

Cabinet Summary November 11, 2014

Present: all

Senate Update - Don Kelly

- Don provided an update on the November 3 Senate meeting.
- Senate will be developing 3 resolutions: child care funding; 64 credit cap; and 64-credit cap waiver process.
- Tina Good (FCCC) is visiting campus today.

Actions from last meeting - Jill

Jorgensen bookings - Tom

- Distributed a summary of proposed criteria and fee structure for future Jorgensen bookings that Bill and Gary will be working on together.

Summer Hours - all

- Revisited topic – departments are working on prototypes. **Revisit at 11/25 meeting.**

Ajar period - Randy

- Discussed ajar period administrator coverage. Reported on Christmas Eve hours for consideration.

EMC update - Steph

- First visit to EMC - Good energy!
- Reviewed their new approach to align with SPC sponsor relationship.
- **Matt will work with Rich (liaison) on cataloging what needs to be done.**

Enrollment/budget - Randy

- Reported on yesterday's campus conversation.
- Reviewed budget timeline.
- **Kim will look at enrollment vs. staffing plan (last 5 years) comparison.**
- **Jill will identify two 1/2 days and an all-day Cabinet retreat in December.**
- **Randy and Tom will work together to finalize timeline for upcoming budget process.**

Strategic Planning - Randy

Discussed plans for Vision Council membership and next steps. Timeline reflects a spring completion.

Futures group - Randy

- 43 responses to invitation to date.
- Revisited purpose and timeline for the group.

Wiki follow-up - Randy

- Randy asked that each Cabinet member should identify one single point of failure from their respective areas and create a wiki for that item to expand our

prototypes and consider the range of applicability in clarifying and documenting processes.

Other

- Tom – attending CCBOA later this week; Steph will be his admin. in charge.
- Steph – Update on Title IX.
- Kim - Title IX: SUNY has identified 6-8 policies that will be required of all SUNY colleges. Investigators have been identified.
 - Kim - reminded Cabinet (and their reports) to complete promotion materials by the end of this week. **Kim will send an updated promotions list to Cabinet.**
 - Kim - Open enrollment update.
- Franca - Ptech applications have made it to the finalist round.
- Matt – Update on the OnPoint for College celebration dinner on November 20.
- Maryrose – attending the AACC conference this week.
 - Maryrose – update on the LAHS Dean search.
- Randy - update on Board committee Charters. **Randy will share drafts with the appropriate Cabinet members for feedback.**