



SEATTLE COLLEGES

Central · North · South · SVI

Mission: The Seattle Colleges will provide excellent, accessible educational opportunities to prepare our students for a challenging future.

Vision: The Seattle Colleges will be learning-centered... in providing high-quality and innovative education; in preparing our students for success and lifelong learning.

Chancellor's Executive Cabinet

9:00-10:30 a.m., April 10, 2017

Notes

Attendance: Shouan Pan, Andrea Insley, Malcolm Grothe, Wendy Schneider, Earnest Phillips, LaVerne Lamoureux, Sheila Edwards Lange, Gary Oertli, Warren Brown, Mary Ellen O'Keeffe, John Sharify, Rebecca Hansen

Guests: Rosie Rimando Chereunsap

Absent: Kurt Buttleman, Dave Blake

I. Operational Issues

1. Commencement

Rosie Rimando Chereunsap presented an outline of the commencement program and logistics. Chancellor's Executive Cabinet decided not to offer beer and wine sales at the ceremony. Executive Cabinet also asked for additional parking vouchers to be purchased to encourage faculty and employee participation. A site visit to Safeco Field will be scheduled to walk-through the program. The chancellor, presidents and board chair will be invited to attend the walk-through.

2. Future Capital Projects

Warren Brown presented information on the new Capital Projects process. Under the new process, all colleges will be invited to submit a proposal in December 2017. All proposals will be scored and those that meet the minimum threshold will be ranked. That ranked list is what will be used to allocate Capital Projects funds for the next 20-25 years. Warren Brown shared concerns about the cost to submit a proposal and that Seattle Colleges may not have a project that meets the minimum threshold for ranking. WACTC voted unanimously on this change in December 2016 but now that more information is available, Seattle Colleges would like to take this back to WACTC for reconsideration. Kurt Buttleman will reach out to Wayne Doty and John Bosenburg to arrange a meeting with the Chancellor and college presidents to discuss the new process.

II. Personnel – Action (Chancellor, Presidents, Kurt, Mary Ellen and Dave)

1. New/Replacement FT positions

a. Director of Equity, Diversity, Inclusion (South)

This position was approved to be posted.



SEATTLE COLLEGES

Central · North · South · SVI

Mission: The Seattle Colleges will provide excellent, accessible educational opportunities to prepare our students for a challenging future.

Vision: The Seattle Colleges will be learning-centered... in providing high-quality and innovative education; in preparing our students for success and lifelong learning.

* The April 24 meeting has been canceled due to AACC. The next Executive Cabinet meeting is on May 1 at Siegal Center from 9:00-11:00. The following week, on May 8, Executive Cabinet will meet again from 9:00-12:00.