I. ACTION ITEMS
A. ADA/FEHA Workers Compensation Benefits (Presentation) .................. J. Sherry/Ann Aaker
   - Review of accommodations for staff/faculty/administrators after an injury.
   - Handouts included a PowerPoint presentation, “Your Role in the Interactive Process,”
     “Modified Duty and Accommodations Scenarios,” and “ADA/FEHA W/C Benefits
     Guidelines.” Other references can be found in the District website at:
     http://www.losrios.edu/legal/
   - A medical release must be presented before an employee can return to work.
   - HR staff is available to help guide re-entry and any accommodation necessary. Contacts
     are: Ann Aaker for faculty, Dolly Green for adjunct faculty, and Pam Parker for
     classified.

B. Accreditation: Completion of Planning Agenda and Recommendations..... ....... N. Moffett
   http://scc-web-research.scc.losrios.edu/accred/accreditation.htm
   - Planning agenda status report for 2007 distributed.
   - SLT members invited to review report and send updates/edits to N. Moffett by 10/31.
   - N. Moffett will send out a template for indicating accomplishments since 3/07.
   - By the end of the academic year, 90% of items are targeted to be completed or closed.
   - The next updated report will be distributed in November.

II. DISCUSSION ITEMS
A. 2008-09 College Goals ................................................................. D. Luff/All
   - SLT members recommended changed language in the following goals:
     #1 changed to delete “underperforming” and replace with “students who need
     additional assistance;” 2) #3 include, “and information competencies;” and 3)
     #6 to include “cultural competencies.”
   - A general discussion was held surrounding all the goals. SLT members invited to send
     their comments to D. Luff for discussion at the next Executive Council meeting.

B. IT “Work Group” Report ................................................................. E. Ader
   - Handout reviewed and discussion held.
   - President’s Executive Staff will meet with administrators impacted by Information
     Technology structure and resources. They include but are not limited to: E. Ader,
     Recommendations will be brought back to SLT for further consideration.
III. INFORMATION
A. Executive Staff/Chancellor’s Cabinet Updates ....................................................... D. Travis
   • “2006-07 Recruitment Efforts Report,” developed by DO HR available. D. Travis suggested HR data needs to be better understood, and requested A. Aaker present to SLT. Deb Luff will follow to schedule for future agenda.
   • “Trendlines Report,” developed by DO CI R, depicts student access for Fall 2007.
   • The “ACCJC Rubric for Evaluating Institutional Effectiveness – Program Review, Planning and SLO,” is a guide for sustainable continuous improvement. Note: to review at 10/24 meeting. N. Moffett stated program review data will be referenced in the Unit Plan; data will be in public folders, and a link will be shared.

B. Vice President Updates (VPA/VPI/VPSS) ............... R. Martinelli/A. Garcia/M. Poindexter
   • B. Martinelli requested names of any volunteers (including fund raising) need to be forwarded to him to ensure liability coverage.
   • A. Garcia announced the Academic Senate will be holding presentations on faculty hire priorities on 10/16. D. Travis will attend.

C. Announcements (LRMA, ACCCA, etc.) .......................................................................... All
   • Faculty and managers encouraged to sign up for IBA training.
   • Teaching/Learning Workshop 101 to be held 10/26. All invited to attend.

IV. OTHER
   • D. Luff announced a fund is set up for SLT members to donate to supply coffee and paper products for meetings.
   • D. Travis announced the Impressions Groups for selection of new president scheduled for 10/29. Administrators are scheduled in City Café #1. Bios are being prepared and will be made available 3-4 days prior to interviews. It was suggested that SLT members develop questions to ask during interviews, and bring to 10/24 meeting for discussion.
   • DO Leadership Series will be held Wednesday, 10/24 with an alternate date at ARC.
   • M. Poindexter announced the CAC was packed with Esteban Villa as speaker.
   • D. Webb announced Ed Gallup doing great; back to work on a limited basis.
   • L. Dun thanked SLT members who attended the Partners in Education event on September 28th. Twenty-one principals/superintendents were in attendance. (When program was newly formed, only 8 attended!)
   • By consensus, SLT meetings will change its meeting time to 9:00-11:30 AM.

V. FUTURE AGENDA ITEMS
A. SCC Foundation/M. Leland
B. Noel Levitz presentation/D. Nunnally-Robertson
C. Institutional SLO/E. Ader and A. Keys

Meeting adjourned at 11:45 AM.


Through the Shared Governance Task Group recommendations, the Senior Leadership Team was formed to:
⇒ Review and discuss District and College issues and proposals;
⇒ Create an opportunity for management to develop positions on issues;
⇒ Facilitate management in making recommendations to the President.