



*VISION: Transforming lives through learning.*

**MISSION:** Provide outstanding learning opportunities that prepare students to meet community needs, promotes a global responsibility, and fosters opportunities for all.

## Chancellor’s Cabinet Meeting

**Confidential**

**Wednesday, January 31, 2024, 8:30 – 12:30 p.m.**

**Chancellor’s Conference Room**

**Members:** Lynn Neault, Sahar Abushaban, Linda Beam, Jessica Robinson, Denise Whisenhunt

**Guests:** Kerry Rebman Kilber, Barbara Gallego & Steve Abat @ 9:15 a.m.;  
Tom Downs @ 10:30 a.m.

TOPIC
1. Campus Safety Updates (Standing Item)
2. Board Docket Review <ul style="list-style-type: none"> <li>• February 13, 2024 – <a href="#">Draft Agenda</a></li> <li>• <a href="#">Board Assignments</a></li> <li>• Tom Downs Proposal to GCCCD <ul style="list-style-type: none"> <li>○ <a href="#">Proposed Services Presentation</a></li> </ul> </li> </ul>
3. District Student and Employee Equity and Success Planning – Standing Item <ul style="list-style-type: none"> <li>• Native American Artifacts – Revisited from 9/13/23</li> </ul>
4. Student & Institutional Success <ul style="list-style-type: none"> <li>• Enrollment Report – Standing Item <ul style="list-style-type: none"> <li>○ <a href="#">Spring 2024 – 1 Week Before Start of Term</a></li> </ul> </li> <li>• Cybersecurity (Kerry Rebman Kilber &amp; Steve Abat @ 9:15 a.m.) <ul style="list-style-type: none"> <li>○ Proposal – <a href="#">Security Features</a></li> <li>○ Changes to Employee Directory <ul style="list-style-type: none"> <li>▪ <a href="#">Draft Message</a></li> </ul> </li> </ul> </li> <li>• Updates on AB19 – The Promise (Barbara Gallego @ 9:15 a.m.)</li> </ul>
5. Business Services/Facilities <ul style="list-style-type: none"> <li>• Future Bond Planning – Standing</li> <li>• <a href="#">2024-2025 Nonresident Tuition Fee</a></li> <li>• <a href="#">2024-2025 Student Parking Permits</a></li> <li>• <a href="#">2023-2024 YTD Bookstore Commission</a></li> <li>• <a href="#">Bookstore Transition – Implementation Plan</a></li> </ul>

## 6. Human Resources

- Negotiations/Labor Relations Update – Standing Item
- Interim Positions Update – Standing Item
- Merit System Update – Standing Item
  - Personnel Commission Transition – Revisited
  - Rules & Regulations
- Substitutes
  - [CDC Center Aide \(CL-00384\)](#)
- Strategic Hires
  - [Financial Aid Advisor \(CL-00102\)](#)
  - [IC Facilities Supervisor \(SU-00031\)](#)
  - [Specialty Lab Tech III-Office \(IA-00102\)](#)
- 2024 Minimum Wage Increase (Hourly Salary Schedules)
  - [NANCE Salary Schedule](#)
  - [Student Hourly Salary Schedule](#)

## 7. Board Policies/Admin Procedures (Kerry Rebman Kilber & Steve Abat @ 9:15 a.m.)

- [BP](#) 3726 Information Security
- [AP](#) 3727 Data Classification
- [AP](#) 3728 Email Encryption
- [AP](#) 3729 Vendors Risk Management
  - New BP and APs
  - All reviewed at TPPC and TOG
  - All reviewed and approved at SISC on 1/22/24
- [BP/AP](#) 4101 Independent Study
  - 6-year review
  - Reviewed and approved by Curriculum Committees
  - Reviewed and approved at SISC on 1/22/24
  - No changes recommended to either the BP or AP
- [BP/AP](#) 4102 Career and Technical Education Programs
  - 6-year review
  - Both the BP and AP were reviewed and updated by CTE Deans (see redlines)
  - Reviewed and approved at SISC on 1/22/24 with no additional changes
- [BP/AP](#) 5075 Course Adds and Drops
  - CCLC Update 42
  - Reviewed and approved at SISC on 1/22/24
  - Substantive changes to AP only
  - Reference/citation changes only to BP

8. Other

- [GCCCD Community Engagement](#)
  - Future Bond Preparation
- YMCA's Free Employer Childcare Benefit
  - [Flyer](#)
  - [Childcare Partnership Information \(Website\)](#)
- [Flag Request – Black History Month](#)

9. Upcoming Events

- City College 2<sup>nd</sup> Annual Black Educators Networking Event
  - Friday, 2/9 @ 6:00 – 8:00 p.m.
  - [Flyer](#)

10. Future Agenda Items

- Global Citizenship Alliance
  - [Program Information & Website](#)

**Next Regularly Scheduled Meeting of Chancellor's Cabinet:**

- Cancelled: February 7<sup>th</sup> and 14<sup>th</sup>
- Chancellor's Cabinet – Wednesday, February 21, 2024 – 9:00 – 1:00 p.m.