CHANCELLOR'S CABINET MEETING

Agenda Monday, April 6, 2020 3:00 p.m. Zoom Video Conference

1. Call to Order	Brian King
2. Finalize Agenda & Minutes of Meetings*March 30, 2020	Brian King
3. COVID-19 Updates	Brian King
4. Fall 2020 Course Schedule	Jamey Nye
5. Future Agenda Items and Meeting Schedule	Brian King
6. Adjournment	Brian King

CHANCELLOR'S CABINET MEETING

Minutes

Monday, March 30, 2020

Zoom Video Conference 3:00 p.m.

1. CALL TO ORDER

Chancellor King called the Zoom Video Conference meeting to order at 3:02 p.m.

2. FINALIZE AGENDA & MINUTES OF MEETINGS

The March 30 meeting agenda and minutes of the March 23, 2020 meeting were approved by consensus.

3. PROCESS AND DECISION FOR FALL COURSE SCHEDULE

Chancellor King shared a draft white paper outlining the proposed Fall Course Schedule Decision-Making Process. Then Deputy Chancellor Nye discussed the preliminary recommendation. He went through the detailed scenarios and implications of lecture, lecture/lab combination, and hard-to-convert courses. It was noted that the District would be operating under an emergency Distance Education addendum through the state Chancellor's office, which is currently in the process of being finalized, and that the proposed models are only a short-term solution. Chancellor King clarified that this is not a situation that is going to result in becoming a purely online college. Technology resources needs are being considered as these decisions are being made and concerns over the budgetary challenges generated by the transition will also be prioritized.

4. BUDGET PLANNING PROCESS FOR FY 2019-2020 AND FY 2020-2021

Vice Chancellor Rodriguez provided an update on state and federal budget developments, including the educational funding allocation in the stimulus plan. He emphasized the velocity and severity of the budget situation. Chancellor King said that as of right now we're pausing on making reductions in the current year and will determine a plan for the next fiscal year when we have more information from the state's May Budget Revise. In the meantime, the VPA's and VPI's are working on identifying what a 10% reduction would like to their respective areas if that were needed. Our goal is to take actions that have as little impact to our students and employees as possible.

5. FUTURE AGENDA ITEMS AND MEETING SCHEDULE—MONDAY, APRIL 6?

The next Chancellor's Cabinet meeting was tentatively scheduled for Monday, April 6th at 3pm.

6. ADJOURNMENT

Chancellor King adjourned the meeting at 4:13 p.m.