President’s Cabinet
Wednesday, February 7, 2018
Conference Room 233B
8:30AM – 11:30 AM

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenters</th>
<th>Strategic Theme</th>
<th>Action</th>
<th>Requested by</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 am</td>
<td>Breakfast</td>
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**Standing Items**

8:30 am   President’s Updates
Mark       Mitsui
- Higher Ed Climate Leadership Summit
- Veterans Resource Center Listening Session – Rock Creek
- International Concert Artists Management – concert fee paid by benefactor, host to pay for travel honorarium of $1200
- Native American Youth and Family Center (NAYA) – Host table? $2500
- NWCCU Graduation Rate Study

9:15 am   Equity and Diversity
Kim        Think Proud
- Community Care plan

9:45 am   Enrollment
Rob S.      Think Bold

9:55 am   YESS
Katy        Think Bold

10:05 am  Policy
Michael     Think Accountable

10:15 am  Budget
Jim         Think Accountable

**Student Body Presidents Updates**

10:25 am  District Student Council Chair: Kien Truong
          Rock Creek: Matthew Walker
          Southeast: Warren Gunn
          Sylvania: Stephanie Kim

**Break**

10:45 am

**Old Business**

10:50 am  Jeannie is working on specifics for holds on calendars for Town Halls

10:55 am  ICE Procedure
Rob S.

**Exception Requests**

<table>
<thead>
<tr>
<th>Position Title</th>
<th>Requested by</th>
<th>Position Type</th>
<th>Pos #</th>
<th>Approved</th>
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<tbody>
<tr>
<td>Community Relations Manager</td>
<td>Fowler-Hill</td>
<td>Existing Vacant</td>
<td>996027</td>
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<td>Dean - Student Success</td>
<td>Steinmetz</td>
<td>Reclassification</td>
<td>995318</td>
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<td>Online Student Services Facilitator</td>
<td>Ho</td>
<td>Existing Vacant</td>
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<tr>
<td>Veteran’s Resource Center Coordinator</td>
<td>Howard</td>
<td>New</td>
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<td>pending</td>
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President's Cabinet

Equity Investigator  Baker-Flowers  Existing Vacant  995136
Administrative Assistant  Baker-Flowers  Existing Vacant  995051

Notes Review
11:15 am  January 31st Notes - please let Tia know if you want anything edited by end of day on Thursday

Adjourn
11:20 am