

APPROVED



President’s Cabinet Meeting Minutes

Date: Monday, April 29, 2019
Present: President Jukoski, Betty Baillargeon, Rob Farinelli, Kathryn Gaffney, Steve Goetchius, April Hodson, Louise Summa, Joseph Victorino
Absent w/Cause: Nicola Ricker

Topic	Discussion	Action
1. Approval of Minutes: - Monday, April 22, 2019		Deferred
2. Deans of Administration Meeting Update	Dean Goetchius provided a summary of the recent meeting that included 1) Manchester CC was audited by the State and a question came up regarding the Perkins Grant and whether the coordinator’s salary should be allocated as instruction or as coordination. Steve will provide an update at a future meeting, 2) the consolidation timeline for HR, IR, and IT are pending (Brian Lashley will return to ECSU next week), 3) plans are still pending for payroll to be consolidated, along with implementation of employee self-service portals.	Approved
3. Budget Update	All colleges are scheduled to present institutional budgets at SO, showing deficits, next week.	
4. Super Saturday	Dean Farinelli advised that Super Saturday at TRCC will be August 10, 2019 and plans are underway to include college tours and other services.	
5. Commencement	Dean Farinelli advised plans are moving along.	
6. End of Year Potluck for all Faculty and Staff	Dean Farinelli advised that he will announce all of the recent promotions, tenure, sabbaticals, merit awards, and BOR awards at the potluck luncheon scheduled on Monday, May 6 th .	
7. Institutional Advancement	Betty Baillargeon reported her office is receiving a great response for the upcoming reception to honor retiring board treasure, James Austin on May 7, 2019.	



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8. New Business	<p><u>Marketing and Public Relations</u>: Kathryn Gaffney reported the building map is in the final stages of completion.</p> <p><u>Student Government Association</u>: Joseph Victorino advised that President Ojakian will be on campus tomorrow at 2:00 PM to meet with students only regarding the Students’ First Initiative.</p>	

MEETING ADJOURNED AT 2:45 pm
Minutes submitted by A. Hodson