**REDWOODS COMMUNITY COLLEGE DISTRICT**

Executive Cabinet

Wednesday, April 20, 2016 2:00 p.m.

SS204

AGENDA

1. Standing Items
	1. Accreditation
2. President
	1. Institutional Effectiveness Summit Results

*Will discuss more at next cabinet meeting. Concerns that we are not as prepared as we think need to be.*

* 1. Senator McGuire Meeting

*Lee and Keith will be meeting with Senator McGuire Friday 4/29 to discuss the LAO recommendation and legislation about CCSF receiving 37 million for being on show cause which equaled loss of enrollments.*

* 1. Board meeting

*Foreseeable concerns – Trends of DN FTES - ways we’re working on correcting is commitment to the community by building the Science Lab, Pelican Bay, Dual Enrollment, SEP Outreach.*

* 1. Executive Cabinet Meeting Day/Time

*Moving the weekly cabinet meeting to Thursday at 10am so Wendy can attend BIT.*

* 1. Bill Honsal Jr.

*Helzer to schedule meeting with Lee, Keith and Undersheriff Honsal to discuss the future of the School Resource Officer.*

1. Instruction & Student Development
	1. Title IX Investigation updates

*Mark to hand over 4 cases, 3 under investigation, 1 just starting to Wendy. When cases are ready for the Student Conduct portion, Wendy will hand that part over to Joe.*

* 1. Breastfeeding Rooms

*Student called to complain about lack of breast feeding rooms. One room was identified in Health Occupations. Wendy to research law, Keith and Wendy to look at room during their walk about. Lee to ensure we think about these rooms in future buildings. We need to research options for DN and KT.*

* 1. Garberville Classes

*One class has been put forward to be offered in Garberville. Philosophy and we should look at Business or Computer classes as well.*

* 1. Director EOPS position

*Candidate should be selected by Friday.*

* 1. Associate Deans

*Cindy Hooper has stepped forward as possible Arts and Humanities Associate Dean.*

* 1. Faculty Hiring Updates

*3 counseling searches are should be finalized in the next few days.*

1. Administrative Services
	1. Common Assessment

*The Chancellor’s office has us as converting in 2018 but there are options to transition earlier. Angelina is working on this as an option.*

1. Human Resources
	1.
2. Institutional Effectiveness
3. College Advancement
4. Miscellaneous