I. ACTION ITEMS
   A. Viewing Hiring Application in PeopleAdmin..................................................J. Jolly/Brenda Balsamo (handouts)
      • B. Balsamo demonstrated the PeopleAdmin screening process. Instructions are available online for posting and viewing applications, checking status, etc.
      • Automatic emails are generated to applicants who do not qualify for the position and their names are automatically eliminated from the pool of applications.
      • M. Turner suggested training for Committee Chairs and their assistants.
      • A question and answer discussion was held.

   B. SCC Core Values ...................................... A. Licciardi/K. Irwin/G. Gessford/A. Hamilton/N. Moffett (handouts)
      • The SLT members were divided into two groups and the current core values were reviewed.
      • A consideration to update or remain the same was discussed.
      • An opinion poll was distributed.
      • Information gathered at the meeting will be presented to the Executive Council.

   C. VP’s Quarterly Reports:
      VPI .................................................................................................................................... A. Garcia
      VPSS ..................................................................................................................................... M. Poindexter (handouts)
      • A. Garcia reported accomplishments by division and outreach centers. Successfully completed fall/spring conversion to the new compressed calendar; opened the writing center in fall 2007; the new site on UC Davis campus, grants, etc.
      • Hiring process was discussed. All questions should be submitted to A. Garcia.
      • Panther unveiling and dance had a very successful turnout.
      • M. Poindexter reported the remodeling of EOPs office; decrease of student registration before January 2008 led to fewer lines in Admissions and Records, etc.
      • International students include 199 international students from 10 different countries.

II. DISCUSSION ITEMS
   A. Information Technology Update .............................................................................. D. Travis/E. Ader
      • E. Ader reported on how to implement; how labs are organized.
      • A survey will be administered in 2 months and in fall; E. Ader also reported on the learning management system.
      • Blackboard has been unanimously rejected; 50 courses caused 70% of problem. A recommendation is in works to Academic Senate.
      • A goal has been set to be done with Blackboard by year 2009.
      • Seven faculty members will be used to test product. Those results will be reported.

   B. SLT meeting time........................................................................................................... D. Luff/All (handout)
      • SLT meeting times and dates have been changed to the second Monday of each month.
      • It was unanimously voted to cancel the February 27th SLT meeting.
C. Accreditation .......................................................................................................................... All
   • The Steering Committee is scheduled to meet March 7th from 1:30-3:30 with the tri-chairs of each standard.
   • This will be the first in a series of training.

III. INFORMATION
A. Executive Staff/Chancellor’s Cabinet Updates ................................................................. D. Travis
   • Enrollment is high statewide resulting in gross available money.
   • Employee satisfaction survey deadline is February 15, 2008. D. Travis and presidents at sister colleges were encouraged to email staff to participate in this important survey.

B. Vice Presidents Updates..................................................................................................... R. Martinelli, M. Poindexter, A. Garcia
   • CCSSE power point with Dr. Kay McClenney is available on the website; additionally a letter will be sent via email.
   • Budget committee meetings are scheduled. Emergency funds, institutional funds, carry-overs, etc. will be reviewed. Contact M. Turner or S. Smith if you have any questions.

C. Announcements (LRMA, ACCCA, Upcoming Events, etc.).............................................. All
   • R. Rios Kravitz is joining the Mentee program.
   • LRMA member survey will be coming soon.
   • A resource workshop with Jon Sharpe is scheduled on Friday, February 29, 2008.
   • J. Comins was invited to speak at CAHSEE in Anaheim.

IV. OTHER
A. Minutes from January 30, 2008
   (attachment)

B. Revised Spring 2008 Calendar Events
   (attachment)

C. Revised SLT Meeting Dates
   (attachment)

V. FUT URE AGENDA ITEMS
A. Final crime statistics for 2007 (3/10/08) ................................................................. V. Cox (15 minutes)

B. Capital Campaign (3/10/08) ........................................................................................... M. Leland (30 minutes)

C. VP’s Quarterly Reports (4/14/08) ................................................................. A. Garcia/R. Martinelli/M. Poindexter (10 minutes)

Meeting adjourned at 11:10AM


Absent: R. Clem, D. Cohen, M. Leland, D. Luff

Guest: Kelly Irwin, Ginny Gessford, Brenda Balsamo, Jacque Coram