

CHANCELLOR'S CABINET RETREAT

Agenda

Monday, October 23, 2023

3:00 – 4:00pm

Board Room

1. Call to Order	Brian King
2. Finalize Agenda & Minutes of Meetings* a. September 18, 2023	Brian King
3. Board of Trustees' Goals for 2023-2026	Brian King
4. Equity Assessment	Ed Bush Albert Garcia
5. Update on ARC Davies Hall Closure	Brian King
6. Repatriation of Native American Remains at Los Rios Colleges	Jamey Nye
7. Adjournment	Brian King

**Attachment*

CHANCELLOR'S CABINET MEETING

Minutes

Monday, September 18, 2023

Board Room

3:00pm

1. CALL TO ORDER

Chancellor King called the meeting to order at 3:00pm, and members of Chancellor's Cabinet introduced themselves.

2. FINALIZE AGENDA & MINUTES OF MEETINGS

The September 18, 2023 meeting agenda and the April 24, 2023 minutes were approved.

3. OVERVIEW OF PURPOSE OF CHANCELLOR'S CABINET AND REVIEW OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

Chancellor King provided a brief refresher of the purpose of Chancellor's Cabinet. Regulation 3411, Participatory Governance, outlines the purpose, composition, and areas of responsibility. Chief Counsel Knapp presented the District's vetting process through the participatory governance process for proposed revisions to policies and regulations. Drafts are reviewed by Vice Presidents, Academic Senate, Student Advisory Council (if applicable), Chancellor's Executive Staff, and Chancellor's Cabinet. Regulations become effective once they are presented to Chancellor's Cabinet, while policies are approved by the Board.

4. UPDATE ON STATE BUDGET AND ENROLLMENT FOR FY 2023-24

Executive Vice Chancellor Rodriguez provided a high-level update on the state budget and the recent developments in the student housing funding. He also reported that enrollment is back up close to pre-pandemic levels. Finally, EVC Rodriguez previewed the space utilization study process that will begin soon with CRC and eventually occur throughout the district over the next year or so. The study findings will inform the facilities master planning process.

5. UPDATE ON ARC DAVIES HALL CLOSURE

Executive Vice Chancellor Rodriguez reviewed the timeline of the closure of ARC's Davies Hall since the District was initially notified by DSA in summer of 2022 and answered questions from members of Cabinet. ARC Academic Senate President Brian Knirk noted that a Town Hall will be scheduled at the college with Chancellor King to answer additional questions.

6. REPATRIATION OF NATIVE AMERICAN REMAINS AT LOS RIOS COLLEGES

Chief Counsel Knapp provided an overview of the NAGPRA (Native American Graves Protection and Repatriation Act) for context. Los Rios is collaborating with our regional Native American tribes to identify and return artifacts and human remains in compliance with NAGPRA. Deputy Chancellor Nye went through the process timeline so far. Per the direction of the tribes, he is serving as the direct point of contact on behalf of the District for all coordination. A Moratorium drafted by the tribes is currently being reviewed. Members of Cabinet expressed frustration with not being involved in drafting the Moratorium or being brought into the conversation earlier in the process. The Academic Senate will have input on the FAQs and implementation, but not much can be edited in the original language of the Moratorium since it's not the District's document to revise.

7. PROPOSED REVISIONS TO BOARD POLICY/ADMINISTRATIVE REGULATIONS:

Chief Counsel Knapp presented the proposed revisions to the policies and regulations listed. All proposed revisions were approved by consensus. The regulations are now final. The policies will be presented to the Board of Trustees for first reading and consideration for approval.

- P/R-2211 – Admission and Entrance Requirements
- P-2242 – Resident Status
- R-2254 - Student Enrollment Fee
- P-2523 – Student Health Services
- R-2821 – Exempt Criteria

8. INFORMATION ITEM: PROPOSED CHANGES BY THE DISTRICT ACADEMIC SENATE TO R-3412-ACADEMIC SENATE

District Academic Senate President Alisa Shubb presented the draft revisions to R-3412 proposed by the Academic Senate. This is an information item today and will now go through the review process with the goal of bringing the revisions to the October Cabinet meeting for final review and approval.

9. ADJOURNMENT

Chancellor King adjourned the meeting at 5:00pm.