

S U M M A R Y

All SCC members are expected to share the following action, information and approvals with their constituent groups:

SCC Summer Meetings:

1. The SCC agreed to schedule **two tentative meetings during the summer**; one in June and one in July.

SCC Retreat

2. After a brief discussion the SCC agreed to hold its **annual retreat on either August 15 or 16.**

Issue Management: One-Year Contract Faculty Hires

3. After discussion, the SCC took action by consensus to move forward and **accept the recommendation from the Budget Committee to hire twenty (20), one year faculty positions.** The Academic Senate also recommended the same. This recommendation will also be forwarded to Cabinet for review and action. Deans are advised to immediately revise and finalize job descriptions for recruitment.

Issue Management

4. The Reorganization Forums are moving into Phase II. The information gathered in Phase I will be used to generate a number of potential organizational structures, or “straw designs.” These will be presented at each of the upcoming forums. The Reorganization Task Force will provide a report at the next meeting, May 2.
5. Ben Seaberry discussed the cost for Prop R Phase I technology initiatives which will mainly focus on the wireless network, the wired infrastructure, and the wide area network. The cost for Phase I is approximately \$3 to 5 million.
6. The SCC agreed by consensus that the IFC add a new voting member from DSS. Malia Flood was appointed.

Strategic Planning/Prioritization Day:

7. After discussion and explanation, the SCC approved by consensus the revised Shared Consultation model.

Strategic Planning/Prioritization Day:

8. The SCC debriefed the prioritization process. **All members were tasked to review the results, which are posted in public folders.** Ben Seaberry, IT, will post prioritization comparisons.