Yosemite Community College District

Chancellor's Cabinet Retreat
July 27, 2016
9am – 4pm
YCCD Conference Room B

AGENDA

I. Retreat Intention – Joan Smith

II. Updates of what is going well.

III. ★ Functional Map for Standard IV.D. – Jill Stearns and Angie Fairchilds

IV. Public Affairs – Coni Chavez
   A. ★ Board Policies
      1. 3050 - Institutional Code of Ethics
      2. 3100 - Organizational Structure
      3. 3250 - Institutional Planning
      4. 3310 - Records Retention and Destruction
      5. 3900 - Time, Place, and Manner
      6. 3-8002 - Citizens Advisory Committees
      7. 3-8069 - Outside Speakers
      8. 3-8071 - Populations Served

V. Security for New Office Building (let's talk)

VI. Fiscal Services – Teresa Scott

VII. Human Resources - Gina Leguria

VIII. Columbia College – Angie Fairchilds

IX. Modesto Junior College – Jill Stearns

X. Information Technology Systems – Marty Gang

XI. Other Matters

XII. Next Meeting – August 10, 2016 – 12:30 a.m. to 2:30 p.m. in YCCD Conference Room B.

★ Attachment
Cabinet Retreat: July 13, 2015

Flexible Agenda

1. Overview of Day-
2. Roundtable Discussion
3. Break-10:30-10:45
4. Unions?? How to proceed with negotiations
5. Dean Retreat-date
6. New Faculty Orientation (Ideas) JOIN T W
7. Accreditation
8. Program Reviews
9. Board Meeting on August 10th—Study Session—All attend
10. August 6th Training WORKER'S COMP OVERVIEW BUDGET HR ISSUES
11. Chancellor Schedule
12. Leadership Academy (Timelines)
13. Leadership Academy 2ND LEVEL ACADEMY - TRANSFORMATIONAL LEADERSHIP
14. Cabinet Agenda Items...

BUILDING NAMING POLICY
YOSEMITE COMMUNITY COLLEGE DISTRICT
Chancellor's Cabinet Retreat
AGENDA
July 17, 2013
YCCD Conference Room B

10:00am-11:00am
I. Joan Smith
   A. Ground Rules
   B. Philosophy of Leadership
   C. Personal Mission

11:00am-11:30am
II. Teresa Scott
    A. Revised FTES Targets
    B. Agreement with City of Modesto for use of Fire Arms Range
    C. CPS Job Description Review
    D. FON

11:30am-12:00noon
III. Victoria Simmons
     A. Negotiations Updates/Draft Language
     B. Faculty Evaluations
     C. Trainings and Dates
     D. HR Receipt of Board Agenda Items

12:00noon-1:00pm
IV. Lunch w/ Guest

1:00pm-1:30pm
V. Marty Gang
   A. Possible Streamlining of Technology Oversight
   B. Re-establish IT Leadership Committee
   C. Create new YCCD Strategic Technology Plan
   D. Create new YCCD Distance Education Plan
      i. Co-chair between College DE Coordinators and AVC
   E. Create Plan for Ellucian (Datatel Systems) to move towards a sustainable model
   F. Data Center Update and Discussion
   G. Data Retention Policy for Email
VI. Jill Stearns
   A. Facilities Use + Risk + Staffing + Maintenance = Challenge

VII. Leslie Buckalew
    A. District-wide Technology Planning and Integration
    B. Collaboration on Research/Grant Activities
    C. Safety and Security Plan
    D. MOOCs

VIII. Break

IX. Wrap Up

Next Cabinet Meeting:
July 24, 2013 – Cancelled
August 14, 2013 – 10:00 a.m. at the Gene Bianchi Community Center, Oakdale