**REDWOODS COMMUNITY COLLEGE DISTRICT**

Executive Cabinet

Thursday, December 15, 2016 10:00 a.m.

SS204

AGENDA

1. Standing Items
   1. Accreditation\*
   2. Budget Forum Comments\*
2. President
3. Instruction & Student Development
   1. Garberville Classes

*May be offered as late start classes if they are not ready by the start of the semester.*

* 1. Temp Academic Senate

*The temp Academic Senate support person starts Tuesday. They will have the position until it is filled by a permanent employee.*

* 1. Housing Assistant Director

*Approve the request to replace Jordan Hammel. The ideal candidate will be willing to live in the residence halls.*

* 1. EOPS Interim

*The EOPS Interim position needs to go back to the committee. Strengths and Weaknesses need to be brought forward for each candidate.*

1. Administrative Services
   1. DN Science Lab Update

*The facility is usable as of now but there are a few things that need to be fine-tuned.*

* 1. Stadium Update

*The Field House will not be a part of the UIR project but it was moved from a level A3 to level A1 which is a higher priority.*

*The current press box is not usable so we may need to purchase an aluminum press box with the aluminum bleachers.   
Spring 2017 is when the stadium deconstruction and reconstruction will take place.   
The Creative Arts Building will be replaced after the PE building.*

1. Human Resources
   1. Personnel Actions\*

*Temporary Confidential Administrative Assistant for the President’s Office while Kimberly is on maternity leave.*

*Approved*

*Pre IV A in HR – Associate Faculty sign language support.*

*Approved.*

* 1. Past Due Evaluations\*
  2. Holiday Party

*Cabinet agreed to contribute $20 each to the Holiday party fund*

* 1. Semester End BIT

*There will be one student in the dorms over break and they are not currently registered for the Spring semester. They want to create and implement a policy in the future that states that students must be registered for classes the following semester to stay in dorms over the break.   
Staff would like some de-escalation training for in classrooms and meetings.*

1. College Advancement