

**CABINET MEETING**  
**December 3, 2014**

	<b>AGENDA ITEM</b>	<b>NOTES</b>
1.	SACS Update	
2.	Around the Table	
3.		
4.		
5.		
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10.		

**CABINET MEETING OF  
SOUTHWEST TEXAS JUNIOR COLLEGE**

**December 3, 2014**

The Cabinet members of Southwest Texas Junior College met on December 3, 2014 in the Administration Building - President's Office.

Cabinet members present were:

**Dr. Mark Underwood, Vice-President Academic Affairs**  
**Margot Mata, Vice-President Student Services**  
**Anne Tarski, Vice-President Finance**  
**Gilbert Bermea, Associate Vice-President Eagle Pass**  
**Derek Sandoval, Associate Vice-President Del Rio**  
**Romelia Aranda, Dean College of Workforce**  
**Cheryl Sanchez, Dean College of Liberal Arts**  
**Carol LaRue, Director of Institutional Effectiveness**

Cabinet members absent was:

**Dr. Hector Gonzales, President**  
**Joe Barker, Vice-President Administrative Services**  
**Johnny Guzman, Dean College of Applied Sciences**

1. SACS Update
2. Around the Table
  - a. Cheryl Sanchez
    - i. Read 3 Graduation
      1. Success - +100 attendees
      2. 13 – 3yr olds graduated – good comments
    - ii. December 9<sup>th</sup> Read Graduation in Del Rio – Amy Garcia will represent the college
      1. 14 graduates
    - iii. Assessment Summit – Renee Zimmerman participation
  - b. Romelia Aranda
    - i. Linda Munoz – THECB Workforce Director wants SWTJC to apply to be a Mentor College
    - ii. 51 came to Del Rio's information session – Project Grow
    - iii. WIOA (new) WIA funding will be received for clients on a “pathway” to higher ED (2016 effective Jan)
    - iv. Accelerate TX
      1. Adult Ed to College Credential
    - v. Interviews for Adult Ed Director on Dec 2nd
    - vi. Interviews for Secretary and Truck Driver Instructor – next week
    - vii. Lineman Advisory Committee meeting Dec 3 at 10:30AM
      1. Graduation Dec 3<sup>rd</sup> at 1:30PM
    - viii. Desk Audit continues – Due Dec. 5<sup>th</sup>
    - ix. North American Coal contacted again

- c. **Anne Tarski**
  - i. **No money for IT to go to Ellucian Conference in New Orleans in April**
    - 1. **We probably need to send people**
  
- d. **Carol LaRue**
  - i. **Data Integrity Committee met**
  - ii. **SOC met after luncheon on December 2<sup>nd</sup>**
  - iii. **Discussed Assessment process for Service units**
    - 1. **Trying to build assessment of units using Council for the Advancement of Standards in Higher Education**
  
- e. **Derek Sandoval**
  - i. **Celedon – leaving after Spring 2015 for dental school**