**REDWOODS COMMUNITY COLLEGE DISTRICT**

Executive Cabinet

Thursday, April 28, 2016 10:00 a.m.

SS204

AGENDA

1. Standing Items
   1. Accreditation
2. President
   1. BPC processes
   2. Instructional Effectiveness Summit Follow Up

*Happy with SLO and Program Review process*

*Resource Request communication needs to get better*

*We can use the Newletter communicate Accreditation standards, Newsletter due to start in June.*

* 1. KEET/CR Partnership

*KEET is looking to lease office space. We have identified FM 112, KEET is aware they would need to add infrastructure.*

* 1. RRDEC Meeting

*Group identified target of opportunity, Angelina to send the group a survey to identify opportunities for CR.*

* 1. Darrick Smith Follow Up

*How do we move forward? Convocation break outs sessions, hire an outside group to do research, what can we do with our hiring process.*

* 1. CSEA BBQ

*Yes, we want to do this, Johanna please coordinate*

1. Instruction & Student Development
   1. Faculty Search updates
2. Administrative Services
3. Human Resources
   1. Title IX Investigation updates

*3 ongoing, 2 minor cases*

* 1. Breastfeeding Room

*Room over in Health Occupations is perfect, need to locate one in the old lower admin building and on the Del Norte campus.*

1. Institutional Effectiveness
2. College Advancement
   1. New Map of Campus

*New map is ready to roll out, need to have Board discuss road names*

* 1. Online Catalog Management System

*There is a need for the online catalog system, very time consuming for the graphic artist. IEPI will be coming in October which will evaluate and identify our needs and hopefully funding.*

1. Miscellaneous