



VISION: Transforming lives through learning.

MISSION: Provide outstanding learning opportunities that prepare students to meet community needs, promotes a global responsibility, and fosters opportunities for all.

Chancellor’s Cabinet Meeting

Confidential

Wednesday, March 6, 2024, 8:30 – 12:30 p.m.

Chancellor’s Conference Room

Members: Lynn Neault, Sahar Abushaban, Linda Beam, Jessica Robinson, Denise Whisenhunt

Guests: Katie Loftus-Rapp @ 10:00 a.m.

TOPIC
<p>1. Campus Safety Updates (Standing Item)</p> <ul style="list-style-type: none"> • Campus Events/CAPS • Facilities Use Policies <ul style="list-style-type: none"> ○ Policy/Procedure 6700 Civic Center and Other Facilities Use ○ Facility Use Rates as posted on the Grossmont website (includes Cuyamaca rates and descriptions)
<p>2. Board Docket Review</p> <ul style="list-style-type: none"> • March 12, 2024 – Draft Agenda • Board Assignments <ul style="list-style-type: none"> ○ Board Report on AI ○ CTE Ad Hoc Committee
<p>3. District Student and Employee Equity and Success Planning – Standing Item</p>
<p>4. Student & Institutional Success</p> <ul style="list-style-type: none"> • Enrollment Report – Standing Item <ul style="list-style-type: none"> ○ Spring 2024 – 5 Weeks After Start of Term
<p>5. Business Services/Facilities</p> <ul style="list-style-type: none"> • Future Bond Planning – Standing • Update on Purchasing (Katie Loftus-Rapp) @ 10:00 a.m. <ul style="list-style-type: none"> ○ Purchasing Updates • Travel Per Diem Meal Reimbursement - Revisited • Facilities Use Request <ul style="list-style-type: none"> ○ Summer Musical Revue (7/26 – 7/27/24 PVAC) ○ Weekend Use – Softball and Baseball Games <ul style="list-style-type: none"> ▪ Softball Request <ul style="list-style-type: none"> ○ Game Schedule

- [Baseball Request](#)
 - [Game Schedule](#)
- Dedication Building Plaque Protocol and Format
 - [Protocol and Format](#)
- Purchasing Concerns – Grossmont
 - Gas Card Purchase Delays and Process Changes
- Grant Approval Process – Revisited
 - [GCCCD Grant Development Process](#)
 - [Grant Planning Form](#)
 - [Request for Grant](#)
- Service Areas – Revisited
- Instructional Cameras
- Bookstore Transition

6. Human Resources

- Negotiations/Labor Relations Update – Standing Item
 - Planning Session Next Week
- Interim Positions Update – Standing Item
- Classified Professionals Week – Revisited
 - May 20 – May 24th
 - Follow Up Discussion with Classified Senates
 - Classified Senate 9+1: [Policy/Procedure](#) 2510
- Merit System Update – Standing Item
 - Transition Status
- EEO Plan – Next Steps
- CCC Senates Faculty Holding 2 Fulltime Positions
- Approval and Onboarding Process for TA's, NANCE and Volunteers
- Org Mod Requests
 - [FYE Coordinator \(Z-00011363\)](#)
 - [Dean of Special Programs \(MG-00004\)](#)
- Payroll/HR Reports as of 3/5/24
 - [Substitutes](#)
 - [Interim](#)
 - [Out-of-Class](#)

7. Board Policies/Admin Procedures

8. Other

9. Upcoming Events

10. Roundtable

- Updates from Cabinet Members

12. Future Agenda Items

Next Regularly Scheduled Meeting of Chancellor's Cabinet:

- Chancellor's Cabinet – Wednesday, March 13, 2024 – 9:30 – 1:00 p.m.