

## Cabinet Summary June 4, 2024

Excused: Tom (CCBOA)

### Previous meeting summary

#### Values moments

- Jill-(Embrace Community) Dawson being proactive and coming to the office to make us aware of a concerning phone call/person.
- Randy-(Inspire Confidence/Embrace Community) LGBTQ Workgroup for their work on Pride Day activities this past Saturday.

#### SUNY updates

- Randy provided an update on conversation between a small group of NYCCAP presidents and the Chancellor regarding distribution of dollars for Community Colleges.

#### Cabinet characteristics/agreements

- Discussed revised (three) agreements. **Jill will send the revised agreements to Cabinet.**
- **Cabinet should consider these when formulating VP interview questions.**

#### July 5 holiday

- Discussed whether to remain open on July 5. Leaning towards closing. **Randy will have the conversation with the Board for input.**

#### June off-site

- Discussed topics for June 19 (1/2 day) off-site:
  - AI Playbook
  - Spring Climate Survey
  - Fall Opening/Priorities/Communication for FY25

#### Governance appointments

- **Randy will navigate with appropriate Cabinet members.**

#### Other

- Lew provided an update on the succession plan for Tim Thomas' position when he leaves at the end of the month. All were in agreement.
- June 18 Admin Meeting: Jill welcome, Crystal/HR, Presentation/Discussion (Lew), Announcements.
- Alen-asked about next steps for Dylan's promotion. He will work with Nancy to proceed.
- Todd-SUNY survey in fall 2024. **He will work with Matt and Marie in IR to discuss.**
- Crystal-reviewed Dept. of Labor increase in the salary threshold for exempt employees that will take effect beginning July 1 and impact to College, in particular those teaching overload. Stay tuned for next steps.

#### Cascading messaging

- **Randy will communicate any details on (recent agitated caller) phone call follow-up.**