



APPROVED

President's Cabinet Meeting Minutes

Date: Tuesday, March 3, 2020

Present: President Jukoski, Betty Baillargeon, Rob Farinelli, Kathryn Gaffney, Steve Goetchius, April Hodson, Seb Bartosiak, Nicola Ricker

Topic	Discussion	Action
1. Approval of Minutes: - February 25, 2020		Deferred.
2. President's Update	President Jukoski reported that at a recent President's meeting, a version of the new org charts for the One College were shared and discussed. These org charts may be shared with all colleges next week with a prepared narrative for Presidents/CEOs to share locally. Also, President Jukoski shared that we will delay honoring John Beauregard, EWIB, with an Honorary Degree until next year.	
3. Academic Division Update	Dean Farinelli reported his recent meeting with ESCU re: collaborations with TRCC went very well and plans are moving forward.	
4. Commencement Committee Update	The Committee is scheduled to meet on Thursday, March 12 th at 2:00 PM.	Deferred
5. Student Services Division	Dean Farinelli shared that A-Wing signage is in progress. Also, per a discussion with Jane Gates, religious immunization exemptions are pending	Deferred
6. Administrative Services Update	Dean Goetchius shared the gas is connected for the HVAC and contractors will be moving to commission the units soon. Bond funding is still pending.	
7. Human Resources Update	Dean Goetchius reported that SO is moving ahead with the HR consolidation including payroll. Purchasing consolidation was addressed yesterday.	
8. College Congress Update	Nicola Ricker advised that College Congress will meet next Wednesday and will vote on two resolutions along with a curriculum resolution to not endorse the General Education proposal.	
9. Institutional Advancement Update	Betty Baillargeon reported her office is preparing for Awards Night scheduled on May 6, 2020.	

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10. Marketing and Public Affairs Update	Kathryn Gaffney asked if there was a plan in place re: COVID-19. President Jukoski will gather information from SO and update Cabinet.	
11. Student Government Association Update	Seb Bartosiak, Student Government Association President, discussed feedback from students re: the proposed Clothing Closet and will send suggestions directly to Kevin Amenta. President Jukoski is seeking a second opinion from CSCU System Counsel, Ernestine Weaver and will update Cabinet at a future meeting.	
12. New Business	College Congress: Nicola Ricker shared feedback from CC that the community would like more detailed budget information shared more frequently. Folks appreciated the information shared at the last All-College meeting and would like more community gatherings scheduled.	

MEETING ADJOURNED AT: 3:15pm – Submitted by April Hodson