**REDWOODS COMMUNITY COLLEGE DISTRICT**

Executive Cabinet

Friday, February 9, 2017 10:00 a.m.

SS204

AGENDA

1. Standing Items
	1. Accreditation\*

*First readings of standards 1, 2, and 4 will be went to the Board in March.
There will be a special BOT meeting on Thursday February 16th at 11:00 to discuss negotiations.*

*Board packet review for the March 7 Meeting has been moved to February 16.*

* 1. Budget Forum Comments\*
1. President
	1. 2/13/2017 Expanded Cabinet Agenda Items

*Smoking Update, PE and CA Building Replacement, Marketing/Foundation Update, Homeless Facilities Update, Accreditation Update, Kathy Smith Award Update, Nursing Update, Del Norte Update*

* 1. Integrated Planning

*Keith directed Lee and Angelina to go through the BPC Resource Requests prior to bringing a recommendation to cabinet.*

*The district will put together a framework for the 101 corridor project and sent it out for feedback.*

*The EEO Plan will go to the BOT in March.*

* 1. Pool

*Cabinet discussed installing a small pool that could be used for ADA/Physical Therapy when the PE building is replaced.*

1. Instruction & Student Development
	1. Implementing New Academic Renewal Policy
	2. Upper and Lower Diesel Lab Options

*Keith stated that he would like to use the Diesel Lab Space for a fine woodworking program once the Mendocino transfer is final.*

1. Administrative Services
	1.
2. Human Resources
	1. Personnel Actions\*

*4 approved*

* 1. Past Due Evaluations\*

*3 outstanding*

1. College Advancement
	1. Budget for Faculty Recruitment and Class Promotion for Garberville

*Marty will work with Lee to find $2,500 to fund the remainder of the fiscal year.*