Chairs Committee
Chair: Kevin Petti
AGENDA
Thursday, May 16, 2024 1:00 - 2:30 PM Room M 110

Members: Max Moore, Wai-Ling Rubic, Duane Short, Gene Choe, Martin Kennedy, Adrian Arancibia, Molly Fassler, Lisa Brewster, Daniel Igou, Jessica McCambly, Jae Calanog, Anne Gloag, Andrew Lowe, Kevin Petti, Namphol Sinkaset, Mary Kjartanson, Jordan Omens, Mary Hart, Kevin Gallagher, Kandice Brandt

Assistant Chairs & Program Directors: Joseph Young, Rebecca Bowers-Gentry, Julia McMenamin, Mardi Parelman, Darren Hall, David Mehlhoff, Scott Mollet, Stephanie Johnson Shipman, David Wilhelm, Matthew Jewett, Evelyn Ramseier, Dan Smith, Monica Demcho, Jennifer Aase, Alecia Turner, Patty Manley, Melissa Wolfson

1. **Call to order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
4. **Old Business:** None
5. **New Business**

	Item	Strategic Goal	Accreditation Standard	Initiator
A	**Support of Your Fellow Chairs**			Igou
B	**Enrollment Dashboard** • In the May 18, 2023 Chairs Committee Meeting, the Enrollment Productivity Tool was demonstrated by Research and Planning Analyst Mark Grabiel - The presentation introduced the newest tab to the Enrollment Management Dashboard, the 'Enrollments for Productivity' tab where based on assigned FTEF and FTES generation, the number of enrollments to reach certain productivity levels for a section is displayed. Click here for the Enrollment Management page link with additional information, tutorial videos, and metrics. Click here for the SDCCD Enrollment Dashboard link with the new tab.	3, 4	I, III, IV	Petti
C	**Anonymous Hiring** • Suggested Changes by Chairs to be forwarded to President Wes	3, 4	I, III, IV	Petti

D	**Chair of Chairs Report:** • Reorg Changes Submitted to VPI at Deans Council • Reorg funding: Extra dollars coming from District to fund the changes • Specialized Counseling and Services Introduction and Overview Presentation now posted on Chairs Committee Webpage Important Documents - also linked here. • Fall Flex Week - Jets Jump Start on Thursday - required attendance • No fee drop in Summer, so please clear rosters per non-attendance and look for fraud • CRN in Nuventive is optional - should be indicated so in the future • The role of Chairs versus Admin • Maintenance of POA Lists • Possible future CCAP Training for Title IX • Outsourcing of online courses • Campus safety concerns reported to VPI at Deans Council	3, 4	I, III, IV	Petti
F	Annoucements			

6. Other Announcements
7. Next Scheduled Meeting: Thursday, September 19, 1:00 PM Room M 110
8. Adjournment