



## PRESIDENT'S CABINET

### AGENDA

September 11, 2024; 1:30 pm – 3:00 pm

LANGUAGE ARTS 115 | [Teams Link](#)

AGENDA ITEMS	SUMMARY
<b>President's Cabinet Membership</b> (Hicks)	<ul style="list-style-type: none"><li>• The meeting was led by Rick Hicks in the chair's absence. Attendees introduced themselves.</li><li>• The initial composition of this committee did not include union representatives. To comply with the Education Code, a CFCP representative was added last year. The Academic Senate was invited to add a union member, but there was no interest in including a CFE representative. However, an ex-officio seat remains available should CFE express interest. It was noted that the addition of the CFCP representative also balances the committee, with three members from faculty and classified.</li></ul>
<b>Strategic Focus 2024-25</b> (Hicks)	<ul style="list-style-type: none"><li>• The group reviewed a draft of the 2024-25 Strategic Focus. Discussion included the following:<ul style="list-style-type: none"><li>○ A question was raised about why English is not included in the efforts to increase success. It was noted that the largest success gap is in math, which should be the focus.</li><li>○ Another question was raised about whether increasing foundation effectiveness is an individual's duty rather than a college focus. A suggestion was made to include language about collaboration with campus disciplines and departments. It was noted that with the director position vacancy, there is an opportunity for growth and effectiveness which should be a focus.</li><li>○ A question was also raised about whether this list reflects the college priorities that will guide funding and efforts. The response was yes.</li><li>○ There was an inquiry about how progress on these priorities will be measured. It was recommended to identify a group responsible for tracking success measures, however further discussion was tabled until President Randall returns.</li><li>○ ASGWC stated that one of their goals is also to increase student engagement.</li></ul></li><li>• The draft, as presented, was unanimously approved by the President's Cabinet.</li></ul>
<b>Vision 2030 Update</b> (Hicks)	<ul style="list-style-type: none"><li>• The Coast District plans to have a bond measure on the November 2026 election ballot, with GWC as the focus due to its significant needs. To prepare, the colleges are being asked to revisit and update the Vision 2030 facilities plan. The Executive Team had an initial meeting with Gensler last week, and the committee was asked to provide initial feedback on the current plan. A workgroup will be formed to review the updates and provide a recommendation to the President's Cabinet, consisting of 3 faculty members, 3 classified staff, 3 managers, and 1 student. The committee discussion included the following:<ul style="list-style-type: none"><li>○ It was noted the Physical Education Buildings I and II, planned</li></ul></li></ul>

Next Meeting: September 25, 2024; 1:30pm – 3:00pm, LA 115

	<p>before new construction began, may need to be revisited.</p> <ul style="list-style-type: none"> <li>○ There was discussion about relocating Career Education to the proposed housing site to create a storefront for all CTE programs or moving it closer to the Edinger parking area. Another suggestion was to move it into a parking lot, raising concerns about whether losing parking space is acceptable as more courses move online.</li> <li>○ For housing, it was suggested to move it to the northwest corner near athletics to avoid competition with the swap meet and be closer to weekend sporting events. Building upwards for housing presents challenges, so smaller, multiple buildings may be more effective. Additionally, it was noted there is uncertainty about the future of CVS due to its financial troubles, as they lease land from the college and the building's future is unclear.</li> <li>○ The square footage for expansion will need reassessment due to the growth of programs like cosmetology, auto, esthetician, and nursing, especially with new non-credit programs. A decision on housing is needed to determine the available square footage.</li> <li>○ It was suggested to request an analysis from Dean Brooks to explore potential CTE program expansion. It was noted that feasibility studies can recommend housing types which include grants for low-income housing. Low-income housing can minimize the challenges experience at OCC; however, it does come with its own set of challenges.</li> <li>○ ASGWC suggested pursuing low-income housing, possibly relocating it to the CVS site and expanding the Nursing program and emphasized that expanding basic needs through low-income housing would increase student engagement by reducing commute times and gas costs.</li> <li>○ It was suggested to consider building a middle college on campus.</li> <li>○ The need for cultural centers and gathering spaces was voiced.</li> <li>○ Rick Hicks stated the Executive Team suggested the following in their initial review of the plan: <ul style="list-style-type: none"> <li>▪ Replacing Building A with an allied health and nursing facility.</li> <li>▪ Building a new theater next to the existing one to address current challenges.</li> <li>▪ Creating larger gathering spaces.</li> <li>▪ Adding an Executive Team Suite to the second floor of the SSC.</li> </ul> </li> <li>○ There was no opposition to the idea of an Executive Team suite but there is a need for a computer lab to support events such as Golden Futures if the two labs are to be repurposed for the suite.</li> <li>● Volunteers from the President's Cabinet to serve on the workgroup include Damien Jordan, Therese Grande, and Breanna Berrera.</li> </ul>
<ul style="list-style-type: none"> <li>● <b>Mission/Vision/Values Timeline</b> (Hicks)</li> </ul>	<ul style="list-style-type: none"> <li>● The college will be reviewing its mission, vision, and values. It was noted that a timeline and process are needed for accreditation purposes. The ISER draft should include general information about the process and timeline, detailing what is being done, when, where, and how, along with who is involved and how it was communicated.</li> </ul>

	<ul style="list-style-type: none"> <li>• It was suggested either to form a workgroup or have the Executive Team draft the plan for review. The committee ultimately decided to create a workgroup. Volunteers from the President’s Cabinet include Pete Bouzar, Justin Smith, Diana Rochat, Ben Olague, and Matt Gonzalez.</li> <li>• A question was raised about whether the antiracism statement should be integrated into one of the sections to create a meaningful connection.</li> </ul>
<b>Future Agenda Items (All)</b>	<ul style="list-style-type: none"> <li>• A joint meeting between President’s Cabinet, Planning Council, and Budget Council will be scheduled for November 13. Diana Retes will be sending out the meeting invitation. Members were asked to inform their respective councils to ensure awareness.</li> <li>• It was suggested to add a future agenda item focused on committee membership. CFCP shared their challenges in filling committee positions based on quadrants and asked about the correct process for proposing changes. It was explained that committees can review their memberships and submit recommended changes to the Planning Council and President’s Cabinet for approval. Jennifer Kalfsbeek-Goetz recommended this be added to the Executive Team’s agenda to remind committees to discuss membership during their first meeting.</li> </ul>
<b>Announcements (All)</b>	<ul style="list-style-type: none"> <li>• There were no announcements from the committee.</li> <li>• The following actions were taken during the meeting. <ul style="list-style-type: none"> <li>○ Consideration to conduct a feasibility plan to determine the college’s direction regarding student housing.</li> <li>○ A workgroup to review the Vision 2030 Facilities Plan was created.</li> <li>○ A workgroup to review the college’s vision, mission, values was created.</li> <li>○ The date for this semester’s joint meeting was identified.</li> </ul> </li> </ul>

**Chair:** ~~Meridith Randall~~

**Recorder:** Diana Retes

**Participants:**

President’s Cabinet:

Breanna Berrera, Pete Bouzar, Matthew Gonzalez, Therese Grande, Rick Hicks, Damien Jordan, Jennifer Kalfsbeek-Goetz, Claudia Lee, Ben Olague, Diana Rochat, Justin Smith, **CDMA Vacant**

**Guests:**

**Documents:**

[President’s Cabinet Membership 2024-25](#)

[Strategic Focus 2024-25 - Draft](#)

[Vision 2030 Facilities Map](#)

Next Meeting: September 25, 2024; 1:30pm – 3:00pm, LA 115