

Cabinet Meeting – Monday, March 7, 2016
Administration Building Board Room – 3:00 P.M.
Minutes

<u>Present</u>	<u>Absent</u>	
<u> x </u>	<u> </u>	President, Dr. Barbara Jones
<u> x </u>	<u> </u>	Vice President for Finance and Administration, Mr. Carey Tucker
<u> </u>	<u> x </u>	Vice President for Learning, Dr. Mickey Best
<u> x </u>	<u> </u>	Vice President for Student Services, Dr. Jim Bullock
<u> x </u>	<u> </u>	Chief Information Officer, Dr. Tim Kirk
<u> x </u>	<u> </u>	Chief Institutional Effectiveness & Advancement Officer, Dr. Stephanie Tully-Dartez

I. Action

Approval of Minutes – February 22, 2016 & February 29, 2016 – [Approved with minor edits](#)

President

VPFA

VPL

1. Letter of Notification for program deletion
 - CP Network Installation and Repair
 - TC Computer Installation and Repair
 - TC Computer and Network Installation and Repair Technology

Cabinet Approved. Need to send to Board of Trustees.

VPSS

CIO

1. Digital Signatures – [Modified & approved. Will be sent through to Technology Committee, Administrative Committee, and Planning Council.](#)

CIEAO

II. Discussion

President

VPFA

1. Budget – [Cabinet recommends no tuition fee increase, but some fee changes.](#)

VPL

VPSS

1. [Challenge Scholarships – info at next Cabinet Meeting.](#)
2. [Diversity and Inclusion Committee proposal – Suggested a few changes – Revised proposal to be presented next week.](#)
3. [Title IX mandatory training – New student orientation. Blackboard for faculty – Recommend Module in SAS \(Blackboard Module\) – Cabinet ok.](#)

CIO

CIEAO

III. Announcements

President

VPFA

VPL

VPSS

CIO

1. March 14-18 is last week of Poise – [For data entry](#)
2. Appears preliminary budget came in under original projections

CIEAO

1. [DOL – Marketing Campaign](#)
2. [TAACCT Grant](#)