	Topic		Outcome
A.	Convocation Speaker/BBQ/Food-Ader	• It was suggested that perhaps Aramark could "sponsor" the BBQ. Laduan will contact Frank Gleason and ask if they could sponsor the BBQ as their contribution for our 100th Anniversary.	
B.	Student Survey & Social Media Usage-Brewer	• Rick shared some preliminary data that suggests that students are moving away from a number of the "mainstream" social media platforms. Students read text but do not want "us" to text them with information. • The data was based on a "sampling" of students in the Quad. It was suggested for a more accurate "survey" that perhaps this be funneled via PRIE.	
C.	How Do we Market Big Initiatives/Changes-Poindexter	• Who is to be involved in marketing big initiatives/changes? The president shared that the "Marketing" team should begin meeting on a regular basis's to discuss and recommend marketing strategies. Also, review the "makeup" of the members for a more "area" diverse team. The president will be included in these meetings. • The best "practices" for marketing these types of efforts maybe via the "Marketing Plan."	
D.	How do we Send Messages- Poindexter	• In addition to the previous marketing discussion, perhaps the "Student Guide" is the segue important information.	
E.	Process of Purchasing IT Items-Ader	• Because of the year-end purchases, Elaine reiterated the purchasing process, especially for mobile devices. This includes grant funding timelines. • There is a need for further conversation of where/how is we are moving forward with technology and implementation. • We are not to purchase mobile devices with WIFI as there are additional costs to using these devices. It is important that when purchasing devices it <u>must</u> be vented through IT. It is also important to reference (via a copy) the approved program plan for purchased items. • It was shared that LCR wants to purchase 1K laptop/tablets for students. It was noted by the president that this is <u>not</u> approved.	
F.	iPad Purchases-Ader	See above	
G.	IEPI Goals- Buechner*	Our College Strategic Planning Committee has recommended our new IEPI Goals and the senates have heard them. Only one step remains – the final approval of our Executive Council next week. SCC IEPI Goals to be entered into the CCCCO Portal in June 2016: • One year goal for Successful Course Completion rate = 67.6%	

		• Six year goal for Successful Course Completion Rate = 70% • One year IEPI goal for the Completion Rate for unprepared students = 43.7% • Six year IEPI goal for the Completion Rate for unprepared students = 54.3% • Accreditation Status: Fully Accredited – No Action (FA-N)	
H.	AIP (Actionable * Improvement Plans) from the Accred Self Study- Buechner	• There is a need to address this information in the midterm report. • We will revisit this at Cabinet's next meeting.	
I.	Grant Summary- Luff	• Deferred	
J.	DOE Letter to College * President (FA)- Luff	• March 25, the DOE sent a letter to college presidents thanking them for helping students access and successfully complete post-secondary education. • The letter also noted some of the relatively recent statutory and regularly requirements that have increased administrative responsibility on institutes • Beginning with the 2017-18 FAFSA cycle, the application will become available to students and their families three months earlier…Oct 1, 2016.	
K.	DO Strategic Planning* -Poindexter	• The main goals of the draft strategic plan is to establish effective pathways, ensure equitable academic achievements, provide exemplary teaching and learning opportunities; lead the region in workforce development, and foster an outstanding environment for working and learning, with indicators and well thought-out strategies.	
L.	Communication for the Financial Aid move to PS- Luff	• There will be a change from Power Faid to PeopleSoft, effective April 11, when financial aid will be in eService's. Students will be able to access their 2016-17 financial aid awards and information online via eService's. This is giving the students the use of technology. Beginning 2016-17 The BOG Fee Waiver will be based on both income and academic standards. • There are more criteria that have been developed that will be shared by the District.	
M.	Planning and Resource Allocation - Ader	Discussed in item E	
N.	Cabinet Retreat Agenda Items- All	The Cabinet Retreat is June 14 (8:30-4:30) and 15 (1-4PM). The following are suggested agenda topics: - Planning - Timeline Progress Reports - Enrollment Management - 100th Anniversary - Communication - Accreditation - Technology -workgroup for syllabi timeline	
O.	Reconfiguration of B151, 152, 153- Ader	• Perhaps rethink B151, B153 • Pull group together in May to review purpose and reconfiguration	
P.	President's Update	• Noted at today's Chancellor's exec Staff meeting, JP summarized the "Cap-to-Cap" • Sue Lorimer shared that the 2016 Strategic Plan will move forward for BoT action in May or June.	