President's Cabinet
Meeting Agenda
Monday, February 9, 2015
8:30-10:00 a.m.
Building 11, Radio Station Conference Room

Attending: Taylor, Mowry, Fritz, Erwin, Korschinowski, Coyner, Hillesland, Kelly, Kruse, Joseph, Greene, Broussard, Dotson, Randall, Edmonds, Loveday

Welcome Lyman Gifford and Introductions Tawny Dotson
Tawny Dotson introduced Lyman Gifford, the new Executive Director of the CPTC Foundation.

College Assembly Representative Jason Kruse
Tawny Dotson also introduced Jason Kruse, the new College Assembly representative to the Cabinet.

Success of SALT and Default Prevention Partnership with American Student Assistant (see attachment) Wendy Joseph
Wendy Joseph gave a presentation and discussed the attached handouts about the SALT program. She asked members of Cabinet to talk to faculty and staff about the SALT program and added that there are webinars available for faculty to use to integrate SALT into curriculum.

Keeping Connected Update Tawny Dotson
Tawny Dotson gave an overview of the agenda items for the upcoming Keeping Connected meeting. She asked members of Cabinet to come prepared with announcements and information they would like to share about good work and good people. She added that individuals wanting to have a topic included on the agenda should work through their respective Direct Report.

Buildings 37/32 Greg Randall
Greg Randall gave an update on the demolition of buildings 37 and 32. He said that the cost proposals received have been high so far and they are trying to determine how to manage the project within the resources available.

Budget Contingency Plans Tawny Dotson
Tawny Dotson informed the members of Cabinet that the Direct Reports are beginning the conversation on contingency planning.

Instruction Update
Dr. Joyce Loveday

Joyce Loveday provided an update on the activities in Instruction. She said that she was very pleased with the results of the Kaizen event that took place last week and that progress has been made towards developing an annual course schedule. She also provided the group an update about the changes to the three dean model.

Campus Food Options
Ted Broussard

Ted Broussard gave an overview of the changes made to food options on campus since last summer. He said that the results of the survey of students and employees were finalized in January and he met with the student council to discuss them. The primary concerns indicated in the survey were a lack of hot food, the cost of food, and the ability of students to travel off campus to get food. He is in the process of appointing a task force to propose recommendations for food options that could be available on campus within the constraints of college contracts.

General Updates
Tawny Dotson

• Reminder that the Jolly Morse Scholarship Fundraiser is taking place on February 28, 2015.
• Joyce Loveday will be acting president Monday through Wednesday this week and Ted Broussard will be acting president Thursday and Friday.
• The Cabinet Communications Team will be meeting on Wednesday to discuss the feedback received at the last Keeping Connected meeting.

Meeting adjourned: 9:40 a.m.

Next Meeting: Monday, February 23, 2015, 8:30-10:00 a.m.