



President's Cabinet MINUTES
 June 5, 2018 ► PCR ◀ 1:00 – 2:15 PM

Members: M. Gutierrez, M. Buechner, C. Bray, K. MacGregor, D. McCarty,
 P. Morrison, D. Palm, M. Poindexter, K. Sosa
Guest: Deb Luff, Lorena Jauregui

Handouts*

Topic	Notes/Outcome
A. Joys and Concerns-All	<ul style="list-style-type: none"> • Seems to be less hectic around the college; • MG shared a restructure of responsibility/roles that were under the AVPI position. C. Bray will oversee ADA; K. Sosa for Student Grievance; D. Styer as Title IV Officer. Kaitlyn will update webpages to reflect changes. •
B. Agenda Approval and Review of April 17 Minutes*	Approved
C. HSI Update- Lorena	<ul style="list-style-type: none"> • Lorena provided a “HSI Survey Report” handout. See handout • Students are planning a mission and vision statement: creating options for a name • Beginning Fall 18 the main campus will have 10 laptops, cultural theme; liaison to existing services i.e. counseling, career prep, etc. • WS Center will have 4 desktop and 10 lap tops with 2 HSI staff supervised by Ashu services will also include counseling, career prep, transfer, study skills and math/writing support • HSI needs at the Davis Center will start in spring 19
D. Guide Pathways Design Team Update- Luff	Deb shared that at the June meeting there were mapping assignments. Other than the GPDT Retreat in August, there will be no meetings in the summer. Will be using a “tool” that is similar from Irvine.
E. MOU: MP *	We are collaborating with Bellevue University Online College to assist our students to complete their bachelor’s. This information was shared with Kandace Knudsen. The university will also provide scholarships to our students.
F. College Council Structure- Draft:* MB	Marybeth shared a “2 nd draft” for a possible structure for the College Council. Essentially joining current EC members and CSPC members.
G. Whistling Vivaldi-	Chapter 5 & 6
H. President’s Update	n/a
I. Cabinet Members’ Updates- All	<ul style="list-style-type: none"> • Mayor Steinburg will be on campus • Dan shared that the LR Foundation Board Retreat is this Friday. • Executives to review pathway recommendations