

Cabinet Summary April 28, 2020

Present: All; Randy delayed (budget call)

Previous meeting summary – Jill

- Tom – thanking essential workers. He talked with Mike and Chief and they think providing lunch is a good idea; **Tom will work with Therese to coordinate.**
- Alen – Virtual graduation – partnering with A & P Master images for the keepsake boxes; recorded the Cameo videos.

Values

- Franca – every department in her area is taking the lead on technology issues (in-house experts). (Inspire Confidence)
- Steph – MJ working with Amanda to facilitate a Title IX hearing. (Encourage Excellence)

May Institute conversation - Jill

- Discussed overall stress level for enrichment team.
- This year will be significantly pared down and will include Shannon's GP work and themed happy hours.

2020-21 PEAKS Cohort - Jill

- Alen, Franca, Crystal send recommendations to Randy.
- Will revisit at a near future Cabinet meeting.
- Jill provided an update on direction of Leadership Academy.

Rome CSA resignation

- Salina resigned.
- Staffing issue – need bodies.
- Will talk more at next Cabinet budget meeting.

EIT workgroups – Steph

- Discussed per diem rate for summer work. For a maximum of 3 meetings (each committee) over the summer. Could be up to \$3,000. **Jill will get an accounting of the 1830 budget line.**
- Franca would like to have CCED representation on one of the committees; **she will ask Sarah Lam for a recommendation.**

Other

- Tom – asked Franca about Indium reopening and Corey's involvement; part-time needs in the business office (ok); update on timing of air conditioning maintenance.
- Crystal – MOU for PA regarding commencement attendance.