

CHANCELLOR'S CABINET MEETING

Agenda

Monday, July 13, 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">• June 15 and July 6, 2020 Minutes	Brian King
3. COVID-19 Updates	Brian King
4. Recap of Board Study Session	Brian King
5. Future Agenda Items and Meeting Schedule	Brian King
6. Adjournment	Brian King

CHANCELLOR'S CABINET MEETING

Minutes

Monday, June 15, 2020

Zoom Video Conference

3:00 p.m.

1. CALL TO ORDER

Chancellor King called the Zoom meeting to order at 3:00 p.m.

2. FINALIZE AGENDA & MINUTES OF MEETINGS

The June 15, 2020 meeting agenda and minutes of the June 1 and 8, 2020 meeting were approved by consensus.

3. POLICIES AND REGULATIONS

General Counsel Sherry presented the proposed revisions to the following Board Policy/Administrative Regulations:

- R-2218 Dual Enrollment
- P-3211 Types of Meetings
- P-6911 Definitions
- P-6914 Severe Disciplinary Action
- P-6915 Appeal Process
- R-6913 Counseling Memo/Letter of Reprimand
- R-6914 Severe Disciplinary Action
- P-9322 Counseling Memo/Letter of Reprimand
- R-9321 Administrative Review
- R-9322 Counseling Memo/Letter of Reprimand
- R-9413 Discipline/Dismissal/Nonrenewal
- P-8912 Video Safety System Policy
- R-8912 Video Safety System Policy

A reminder of the Policy and Regulation process was provided. Board Policies are presented to the Board for two readings prior to approval, and Administrative Regulations are final once approved by consensus at Chancellor's Cabinet. Policies and Regulations are vetted through the Vice Presidents and Senates as appropriate, and then Chancellor's Executive Staff prior to Chancellor's Cabinet's review.

4. COVID-19 UPDATES

Deputy Chancellor Jamey Nye provided updates on face-to-face instruction for the fall and the status of impossible-to-convert courses. As of right now, the plan is to run a Nursing simulation lab starting with a small cohort at ARC as a proof of concept beginning in early July. Then we would move to other colleges and disciplines if it is determined possible. The goal is to get something moving small enough without having to plan every "what-if" detail. Things will happen and we'll adjust.

Vice Chancellor Rodriguez provided an update on the Legislature's budget proposal, which is vastly different from the Governor's May Revise. As of today, a deal has not been reached. A real budget is expected by July 1, but even that version would need to be adjusted later this year.

5. PUTTING THE DISTRICT'S COMMITMENT TO SOCIAL JUSTICE INTO ACTION

Vice Chancellor Mario Rodriguez and LRPD Chief Larry Savidge provided some background on the current practices of the Los Rios Police Department and shared that there will be significant changes in alignment with the culture shift in law enforcement right now.

In addition to our own police department, conversations are underway to consider reform of Peace Officer Standards and Training (POST) and other public safety training programs offered at Los Rios.

6. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

The next Chancellor's Cabinet meeting will be on June 29 unless a pressing matter arises before then.

7. ADJOURNMENT

Chancellor King adjourned the meeting at 4pm.

SPECIAL CHANCELLOR'S CABINET MEETING

Minutes

Monday, July 6, 2020

Zoom Video Conference

3:00 p.m.

1. CALL TO ORDER

Chancellor King called the Zoom meeting to order at 3:00 p.m.

2. COVID-19 UPDATE

Chancellor King reported that the ARC Nursing pilot will begin tomorrow on a Tuesday/Thursday schedule. ARC President Thomas Greene, Deputy Chancellor Jamey Nye, Vice Chancellor Mario Rodriguez, Associate Vice Chancellor Jake Knapp and staff have worked hard to be ready to safely reopen to these limited on-ground classes. Vice Chancellor Mario Rodriguez shared that the Sac Republic Soccer team will begin practicing on CRC's field. In return, we hope to learn from them as a model for social distancing in athletics since they have more resources and professional guidance from the League. Chancellor King cautioned that we already need to begin thinking about the spring semester and how it may look a lot like the fall semester with remote instruction.

3. JULY 8 BOARD MEETING OVERVIEW

The primary purpose of today's short-noticed meeting was to provide a preview of the important topics that will be presented to the Board at the July 8 Study Session. The college presidents reported on the two targets for the upcoming Fall semester: course completion and completion of transfer-level Math and English, with an emphasis on improving outcomes for Black and LatinX students. The focus will shift from lagging to leading metrics. Deputy Chancellor Jamey Nye went through the student success and enrollment data metrics in detail. Associate Vice Chancellor Melanie Dixon provided an overview of the work that consultants Cynthia Olivo and Lasana Hotep will do for the District as partners to help focus our work to benefit all of our students. Thomas Greene discussed the recent conversations with POST (Peace Officer Standards and Training), sharing that they're oriented more towards trying to respond and open to changing. Vice Chancellor Mario Rodriguez and Chief Larry Savidge gave an overview of the work underway to evaluate how our police department interacts with the community we serve. The plan is to align our policies and practices with the Campaign Zero organization, as well as look deeper into the definition of Campus Safety and expand mental health services and social work.

The group discussed the upcoming strategic planning process and the importance of bringing multi-constituency groups into the dialog early. The current five-year plan ends in the 2020-21 academic year.

4. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

Chancellor King asked for feedback for when to meet again. For now, the meetings will remain on the every-two-week schedule and staff will give as much notice as possible when a need for a special meeting comes up. The next meeting is scheduled for July 13.

5. ADJOURNMENT

Chancellor King adjourned the meeting at 3:50pm.