

President's Cabinet Agenda December 4, 2017 Administrative Conference Room, EW 207 12:00 p.m.

Start Time:			Adjournment:	
Торіс		Facilitator	Action	Materials
1. Opening of Meeting		President	Discussion	
		Board		
2. Approval of Agenda		President	Discussion	X
		Board		
3. Approval of Minutes & Act	ion Items	President		X
		Board	Discussion	
4. President's Report		President	Discussion	
		Board		
5. The Advantage by Patrick Le	encioni - pages 1-138	President	Discussion	
		Board		
6. Faculty Hiring		President	Discussion	x
		Board		
7. Strategic Plan Goals & Proce	SS	President	Discussion	
		Board		
8. Student Club Badges		Natalie	Discussion	
		Dorrell		
9. Review of Action Items		President		
		Board		
10. Future Agenda Items		President		
a) Professional Development	Committee	Board		
11. Meeting Dates				
September 11, 2017	February 12, 2018			
October 16, 2017	March 12, 2018			
November 13, 2017	April 16, 2018			
December 4, 2017				
12. Adjournment				
*Please bring your copies	Meeting Chair: Preside	<u>nt Board</u> Reco	rder: <u>Jennifer</u>	r Curtis



President's Cabinet Agenda April 16, 2018 Administrative Conference Room, EW 207 9:00 a.m.

Start Time:		Adjournment:	
Торіс	Facilitator	Action	Materials
1. Opening of Meeting	President	Discussion	
	Board		
2. Approval of Agenda	President	Discussion	X
	Board		
3. Approval of Minutes & Action Items	President		X
	Board	Discussion	
4. President's Report	President	Discussion	
4.1 Staff Professional Development Day – May 17, 2018	Board		X
4.2 Region 9 Report Out			
4.3 Analyze Fixed Costs in our Budgets			
4.4 NSF – ATE Grant			
4.5 Partnership with Hemp Industry			
4.6 Graduations & After Party			
5. Banner 9 General Navigation Training	Mike	Discussion	
	Campbell		
6. Retiree Emails	Resa Hess	Discussion	
7. Social Media Presence	Lisa Couch	Discussion	
8. Meeting Conflicts	Lisa Couch	Discussion	
9. Main Building Furniture	Lisa Couch	Discussion	
10. Keys	Lisa Couch	Discussion	
11. Classified Senate – Shirts, Drawings, Raffles	Natalie	Discussion	
	Dorrell		
12. Promotional Materials – Shirts, Giveaways,	Natalie	Discussion	
Incentives	Dorrell		
13. Marketing Strategy	Natalie	Discussion	
	Dorrell		
14. Sample Agenda & Minutes Template	Natalie	Discussion	Х
	Dorrell		
15. The Advantage by Patrick Lencioni	President	Discussion	
	Board		
16. Review of Action Items	President		
	Board		
17. Future Agenda Items	President		
-	Board		
18. Meeting Dates			
September 11, 2017 February 12, 2018			
	Board		

Тор	ic	Facilitator	Action	Materials	
October 16, 2017	March 12, 2018				
November 13, 2017	April 16, 2018				
December 4, 2017					
19. Adjournment					
*Please bring your copies	Meeting Chair: Presiden	t Board Record	der: <u>Jennife</u> i	⁻ Curtis	



President's Cabinet Agenda March 12, 2018 Administrative Conference Room, EW 207 9:00 a.m.

Start Time:			Adjournment:	
Торіс		Facilitator	Action	Materials
1. Opening of Meeting		President	Discussion	
		Board		
2. Approval of Agenda		President	Discussion	X
		Board		
3. Approval of Minutes & Actio	on Items	President		X
		Board	Discussion	
4. President's Report		President	Discussion	
4.1 Accreditation Training & Me	eeting with Gohor	Board		
Online				
4.2 Meet & Greet – Tuesday 12				
4.3 Planning for Next Year's Lea	adership Academy			
4.4 Summer 4x10 Schedule				
5. Marketing Template		Natalie	Discussion	
		Dorrell		
6. ATD Coaches – John Dixon &	Ron Head		Discussion	
7. The Advantage by Patrick Lencioni		President	Discussion	
		Board		
8. Review of Action Items		President		
		Board		
9. Future Agenda Items		President		
		Board		
10. Meeting Dates				
September 11, 2017	-February 12, 2018			
October 16, 2017	March 12, 2018			
November 13, 2017	April 16, 2018			
December 4, 2017				
11. Adjournment				
*Please bring your copies	Meeting Chair: Preside	nt Board Recor	der: <u>Jennifer</u>	Curtis