



VISION: Transforming lives through learning.

MISSION: Provide outstanding learning opportunities that prepare students to meet community needs, promotes a global responsibility, and fosters opportunities for all.

Chancellor’s Cabinet Meeting

Confidential

Wednesday, March 20, 2024, 9:30 – 1:30 p.m.

Zoom

Members: Lynn Neault, Sahar Abushaban, Linda Beam, Jessica Robinson, Denise Whisenhunt

Guests: Sally Cox @ 11:00 a.m.

TOPIC
1. Campus Safety Updates (Standing Item)
2. Board Docket Review <ul style="list-style-type: none"> • April 16, 2024 – Not Available • AI Board Report
3. District Student and Employee Equity and Success Planning – Standing Item
4. Student & Institutional Success <ul style="list-style-type: none"> • Enrollment Report – Standing Item <ul style="list-style-type: none"> ◦ Spring 2024 – 7 Weeks After Start of Term • Service Learning Agreement with SDSU • MAP Participation
5. Business Services/Facilities <ul style="list-style-type: none"> • Future Bond Planning – Standing • Travel Per Diem Meal Reimbursement – Revisited • Full-time Faculty Hiring Funds – State Report • Full-Time Faculty Distribution Formula • ACCJC Annual Fiscal Report • Naming of Buildings <ul style="list-style-type: none"> ◦ Plaque Protocol • Purchasing and Contracts • Facilities Use Request – The Griffin Experience
6. Human Resources <ul style="list-style-type: none"> • Negotiations/Labor Relations Update – Standing Item • Merit System Update

- [Process Flow](#)
- Transition Plan
- [Technical/Professional Experts](#)
 - [Ed Code Section 88076 \(Merit Districts\)](#)
- Workforce Catalyst Project (Sally Cox @ 11:00 a.m.)
 - [Project Manager Job Description](#)
- Evaluations and Accreditation
- Update to Remote Non-Eligible Lists – Revisited
 - [Cuyamaca Non-Eligible](#) - July 2023
 - [Grossmont Non-Eligible](#) - July 2023
 - [District Non-Eligible](#) - July 2023
- Classified Professionals Week – Planning Update – Revisited
 - May 20 – May 24th
- CCC Senates Faculty Holding 2 Fulltime Positions
- Academic Senate Concerns
 - Approval and Onboarding Process for TA's, NANCE and Volunteers
 - Gas Card/Purchasing Delays
- Strategic Hire
 - [Instructional Ops Supervisor \(SU-00021\)](#)
 - [Next Up Program Specialist \(Z-00008514\)](#)
- Org Mod Requests
 - [FYE Coordinator \(Z-00011363\)](#) – Revisited
 - [Dean of Special Programs \(MG-00004\)](#) – Revisited
 - [Veterans Center Coordinator \(New\)](#)

7. Board Policies/Admin Procedures

8. Other

- Chancellor's Cabinet Retreat
 - July 31, 2024
 - Venue
 - [Draft Agenda](#)
- Extended Cabinet
 - March 27, 2024
 - [Draft Agenda](#)

9. Upcoming Events

10. Roundtable

- Updates from Cabinet Members

11. Future Agenda Items

Next Regularly Scheduled Meeting of Chancellor's Cabinet:

- Chancellor's Cabinet – Wednesday, March 27, 2024 – 10:15 a.m. – 1:30 p.m.