

APPROVED



President's Cabinet Meeting Minutes

Date: Monday, January 28, 2019
Present: President Jukoski, Betty Baillargeon, Rob Farinelli, Steve Finton, Kathryn Gaffney, Steve Goetchius, April Hodson, Nicola Ricker, Louise Summa, Joseph Victorino
Guest(s): Angelo Simoni, Executive Director Student Relations and Compliance, System Title IX Coordinator

Topic	Discussion	Action
1. Approval of Minutes: <ul style="list-style-type: none">- Monday, Jan. 7, 2019- Monday, Jan. 14, 2019		Approved via email with 1 Abstention
1 Title IX Update: <ul style="list-style-type: none">- Angelo Simoni	Angelo Simoni provided an overview of his CSCU role in Title IX and the expansion of the Title IX office at SO to now include disability services, Veterans Affairs, advising to the Student Affairs Advisory Committee, advising on student complaints for the System, etc.	
2 Enrollment Update	Steve Finton reported that TRCC's numbers are very good. We are still registering student with/late starts. Discussion followed regarding students waiting until the last minute to register and if we can change this with possible incentives to register early.	
3 Food Pantry	Dean Farinelli discussed creative incentives to encourage employees to donate to the food pantry. Participation is voluntary. Suggestions include donations for use in the cafeteria rather than stopping at the food pantry, to include students' use in the evenings, and if leftover/unused food can be provided free to students. President Jukoski will discuss with Alycia Ziegler to determine if the student activity fee could be somehow utilized. Dean Farinelli will follow up with Joseph Victorino and Alycia Ziegler for their suggestions.	
4 Professional Development Day <ul style="list-style-type: none">- Cabinet Presentations	President Jukoski discussed Cabinet's participation at Professional Development Day on Friday, February 1, 2019.	
5 Honorary Degrees		Deferred

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<p>6 All Other Business</p>	<p>Administration: Dean Goetchius reviewed 1) the change in positions at the SO, 2) advised he received information about the Willis Process and asked Deans to let him know if there are any positions that we need to review, 3) that information on merit awards and BOR scholarship awards will be communicated to all colleges soon and, 4) the increased for BU members will be effective on July 1, 2019.</p> <p>College Congress: Nicola Ricker provided a brief summary of the first meeting of the new College Congress Committee. A questionnaire will go to all TRCC asking for feedback on the current shared governance document.</p> <p>Student Services: Dean Finton advised that the Equity and Diversity Committee is working on cultural observances within the 12 colleges for alignment purposes. Also, February is Black History month.</p> <p>Marketing: Kathryn advised the Chamber of ECT is promoting their annual regional awards program and asked Cabinet to let her know if they would like to nominate anyone by February 8th.</p>	

MEETING ADJOURNED AT 2:30 pm
Minutes submitted by A. Hodson