

CHANCELLOR'S CABINET MEETING

Agenda

Monday, March 23, 2020

3:00 p.m.

Zoom Video Conference

1. Call to Order	Brian King
2. Finalize Agenda & Minutes of Meetings* <ul style="list-style-type: none">• February 24, 2020	Brian King
3. COVID -19 Planning <ul style="list-style-type: none">A. Summer and Fall Course Schedule PlanningB. Computer and Food DistributionC. Student Emergency FundraisingD. Budget PlanningE. Hiring FreezeF. Negotiations TimelineG. Faculty Evaluations	Brian King
4. Future Agenda Items and Meeting Schedule—Consider Scheduling Meeting Every Monday	Brian King
5. Adjournment	Brian King

**Attachment*

CHANCELLOR'S CABINET MEETING

Minutes

Monday, February 24, 2020

Main Conference Room

3:00 p.m.

1. CALL TO ORDER

Chancellor King called the meeting to order at 3:00 p.m. and Cabinet members introduced themselves.

2. FINALIZE AGENDA & MINUTES OF MEETINGS

The February 24, 2020 meeting agenda and minutes of the January 27, 2020 meeting were approved by consensus.

3. BOARD POLICY/ADMINISTRATIVE REGULATION REVISIONS

Deputy Chancellor Nye presented the proposed revisions to R-3412 – Academic Senate. The proposed revisions are a recommendation from the Education Technology Committee.

4. FOOD INSECURITY

Chancellor King asked the presidents to provide updates on the food pantries and other programs and resources that are providing opportunities for students to have access to food at the colleges. They also expanded the conversation to the health and wellness services for students. The presidents are working together to coordinate this effort. Associate Vice Chancellor Allison added an update on how the Foundation and Resource Development office is making progress in raising funds, such as for the student emergency fund. There was further discussion on the various advocacy efforts occurring at the capitol through legislative meetings such as basic needs, housing, emergency grants, etc.

5. SCHULTZ FAMILY FOUNDATION/BELIEVE IN STUDENTS GRANT APPLICATION

Associate Vice Chancellor Allison shared that the District was invited to apply for a match grant partnership with the Schultz Family Foundation and Believe in Students, which would provide targeted emergency aid to students through an app called Edquity.

6. FUTURE AGENDA ITEMS

No future agenda items were discussed.

7. ADJOURNMENT

Chancellor King adjourned the meeting at 3:25 p.m.