnership (Mike & Bill, 12/13)
 - d. Civic Center Facilities Use <u>BP/AP 6700</u> and <u>Facility Rental Fee Schedule</u> conformance with <u>Education Code 82537-48</u> (Mike, 12/6; follow up on revision of <u>proposed strategy</u>)
 - e. Developing & Revising BPs and APs: <u>form</u> and <u>AP 2410</u> (Bill, 12/13)

- f. Community Outreach Presentation and CD (Bill, 12/13, Pilot from CB Brown)
- g. Accessibility of Print, Audiovisual, and Electronic Media (Feedback on Draft BPs and APs) (Audrey, 11/29)
- h. Update on Software Training (Mike, Vic, 12/5, Feedback from VPs)
- i. Faculty Professional Development Strategic Plan (Ginny, 12/6)
- j. System for Department posting of syllabi (Ginny, 12/6)
- k. Implementation of Degree Works (Status Reports from George and Mike, 12/6)
- I. Process for prioritizing and funding small renovation and scheduled maintenance projects (Mike, 12/13)