

Agenda  
President's Cabinet

March 13, 2012

1:30 p.m.

Black Hawk Room

Present: Dr. Thomas Baynum, Dr. Dick Vallandingham, Kathy Malcolm, Dr. Rose Campbell, Karen Boyd, Leslie Anderson, Karen Mowers

1. Core Value: *Honesty: We will aspire to be truthful, sincere, and candid in all aspects of our daily activities.* There was no further discussion on this value.
2. Tentative March Board Agenda

Dr. Campbell said David Harris will cover the use of the CEC and she will introduce him. There was also a discussion about the Metrolink presentation. Dr. Vallandingham will introduce the speakers and they will share about the bus usage. Student Trustee Morgan Nelson will present the EC campus survey results. Dr. Baynum will present the handouts used in the P-card training under President's report. Ms. Anderson will give budget projections for this year. Due to absences for break week and conferences, there will be no planning report, no IFT, and no Faculty Senate report. There will be some additional material distributed that will be prepared for the meeting.

3. ICCB Review

Kathy Malcolm shared there have been some questions raised by the review team that BHC is responding to concerning the charge-backs process. They also seem to be alert to some specific requirements of having the college website accessible to all students because of the ADA requirements. Everyone is doing the research on the pieces they work with and then are sending them to Kathy. The third piece is apportionment, mid-term roster and repeatability.

4. Position Status Report

Karen Boyd reported on the upcoming positions that need to be approved and filled due to retirements and job switching. There was extensive discussion on these positions. Karen asked each budget authority to review all information on the jobs so that they can be posted quickly. There also was an extensive discussion about the possible addition of new programs requiring new positions.

5. Setting dates for BOT 2012-2013 meetings  
This will be discussed at the next meeting.

The Next meeting is March 22 with discussion.

Notes taken by Karen Mowers.