

CABINET MEETING
December 2, 2015

	AGENDA ITEM	NOTES
1.	President	
2.	VP Academic Affairs	
3.	VP Student Services	Enrollment Signage for Texas Gun Laws that go in to effect January 1st Student Success Center Behavioral Intervention Training 2 new hires for SSS to fill the Administrative Assistant & Academic Advisor positions Extension for Title V monies Financial Aid B or better rule for Developmental Ed students

4.	VP Construction Projects	
5.	VP Finance	
6.	VP Eagle Pass	
7.	VP Del Rio	

8.		4DX
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**CABINET MEETING OF
SOUTHWEST TEXAS JUNIOR COLLEGE**

December 2, 2015

The Cabinet members of Southwest Texas Junior College met on December 2, 2015 in the Administration Building - President's Office.

Cabinet members present were:

Dr. Hector Gonzales, President
Dr. Mark Underwood, Vice President Academic Affairs
Margot Mata, Vice President Student Services
Joe Barker, Vice President Construction Projects
Anne Tarski, Vice-President Finance
Gilbert Bermea, Vice President Eagle Pass
Derek Sandoval, Vice President Del Rio

- 1. President - Nothing**
- 2. VP Academic Affairs**
 - a. Quality Matters – Online Education for faculty**
 - b. 911 – Sync – Emergency Response**
 - c. Review Emergency Response Plan Update**
 - d. EMT Coordinator – 1 ½ year process for accreditation**
- 3. VP Student Services -**
 - a. Enrollment – 3191**
 - b. Signage for Texas Gun Laws that go into effect January 1st**
 - c. Student Success Center**
 - i. Extended hours for finals**
 - ii. Dec. 2nd – Exam Jam**
 - d. Behavioral Intervention Training – Krystal Ballesteros and Ysenia Silva working on team**
 - e. 2 new hires for SSS to fill Admin. Assistant & Academic Advisor positions**
 - f. Extension for Lumina monies**
 - g. Financial Aid – been awarded**
 - h. B or better rule for Developmental Ed students – approved by Cabinet**
- 4. VP Construction Projects – Nothing**
- 5. VP Finance**
 - a. Ventilation in Cosmetology**
 - b. Looking for an office for CIO in Public Information Area**

6. **VP Eagle Pass**
 - a. **Student Success open Sunday afternoon**
 - b. **Student activity**
 - c. **Christmas luncheon for staff**
 - d. **PTK diabetes programs at I.S.D.**
 - e. **Registration going well**
 - f. **Construction looks like real close to completion**

7. **VP Del Rio**
 - a. **Registration going good**
 - b. **PTK – Art – local artist**
 - c. **Community Service**

8. **4DX Presentation**

CABINET MEETING
December 9, 2015

	AGENDA ITEM	NOTES
1.	President	
2.	VP Academic Affairs	
3.	VP Student Services	
4.	VP Construction Projects	

5.	VP Finance	
6.	VP Eagle Pass	
7.	VP Del Rio	
8.		Studer Group

**CABINET MEETING OF
SOUTHWEST TEXAS JUNIOR COLLEGE**

December 9, 2015

The Cabinet members of Southwest Texas Junior College met on December 9, 2015 in the Administration Building - President's Office.

Cabinet members present were:

Dr. Hector Gonzales, President
Dr. Mark Underwood, Vice President Academic Affairs
Margot Mata, Vice President Student Services
Joe Barker, Vice President Construction Projects
Anne Tarski, Vice-President Finance
Gilbert Bermea, Vice President Eagle Pass
Derek Sandoval, Vice President Del Rio

- 1. President**
 - a. Update on State Legislature Priority for next session**
 - b. State Revenue Chart**
- 2. VP Academic Affairs**
 - a. Compliance Vendors**
 - i. TK20**
 - ii. Campus lab**
 - iii. Compliance Assist**
 - iv. Track That (MJ view / Austin)**
 - b. Update on substantive changes – by April 8, 2016**
 - c. Liaison Lunch – Topic substantive change**
 - d. History – new faculty S. Reyes**
 - e. N C – Expand Dual Credit**
 - i. Brackettville and Cotulla – Early College High School**
- 3. VP Student Services -**
 - a. Strategic Planning online session**
 - b. Education Advisory Board - No**
 - c. Spring 16 enrollment update**
 - d. Work on CBM reports and process**
 - e. Met with Bookstore – how to improve process for students**
 - f. Demand for private room**
- 4. VP Construction Projects**
 - a. EP Academic building – lots of small issues**
 - i. Addressing minor issues – Punch list next week**
 - b. Contracts for Crystal City Library**
 - c. Order signs for Eagle Pass Campus**

5. **VP Finance**
 - a. **SACS session**
 - b. **Tax return filed**
 - c. **Office 365 Site**

6. **VP Eagle Pass**
 - a. **Update on Campus**
 - b. **Early College High School at Eagle Pass**
 - i. **Leaning toward Magnet Schools**
 - ii. **Expanding Dual Credit**
 - c. **LVN class room issues with computer**
 - i. **Solved with virtualization**

7. **VP Del Rio**
 - a. **January 7, 2016 – Adjunct Convocation**

8. **Studer Group Presentation**