

**CABINET MEETING
MINUTES**

Wednesday, June 27, 2022

June

Members	15	27			
Dr. Orinthia Montague	X	X			
Beth Carpenter	X	A			
Dr. Jennifer Brezina	X	A			
Dr. Emily Short	X	X			
Karen Mitchell	X	X			
Nick Bishop	X	X			
Mike Powell		X			
Tami Wallace	X	X			
Lori Cutrell	X	X			
Faculty Council Speaker Nan Blomgren	X	X			
Professional Staff Council Chair Meredith Young	X	X			
Staff Council Chair Darrell Rogers	X	X			
Recorder Karen Waller	X	A			

Others in Attendance: Jonna Alexander

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	1:00 PM	
Welcome Wagon	<p>Discussion:</p> <ul style="list-style-type: none"> • Last Fall cabinet members signed up to welcome students to campus on the first days of classes • Short requested members volunteer/sign-up again this Fall <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Student Services will email a sign-up sheet closer to the start of the Fall semester 	
THEC Quality Assurance Funding: Student Equity Action Plan (Alexander)	<p>Discussion:</p> <ul style="list-style-type: none"> • Alexander reviewed the THEC Action Plan Scoring Rubric and the VSCC Student Equity Year 2 Action Plan • Is the plan within the scope of the college's future planning initiatives • Should the Strategic Plan Crosswalk be included • What adjustments are necessary or desired 	
CIP Timeline Discussion (Alexander)	<p>Discussion:</p> <ul style="list-style-type: none"> • Gathered feedback on Cabinet's expectations and desires for the new CIP timeline <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • One deadline for all CIP's • CIP results are due October 1 • CIP goals due October 31 	<p>CIP results are due October 1</p> <p>CIP goals due October 31</p>
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 2:00 PM