

REDWOODS COMMUNITY COLLEGE DISTRICT

Executive Cabinet

November 14, 2017 2:00 p.m.

SS202

AGENDA AND NOTES

1. Dr. Keith Snow-Flamer, President/Superintendent
 - a. The Grant Process/Grant Proposal form was reviewed and discussed
 - i. Does it follow the Mission Statement?
 - ii. Grant Proposal Form
 1. Add a drop down by for #1 and #2 to allow room for explanation
 2. Add revenue generated from grant/resources needed for grant
 3. Combine #6 and #8
 4. Add a drop down box to #5 to show Support or No Support and allow room for explanation if denied; Gate keeping function
 - iii. What happens to our investment if the grant goes away?
 1. Matching funds or a commitment beyond the term of the grant
 2. Post positions contingent upon grant funding
 - b. Del Norte Campus – Naming a building after Rick Bennett
 - i. Is there a Board Policy on the naming of facilities? President will work on an AP/BP on naming facilities
 - ii. Should be a formal rubric or rational
 - iii. There is already a bench at the facility dedicated to Rick Bennett
 - c. Accreditation Oversight
 - i. 1 compliance recommendation; 7 recommendations for improvement
 - ii. January meeting, 7-8; Kerry/Peter/Angelina
 - iii. Biggest issues – budget; budget planning
 - iv. Will share the response with the group in December