Expanded President's Cabinet Meeting Notes Wednesday, February 27, 2019 Board Room

Present: Dr. Carole Bogue, Cora Brownell, Angel Fisher, Kim Freeze, Ryan Galbraith, Janice Gonzalez, Melissa Green, Sheila Grimes, Kelly Groppi, Kent Gross, Jan Harris, Dr. Doug Haugen,

Desiree Kaae, Wayne Keller, Mark Klever, Darlene Melby, Nancy Miller, Beverly Muelrath, Dr. Nathan Rexford, Theresa Richmond, Veronica Rivera, Dennis Roberts, Val Roberts,

Dr. Stephen Schoonmaker, Dawnie Slabaugh, Christina Van Alfen, and Dr. Zack Zweigle

Absent: Vickie Donaldson, Cindy Martel, Carie Shaffer, and Meghan Witherell

Guests: Regina Weston

The meeting began at 9:02 a.m.

1. Updates:

All College Meeting Agenda

The All College Meeting agenda will be as follows:

- 1) Birthdays, new hires, and work anniversaries
- 2) Acknowledge Maintenance and Food Services
- 3) Enrollment Update
- 4) Soccer Field Update
- 5) Student Success Story
- 6) Dream Scholar Share
- 7) ASC Update
- 8) Women's Basketball Success

• Campus Closure Concerns

There were some concerns about the Weed campus closure on Monday, February 25. Expanded Cabinet reported out their thoughts on this issue. We will look into building a policy on campus closures pertaining to weather and natural disasters.

BPs/APs

Dr. Schoonmaker is urging that we take a deep dive into our BPs and APs. We need to ensure that we are updating them when it is time for our chapter review and when there is an update in the CCLC. 3000's need to be updated before College Council meets on April 10.

Non-Credit

Kim shared that she is striving to meet the individual needs of our diverse students. She then updated Expanded Cabinet on non-credit.

- o CDCP certificates were approved by the curriculum committee
- o They will have a Makerspace "Fab Lab" at the Yreka Campus
- Summer classes will include art, graphic design and marketing, writing classes, music and yoga, brain fitness with horse interaction, and hopefully photography. She said that there will also be more classes offered on the Weed campus, as well as the Weed Community Center, Brookdale, Kasthisraam Karuk Facility.
- There will be course offerings for the day reporting center/jail
- We are partnering with Domestic Violence with a few classes and a career/skill building pathway
- o If approved, these will be the Fall offerings:
 - Culinary
 - Construction
 - Welding

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Kim's future endeavors include working with individuals in Butte Valley and we are planning on offering our first non-credit class in Dorris. She shared that this has been one of her goals since she first started in her position.

At the next All College meeting Kim hopes that we can acknowledge some of the Non-Credit Instructors.

Early Alert

This agenda item was tabled till the next meeting.

• Open Positions

List distributed.

2. Step-back Consulting Topic: "Siskiyou Promise"

Expanded Cabinet discussed the "Siskiyou Promise" under the Step-back Consulting Topic.

3. Good of the Order

• There were no comments made during good of the order.

There being no further business, the meeting ended at 11:02 a.m.