

CABINET MEETING AGENDA / MINUTES
Tuesday, October 14, 2014–9 a.m.
Room 1054

	Comments / Action / Responsibility
A. Board Agenda – Special/Regular Meeting – October 22, 2014	
B. Superintendent/President Search Update – Dick Robertson	Dr. Cooke attending upcoming events to begin transition; introduction-to-campus day on November 25.
C. Self-Evaluation Progress – Bob Pacheco	Commission onsite for regional training event this week, nine colleges involved.
D. Roundtable – Updates	<p>MFino: AP for faculty hiring included on AS agenda this week.</p> <p>WStewart: submitting SSS plan, student equity plan to board in November; determining uses for new grant funding, soft-money hires will be included.</p>
E. Interim Superintendent/President Update / SDICCCA Update	<p>Career pathways report presented, next grant application in October, efforts will be made to better coordinate in order to gain additional funding.</p> <p>Baccalaureate degrees have been approved by the state, CSU and CaNursingAssoc successfully protested so nursing was not included in bachelor degree pilot, Academic Senate suspended approval rules and voted to accept the subcommittee’s proposals, must submit letter of intent by 11/12/14, cabinet approved submitting application for biomanufacturing bachelor degree.</p>