I. ACTION ITEMS
   A. CAHSEE Grant Update........................................................................ L. Dun/N. Rodriguez
      ▪ L. Dun and N. Rodriguez gave an overview of the CAHSEE Project.
      ▪ The grant-funded project covers two years; pursuing with State Chancellor’s Office for extension.
      ▪ Target audience – 06/07 non-grad students; 940 SUSD letters sent out to students.
      ▪ Faculty participation will make a difference.
      ▪ Instructional workshop will be held.
      ▪ Will look to creating a model for the district and the region.
   B. “Hidden City”............................................................................... R. Rios-Kravitz/D. Martin
      ▪ R. Kravitz and D. Martin presented a view of “Hidden City,” prepared to use as a media ad tool showing staff/faculty on campus, with a glance at unique programs offered.
      ▪ Project will also highlight student accomplishments.
      ▪ Presently airs on local educational cable channels several times a week.
      ▪ Library Media will work with PIO for webpage streaming.
      ▪ SLT members invited to share ideas to include in updates of this particular project.
      ▪ Suggestion made to have videos reviewed; need to ensure information is correct, appropriate and current. SLT members supported.
      ▪ M. Leland suggested this could be a useful tool in cultivating donor participation.

II. DISCUSSION ITEMS
   A. Accreditation Panel: Reflections After Participation on Team Visits This Fall)......................................A. Licciardi/D. Palm/N. Moffett
      ▪ Informal discussion held on accreditation recent experiences, especially using the new standards.
      ▪ At member’s request, A. Licciardi will share her list of observations with SLT members.
      ▪ N. Moffett informed SLT members that she has the forms for SLT members should they wish (encouraged to do so) to submit to Commission for team participation.
   B. Information Technology Update ...................................................................... VPs/E. Ader
      ▪ A general discussion continued regarding IT restructure.
      ▪ SLT members continue to support restructure, and will continue communication with their staff.
      ▪ E. Ader reported that nothing will change until February, and review will be ongoing, with communication to all areas affected by this restructure.
      ▪ A survey will be created to send after reorganization has been implemented and review period commenced. SLT members invited to submit focus points they would like to see incorporated into survey content.
C. ARCC Report 2008 – Summary of Results ....................................................... N. Moffett/All
  ▪ N. Moffett gave an overview of the report, and informed SLT members the ESL data listed is incorrect, and that coding will need to be reviewed.

D. January 23, 2008 SLT Meeting......................................................................................D. Luff
  ▪ SLT members agreed to change meeting scheduled for January 23 to January 30.

III. INFORMATION
A. Executive Staff/Chancellor’s Cabinet Updates.......................................................... D. Travis
  ▪ D. Travis reported district is fiscally stable (high enrollment). LRCCD Board will receive the financial audit report at evening’s meeting (12/12).
  ▪ Chancellor has requested input on Program Review process. Discussion will be held with Nelle to gather this information.
  ▪ The letter of intent for SB 70 grants is due by January 4. Rick Ida is point person.
  ▪ Thomas Greene, AVP for Enrollment & Student Services was introduced and welcomed as a member of the SLT.
  ▪ Information received states SCC’s new president, Dr. Kathryn E. Jeffery will begin on March 17.

B. Vice Presidents Updates............................................... A. Garcia/R. Martinelli/M. Poindexter
  ▪ A. Garcia stated the spring semester holds some challenges with the compressed calendar and 31 new hires.
  ▪ It was announced there may be an opportunity to assign staff to handle paperwork/scheduling (most especially since we are now working more online during the hiring process). This person will be a positive support during the always-busy Spring semester.
  ▪ M. Poindexter reported financial aid applications were processed, verified and completed before the holidays – and expressed kudos to staff.
  ▪ Unit/Resource planning: SLT members urged to follow process that was sent out. Members can contact Nelle with concerns/questions.

C. Announcements (LRMA, ACCCA, Upcoming Events, etc.) .............................................. All
  ▪ A reception will be held on Thursday, 12/13 for campus welcome for new AVP/SS, RN 258, from1:00-2:00 PM.
  ▪ MLK March will be held January 21st and has a brief stop-over/gathering point at SCC. Suggestions were invited as to how to let community/public know the participation that SCC has played for many years.
  ▪ M. Leland reminded SLT members the Holiday Gala will be held in the Student Center.
  ▪ R. Ida announced the LRCCD Chancellor’s holiday card was designed by one of our Graphic Design students. Kudos!
  ▪ N. Moffett reminded members of the Beyond Diversity workshop that will be held January 16/17.

IV. OTHER
A. Minutes from November 28, 2007 (attachment)
V. **FUTURE AGENDA ITEMS**

A. Discipline Process at SCC (1/23/08)................................................................................. P. Maga
   (30 minutes)

B. Capital Campaign..................................................................................................................... M. Leland
   (30 minutes)

Meeting adjourned at 11:45 AM


Absent: D. Cohen, J. Jolly, M. Turner

Guests: David Martin, Library Media Tech Assistant, LRC
        Noel J. Rodriguez, CAHSEE Project Director, Matriculation

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.