

CHANCELLOR'S CABINET RETREAT

Agenda

Monday, November 27, 2023

3:00 – 4:00pm

Board Room

1. Call to Order	Jamey Nye
2. Finalize Agenda & Minutes of Meetings* a. October 23, 2023	Jamey Nye
3. Space Utilization Study	Mario Rodriguez
4. LRPD Chief of Police Search	Mario Rodriguez
5. Adjournment	Jamey Nye

CHANCELLOR'S CABINET MEETING

Minutes

Monday, October 23, 2023

Board Room

3:00pm

1. CALL TO ORDER

Chancellor King called the meeting to order at 3:00pm.

2. FINALIZE AGENDA & MINUTES OF MEETINGS

The October 23, 2023 meeting agenda and the September 12, 2023 minutes were approved, with one amendment to the minutes requested by District Academic Senate President Alisa Shubb.

3. BOARD OF TRUSTEES' GOALS FOR 2023-2026

Chancellor King distributed a hard copy of the Board of Trustees' Goals for 2023-2026 and provided an overview of their process in developing them independently, which is a new approach. Deputy Chancellor Nye went through each goal and answered questions. Members of Cabinet also offered helpful feedback on the specifics of a few of the goals on behalf of their constituent groups. It was noted that these goals do not replace the District's strategic plan, but rather compliment and build upon it. The Board's Fall Retreat this weekend will primarily focus on the alignment of these goals and the District's strategic plan.

4. EQUITY ASSESSMENT

Presidents Bush and Garcia provided an update on the proposed contract for districtwide equity assessment services with Hotep Consultants, which will be on the November 8 Board of Trustees' meeting agenda for consideration and approval. The equity assessment will begin with CRC and SCC in Spring of 2024, and ARC and FLC will follow in Spring of 2025. The scope of work in the proposal includes a document analysis; surveys and focus groups with all constituency groups; and data analysis. Members of Cabinet offered feedback and suggestions, such as including the affinity groups in the list of those who are surveyed.

5. UPDATE ON ARC DAVIES HALL CLOSURE

President Cardoza provided an update on the closure of Davies Hall at ARC. The current fenced-off perimeter has been reviewed by a third-party consultant and has been deemed sufficient. The College is in the process of getting an updated communication to all impacted faculty.

6. REPATRIATION OF NATIVE AMERICAN REMAINS AT LOS RIOS COLLEGES

Deputy Chancellor Nye confirmed that the NAGPRA Moratorium has been implemented, and a taskforce of districtwide representatives will begin meeting soon. District leadership is also meeting with LRCFT to negotiate and work through workload issues. There will be a survey later this week for faculty to identify human remains and Native American cultural artifacts to help guide the tribes who will be visiting in January to conduct their audits.

7. ADJOURNMENT

Chancellor King adjourned the meeting at 4:10pm.