

**CALIFORNIA COMMUNITY COLLEGES  
CHIEF INSTRUCTIONAL OFFICERS  
EXECUTIVE BOARD MEETING**

**March 26, 2008**

**8:30am – 10:30pm**

**Pacific Room, Holiday Inn on the Bay  
CIO/CSSO Conference**

**Present: Pam Eddinger, Lori Gaskin, Dave Bolt, Sue Lorimer, Leige Henderson, Melinda Nish, Rebecca Kenney (for Linda Berry), Barry Russell, Jim Wright, Wheeler North, Mitjl Capet**

1. Lori asked Regional representatives to introduce retirees and new CIO's in their regions at the Business meeting.
2. The January 16 Minutes were approved with following corrections:
  - o Berta Cuaron listed under teleconference
  - o Jim Matthews represents CCL
  - o Melinda Nish—correct last name in minutes to “Nish”
3. Treasurer's Report was accepted as presented by Dave Bolt. He said he submitted the necessary IRS forms.
4. President's Report
  - o Lori asked for a representative to attend the April 25<sup>th</sup> meeting of the Council of Chief Librarian's Meeting. Linda Berry offered to attend.
  - o Lori reported the following from the SACC meeting
    1. the 2 year MQ list, combining the masters' and non-master's degree lists. s moving forward, suggesting specific discipline rather than any bachelor's degree for a non-master's MQ.
    2. A joint survey on single course equivalencies will be sent
    3. Noncompliant degrees can no longer continue to be published in catalogue.
5. Mitjl Capet reported on an article in Higher Education Cal State called The Perfect 60 to articulate with colleges 2 in North and 2 in South This has not gone through our system academic senate. It appears that CSU will design what we should teach . We will discuss this issue with the CSU representatives presenting at the conference later today.
6. Ed asked for assistance in thinking through the purpose for the newsletter. People reiterated the importance of continuing this from of communication and suggested the following: articles written by CIOs, article on equity, hot topics column, recently published dissertations
5. Melinda Nish: reported on the January 9<sup>th</sup> CTE meeting explaining that there had been some confusion about SB 70 dollars. There will be presentation at the conference that should clarify the issues.
6. Berta Cuaron reported on the upcoming Curriculum Institute sponsored by the Academic Senate

7. Barry Russell reported that TTAC will be have a retreat May 5<sup>th</sup> and 6<sup>th</sup> with many items on the agenda including bandwidth, online transmissions, issues with Adobe, laptop purchases for students,
8. Jack Friedlander began reporting on AB 1409

At this point the CSSO Executive Board joined the meeting. Both Lori and Mandy Davies chaired the meeting asking for ways that the two organizations to work together for the betterment of the system and our students.

- The CSSO CIO Leadership Institute was discussed and Randy Lawson and Dona Boatright were asked to join the CSSO representatives working on the institute. They will report back to both boards on their progress.
- Other opportunities are grants Shared Grant Opportunities, Title 5 regulations, resources on legislation, basic skills best , ijournal and news and views, positions papers on substantive issues, state conferences.