

Admin Cabinet Agenda March 19, 2018 Administrative Conference Room, EW 207 9:00 a.m.

Start Time: Adjournment:

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Topic	Facilitator	Action	Materials
1. Opening of Meeting	President		
	Board		
2. Approval of Agenda	President	Discussion	X
	Board		
3. Approval of Minutes & Action Items	President	Discussion	Х
	Board		
4. Student Services	Heather	Presentation	
	Ostash		
4.1 Admissions & Records/Financial Aid	Heather		
	Ostash		
4.2 Child Development	Jessica Krall		
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4.3 Student Activities	Pam Campbell		
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4.4 Access	Pam Campbell		
	•		
4.5 Counseling	Christine Small		
C			
4.6 Equity	Blaine		
,	Simmons		
4.5 Athletics	John McHenry		
5. Academic Affairs	Corey Marvin	Presentation	
	,		
5.1 CTE	Michael Kane		
5.2 Contract/Community Education	Kara Tolbert		
5.3 Distance Education	Rebecca Pang		
	110.00000 1 3118		
5.4 Liberal Arts Studies	Chad Houck		
6. Institutional Research	Ryan	Presentation	
	Khamkongsay		
7. Human Resources	Resa Hess	Presentation	Х
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Topic		Facilitator	Action	Materials
8. Information Technology		Mike Campbell	Presentation	Wideeriais
9. Accounting		Becky Rock	Presentation	
10. Administrative Services		Lisa Couch	Presentation	
10. Administrative Services		Lisa Coucii	Fresentation	
10.1 Plant & Construction		John Daly		
		,		
10.2 Campus Safety		Lisa Couch		
11.Public Relations & Resource Develor	oment	Natalie Dorrell	Presentation	
12.Eastern Sierra College Center		Deanna	Presentation	
		Campbell		
13. East Kern		Lisa Stephens	Presentation	
14. President's Report		President	Presentation	
14.1 Online Accreditation Training		Board		
14.2 Master Calendar				
14.2 Classified Professional Developme	nt Day			X
May 17, 2018				
15. College Council Report		Chad Houck	Presentation	
15.1 College Council Meeting Update				
16. Discussion Items				
16.1 Recognition of Life Events		Heather	Discussion	
	_	Ostash		
16.2 Minimizing Mileage Reimburseme	ent	Heather		
46.3 A		Ostash		
16.3 Accreditation Visit Dates		Corey Marvin		
16.4 Standard I.C		President		X
10.4 Standard Ne		Board/Corey		
		Marvin		
17. Review of Action Items		President		
		Board		
18. Future Agenda Items		President		
1. Adult Education		Board		
19. Meeting Dates				
August 28, 2017				
	ebruary 5, 2018			
October 9, 2017				
·	March 19, 2018			
November 6, 2017	Novil 22, 2010			
	April 23, 2018 May 24, 2018 -			
	Admin Advance			
20. Adjournment	Marini Auvance			
	ting Chair: Procide	<u> </u>	<u> </u>	

^{*}Please bring your copies Meeting Chair: President Board Recorder: Jennifer Curtis



Admin Cabinet Agenda April 23, 2018 Administrative Conference Room, EW 207 9:00 a.m.

Start Time: Adjournment:

Topic	Facilitator	Action	Materials
1. Opening of Meeting	President		
	Board		
2. Approval of Agenda	President	Discussion	Х
	Board		
3. Approval of Minutes & Action Items	President	Discussion	Х
	Board		
4. Student Services	Heather	Presentation	
	Ostash		
4.1 Admissions & Records/Financial Aid	Tiffany Haynes		
4.2 Child Development	Jessica Krall		
4.3 Student Activities	Heather		
	Ostash		
4.4 Access	Pam Campbell		
4.5 Counseling	Christine Small		
4.6 Equity	Blaine		
	Simmons		
4.5 Athletics	John McHenry		
5. Academic Affairs	Corey Marvin	Presentation	
	,		
5.1 CTE	Michael Kane		
5.2 Contract/Community Education	Kara Tolbert		
5.3 Distance Education	Rebecca Pang		
5.4 Liberal Arts Studies	Chad Houck		
6. Institutional Research	Ryan	Presentation	
	Khamkongsay		
7. Human Resources	Resa Hess	Presentation	Х

Topic		Facilitator	Action	Materials
8. Information Technology		Mike Campbell	Presentation	
9. Accounting		Becky Rock	Presentation	
10. Administrative Services		Lisa Couch	Presentation	
10.1 Plant & Construction		John Daly		
10.2 Campus Safety		Lisa Couch		
11.Public Relations & Resource D	evelopment	Natalie Dorrell	Presentation	
12.Eastern Sierra College Center		Deanna Campbell	Presentation	
13. East Kern		Lisa Stephens	Presentation	
		·		
14. President's Report		President	Presentation	
14.1 College Council Survey		Board		
14.2 Professional Development [Day – May 17, 2018			
15. College Council Report		Chad Houck	Presentation	
15.1 College Council Meeting Up	date			
16. Discussion Items				
16.1 Master Calendar		President	Discussion	
		Board		
16.2 Standard I.C		Corey Marvin		Х
17. Review of Action Items		President		
		Board		
18. Future Agenda Items		President		
1. Adult Education		Board		
2. Recognition of Life Events				
19. Meeting Dates				
August 28, 2017				
September 25, 2017	February 5, 2018			
October 9, 2017				
October 23, 2017 cancelled	March 19, 2018			
November 6, 2017	April 22 2010			
December 11, 2017	April 23, 2018			
January 10, 2018 - Admin Advance	May 24, 2018 - Admin Advance			
	Aumin Auvance			
20. Adjournment		lont Poard Poco		

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Admin Cabinet Agenda February 5, 2018 Administrative Conference Room, EW 207 9:00 a.m.

Start Time: Adjournment:

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Topic	Facilitator	Action	Materials
1. Opening of Meeting	President		
	Board		
2. Approval of Agenda	President	Discussion	Х
	Board		
3. Approval of Minutes & Action Items	President	Discussion	Х
	Board		
4. Student Services	Heather	Presentation	
	Ostash		
4.1 Admissions & Records/Financial Aid	Heather		
	Ostash		
4.2 Child Development	Jessica Krall		
4.3 Student Activities	Pam Campbell		
4.4.4	Dave Carrelle all		
4.4 Access	Pam Campbell		
4.5 Counseling	Christine Small		
4.5 Counseling	Cili istille Siliali		
4.6 Equity	Blaine		
	Simmons		
4.5 Athletics (none)	John McHenry		
5. Academic Affairs	Corey Marvin	Presentation	
5.1 CTE	Michael Kane		
5.2 Contract/Community Education	Kara Tolbert		
5.3 Distance Education	Rebecca Pang		
5.4 Liberal Arts Studies	Chad Houck		
6. Institutional Research	Ryan	Presentation	
	Khamkongsay		
7. Human Resources	Resa Hess	Presentation	
8. Information Technology	Mike Campbell	Presentation	

Topic		Facilitator	Action	Materials
9. Accounting		Becky Rock	Presentation	
10. Administrative Services		Lisa Couch	Presentation	
10.1 Plant & Construction		John Daly		
10.2 Campus Safety		Lisa Couch		
11. Public Relations & Resource	Development	Natalie Dorrell	Presentation	
12.Eastern Sierra College Cente	r	Deanna Campbell	Presentation	
13. East Kern		Lisa Stephens	Presentation	
14. President's Report 14.1 New State Funding Model 14.2 "Prosper Act" Federal HEA 14.3 AB19 and Federal Loan Re	Reauthorization	President Board	Presentation	
15. College Council Report 15.1 College Council Meeting U		Chad Houck	Presentation	
16. Discussion Items 16.1 Quality Focus Essay 16.2 IWV Birthday Potluck		Corey Marvin President Board	Discussion	
17. Review of Action Items		President Board		
18. Future Agenda Items 1. Adult Education		President Board		
19. Meeting Dates August 28, 2017				
September 25, 2017 October 9, 2017	February 5, 2018			
October 23, 2017 Cancelled November 6, 2017	March 19, 2018			
December 11, 2017 January 10, 2018 —	April 23, 2018 May 24, 2018 -			
Admin Advance	Admin Advance			
20. Adjournment				

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