Chancellor’s Cabinet Meeting Action Taken
June 11, 2007

(Agenda topics are noted in bold type)

I. Review Strategic Plan/Operational Plans

- **Critical Leadership Skills** – The suggestions and contributions from all members were discussed and a short list of critical skills was identified.

- **Iceberg is Melting Exercise** – Although the members felt the exercise at the Spring Strategic Planning Retreat did not achieve what might have been achieved largely because changes in the AQIP structure had already been agreed upon, there was a sense that this exercise could be useful particularly in subsequent meetings of the Strategic Planning Team when discussion of the new vision is pursued.

- **The setting for the Strategic Planning Team Meeting in May** – The group concurred that, next May, this meeting should be scheduled locally but off-campus so that people are away from their offices and yet in the region.

- **Off-site Instruction Plan** – Vice Chancellor Aggrey will discuss the plan in more depth with Bert Scott and pursue a discussion item for the Cabinet at a subsequent meeting.

- **Replacements for the departing members of the Strategic Planning Team.**

II. Recommendation from Facilities Planning Committee

- The Cabinet approved the recommendations regarding the Foundation Room.

III. Laptops for Administrators

- The Cabinet concurred that we should continue the policy that if anyone desires a laptop as opposed to the computer provided by our lifecycle policy, the unit in which the person resides will be responsible for paying the difference between the lifecycle computer and the laptop.

IV. The No Smoking/Tobacco Policy

- The group to provide direction on implementation was discussed.

V. Chancellor’s Working Group on Enrollment

- Possible initial members include Diane Hodges, very likely Joe Pellicciotti, Linda Templeton, Anna Rominger, Jon Becker and possibly one or two additional individuals.