**REDWOODS COMMUNITY COLLEGE DISTRICT**

Executive Cabinet

Thursday, July 7, 2016 10:00 a.m.

SS204

AGENDA

1. Standing Items
	1. Accreditation\*
	2. Budget Forum Comments\*
* Update on Digitizing/fillable Pdf forms
* Cars for Fleet
* Staff/Students using athletic facility
* Open enrollment non-credit weight training class where folks sign in and out
* Non-credit courses on "organizational topics" that could be offered to CR employees as well as local government agency employees
* Dining Hall
* Theater Use
* Increase Giving Campaign
* Clean Renewable Energy Bonds
* Saturday Certificate Programs
1. President
	1. Early Retirement Incentive

*At the August board Meeting we will sunshine the CSEA Retirement incentive – it will be sent to the Board for Approval in September*

1. Instruction & Student Development
	1. Non-Credit and Admissions and Records

*SS4 staff in non credit can do the application processing for admissions and records. A liaison from non credit can help with the applications.*

* 1. Food Pantry

*A grant was awarded that will allow a food pantry to open up on campus. Vice President. It was stated that the food pantry might want to look into assisting with other things such as Medicaid and food stamps as well.*

1. Administrative Services
	1. Student Union UIR Funding Update

*Vice Presidenet Lindsey said that Fred Sterner recommended keeping the UIR project funds in the request and to go to DSA and explain the plan for the project moving forward. The recommendation was to not pull funds unless the DSA stated that it was required to be removed.*

* 1. Mandate Block Grant for 2016-17

*College of the Redwoods will be receiving $28 per student block payment flat rate annually.*

1. Human Resources
	1. Outstanding Performance Evaluations\*

*There are no new outstanding performance evaluations.*

* 1. Position Requests\*

*Erin Wall requested out of class pay for Loraine Pedrotti – this is funded by the Basic Skills Grant.
Approved*

*Sheila Hall requested a Pre1A for proctoring quizzes in Del Norte – categorical funding.
Approved*

*Tina Vaughn requested a Pre2A Tutor for test proctoring
HELD – Can we use student equity funds?*

*Cathy Cox requested a temp in the Library to replace a staff member who transferred. This position is a temp to fill in while the search continues for the permanent position.
Approved – This person is the only AOA in the library – approved as long as there is no overlap with the temp and the permanent replacement.*

*Permanent ASCR SSSI 512 hours/ year – paid out of ASCR funds.
Approved*

1. College Advancement
	1. *The Marketing firm will present their marketing campaign and brand book to expanded cabinet on July 11. Stock photos will be used in the presentation.*
2. Miscellaneous