

**President's Cabinet
Meeting Minutes
December 9, 2008**

Present: Guy Altieri, Anna Barker, Fonda Franklin, Barbara Macht, Joe Marschner, Judy Oleks, Donna Rudy, Brian Struntz, Beth Stull.

Minutes from the November 4 meeting were approved for distribution.

President's Report
State Budget Cuts

Dr. Altieri reported that further state budget cuts will be announced within the next week. He has heard that this second round of cuts could be larger than the first. He advised that we should expect level funding next year, based on this year's budget after the cuts.

Potential Federal Construction Dollars for Infrastructure

MACC Executive Director Clay Whitlow recently informed the presidents of the state's request for additional capital improvement projects that could possibly qualify for new federal funding that's been proposed by President-Elect Obama. Dr. Altieri did not suggest any additional projects for HCC.

Roles and Compensation for Faculty Coordinators

Dr. Altieri reported that work on a new model of compensation for expanded roles of faculty coordinators should be concluded by the end of January or early February. Joe Marschner added that most faculty members are encouraged by the progress that's being made on this initiative.

Unit Planning Update

Units which were asked to provide follow-up data must provide that to Barbara Macht or Anna Barker this week. New position requests will be reviewed very carefully.

Renaming the College Center

A proposal put forth by the SGA to rename the College Center as the Student Center was unanimously approved by Faculty Assembly. This will be an action item at the December board meeting. If approved, the name change will be effective July 1, 2009.

Discussion

Update on MLK Day

Due to budget cuts and lost funding from former sponsors, this year's MLK Day event will be shortened and will not include the luncheon. Instead, a general program of speakers will be offered in the Kepler Theater from 1 to 3 p.m. on Monday, January 19.

January Workshop Schedule

Judy Oleks distributed the final draft of the workshop week agenda. Dr. Altieri complimented the academic officers on their preparation of strong academic workshops. He suggested that these could be videotaped to create a faculty professional development

video library. Joe Marschner recommended placing them on the faculty mentoring Blackboard site.

Holiday Reception

Beth Stull reported that a holiday reception will be held in the CP Building on Friday, January 9 from 4 to 6 p.m. Due to budget constraints, this is being done in place of the more formal holiday party that featured a meal.

December Board Meeting and Joint Meeting with the Foundation

The December board meeting will include a student financial support report, presentation by the architects on the design work for the Arts and Sciences Complex, report from the HCC Foundation, and routine monthly reports.

Spring Enrollment Update

Donna Rudy referenced an enrollment report from December 4 which shows headcount up 22.8%, FTE up 22.6%, and JTSR up 59.4%. Deregistration is expected to occur later this week, so these numbers will come down, although they are expected to remain high as classes begin.

Dedication & Open House for CPB

Beth Stull reported that a community dedication ceremony is scheduled for Friday, February 27 in the morning. Elected officials and community business leaders will be invited to attend. The HCC Foundation will host a donor preview reception on Thursday, February 26 from 3 to 5 p.m. for major donors.

Other Business

MACC Legislative Agenda

Dr. Altieri distributed copies of the MACC 2009 Legislative Agenda, which includes a list of the FY10 capital budget priorities. The governor may consider split funding on some of the projects.

Cabinet Member Reports

- Brian Struntz reported that the CP Building renovation is on schedule, however, the adjacent parking lot is behind schedule. Bids for the facilities development plan are due today.
- Judy Oleks mentioned that HCC has been accepted as a mentee college in the Community Colleges Can project. As such, HCC and fellow mentee Miami-Dade College will work under the mentorship of Salt Lake Community College in the development of the biotechnology internship program.
- Barbara Macht reminded everyone that materials for the executive retreat are due to her today for this week's meetings. Additional retreat days are scheduled in January.
- Beth Stull reported that an insert will be in the Herald-Mail on the first Sunday of January to promote non-credit course offerings.