I. **ACTION ITEMS**

A. **Summer Building/Renovation Projects Update** ...................................................... G. Hayman
   - G. Hayman reported on the summer renovation project updates. The following projects will be under construction/renovation: water line project from the College Store to A parking lot; G parking lot; driveway North side of Hughes Stadium.
   - Emergency Operations Training Exercise scheduled June 5th from 8:00AM to noon. Volunteers needed to participate.

B. **Inside SCC Web Site Presentation**................................................................................ E. Ader (handouts)
   - E. Ader reported on the SCC web site. The goal is to replace public folders. IT developed a program that maintains faculty and staff information and the goal is to replace public folders. The goal is to replace public folders. Various committee calendars, Institutional master plans, numerous forms, working documents, etc. can be viewed. The web will include telephone directory, individual reports, etc. A training session will be scheduled to educate staff on how to update the database.

II. **DISCUSSION ITEM**

A. **Accreditation Update/Discussion**........................................................................... A. Licciardi
   - A. Licciardi reported on accreditation. We need to know and familiarize ourselves with Student Learning Outcomes (SLOs), Institutional Learning Outcomes (ILOs).
   - Monthly meetings with District Office.
   - Scheduled meetings: Standard 1: Mission; Standard 2: Institutional; Standard 3: Resources; Standard 4: Leadership.
   - Focus needed on: planning; program review; SLOs; Governance.
   - Non-institutional areas. How can we improve?
   - Forms. Provided by Bill Karns and A. Licciardi.
   - A question and answer discussion was held with recommendations, i.e., bring faculty members together and utilize their voice to communicate to the community; keep the message simple; attend division/dept. meetings and assist in resolving concerned areas; determine the weak links and survey to better serve that area; utilize this opportunity to advertise and promote.
   - Accreditation List:
     How can we help the college community become more informed about Accreditation and college planning process?
     - Communication around processes. (We all need to have the same understanding about processes).
• Individual memos to departments.
• Send one Steering Committee member to follow meetings, i.e., Executive Council; Academic Senate, Standing Committee, Department Chair Council, Department meetings. That individual will report to the entire Steering Committee. This will provide additional communication.
• Bulleted page of updates. Web, hard copy, other forms of communication.
• Review resource allocation process (how it is linked to planning).
• Dean to visit department meetings.
• Convocation division meetings.
  A. Quick survey.
  B. Try to identify “weakest link”.
• Information must be consistently communicated and frequently repeated.
• “Launch” the accreditation survey process.
• Vision, Mission, Values goals written everywhere.
• Ensure committees are appropriately populated.
• Faculty orientation.

III. INFORMATION

A. Executive Staff/Chancellor’s Cabinet Updates .........................................................K. Jeffery
• Faculty Orientation scheduled August 18th from 8:00AM to 4:00PM in the Student Center.
• Campus Issues: Smoke Free Campus. A discussion was held regarding smoking on campus. It was suggested to have limited smoking areas first then move forward to smoke-free campus.
• College Values. College values will be reviewed every 2 years.
• A retreat will be scheduled in June to review i.e., Steering Committee, I.T., time sensitive Accreditation issues, etc.
• Important to enhance communication.
• Dan Cowley tour to be rescheduled. Could result in a donation of $1.5 million dollars to SCC. Thanks to Debbie Travis, Dale Cohen, Mary Turner, and Mary Leland for their participation.
• West Sacramento Ground Breaking scheduled May 29th at 1:00PM.
• State Chancellor’s luncheon scheduled May 13th at Folsom Lake College. Dr. Jeffery and Connie Zuercher attending.
• Program review of categorical programs, EOPS/Matriculation/CalWorks Team Review occurred on May 1st and 2nd. The team was very pleased and only found 1 non-compliance item. Thanks to Larry Dun for assisting in this very important project.

B. Vice Presidents’ Updates ....................................................D. Travis/R. Martinelli/M. Poindexter
• D. Travis reported that the faculty hiring is about halfway thru the process. Dental hygiene; softball/track & field and baseball received awards. Rick Ida worked in collaboration with CRC and partnered with Elk Grove USD, Sacramento USD and Grant USD on a $350,000 grant.
• M. Poindexter reported on the Express Newspaper. All of the students worked very hard to report and represent the college from a range of prospectives. Considerable time was invested in recruiting a diverse student newspaper staff.
• R. Martinelli – no report.

C. Announcements (LRMA, ACCCA, Upcoming Events, etc.) ........................................All
• By majority vote the June SLT meeting was cancelled. Next meeting is scheduled on July 14th.
• Last Leadership Series workshop was scheduled on April 29th.
• FLC and ARC received SP70 grants.
• Celebration of Excellence & Achievement for Students of African Descent is scheduled on May 16th from 6:00-8:00PM at St. Paul Baptist Church.
• Los Rios MESA Transfer Reception is scheduled May 16th from 5:45-9:00PM at ARC.
• Spring 2008 Pinning Ceremony is scheduled on May 16th from 1:00-3:00PM in the auditorium.

IV. OTHER
A. Minutes from April 14, 2008 SLT Meeting
   (attachment)

V. FUTURE AGENDA ITEMS
A. VP’s Quarterly Reports (July 14 for Apr-June) ..........D. Travis/R. Martinelli/M. Poindexter

Meeting adjourned at 3:28PM


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.