

CHANCELLOR'S CABINET MEETING

Agenda

Monday, February 1, 2021

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">• January 25, 2021 Minutes	Brian King
3. Initial Report of the Reopening Planning Team	Brian King
4. Future Agenda Items and Meeting Schedule	Brian King
5. Adjournment	Brian King

CHANCELLOR'S CABINET MEETING

Minutes

Monday, January 25, 2021

Zoom Video Conference

3:00 p.m.

1. CALL TO ORDER

Chancellor King called the Zoom Conference meeting to order at 3:00 p.m. and started the meeting off by recognizing some of the many accomplishments and successes over the last challenging year.

2. FINALIZE AGENDA & MINUTES OF MEETINGS

The January 25, 2021 meeting agenda and minutes of the December 7, 2020 meeting were approved by consensus.

3. PLANNING FOR RESUMPTION OF FACE-TO-FACE ACTIVITIES: CABINET AS STEERING COMMITTEE

Deputy Chancellor Nye provided an update on the Reopening Planning Team's progress. The work is being led by Vice Presidents Frank Kobayashi (ARC), Monica Pactol (FLC), Teresa Tena (CRC) and Davin Brown (SCC), Their initial report will be completed by the end of the week and will be discussed at our next Cabinet meeting. They have been meeting regularly four days a week and working hard to conceptualize a draft plan. The timing and various options of when to go live with the summer and fall schedules, based on the reopening scenarios, were also discussed.

General Counsel Jake Knapp weighed in on the legal issues that General Counsels around the state are preparing for. Everyone is trying to make the best decisions we can with the information we have at this time, understanding there will likely be new Cal-OSHA requirements, vaccinations guidelines, etc.

The group discussed the current Distance Education Addendum under the emergency conditions. As long as the state is still in an emergency situation (determined by the State Chancellor's Office), we would still be in an emergency situation. If we are not in an emergency, our current process requires that all proposed online courses must go through the full DE approval process and timeline.

Concern was expressed by some about the lack of input from some of the constituent groups in the reopening planning discussions. It was clarified that Chancellor's Cabinet will serve as the Steering Committee for the reopening process, and these meetings are the opportunity to bring issues forward raised by any of our stakeholder groups. The members committed to longer meetings if necessary, to allow adequate time for substantive issues.

The draft report of the Reopening Planning Team will be confidentially shared with Chancellor's Cabinet for review when it is available, and the Team will join the next Cabinet meeting to present it and answer questions.

4. FUTURE AGENDA ITEMS AND MEETING SCHEDULE

Chancellor's Cabinet agreed to meet weekly (as needed) while the reopening planning is underway. The next meeting is scheduled for Monday, February 1, 2021.

Belinda Lum requested that we honor Ruben Ruiz of Sacramento City College who recently passed away. Jason Newman also recognized Dean Murakami's contributions to this committee.

5. ADJOURNMENT

Chancellor King adjourned the meeting at 4:00 p.m.