**Chancellor’s Executive Cabinet**

9:00-12:00 p.m., August 24, 2020

Zoom

**Notes**

Attendance: Shouan Pan, Malcolm Grothe, Cindy Riche, Choi Halladay, Jennifer Dixon, Joe Barrientos, Kathie Kwilinski, Kerry Howell, Chemene Crawford, Sheila Edwards Lange, Steve Leahy, Earnest Phillips

Guests: LaTriece Arthur

**Operational Issues**

1. Convocation program timeline

LaTriece Arthur outlined the Convocation program for September 23.

1. Case for Support

Kerry Howell presented a case for support: Equity Can’t Wait. She asked for CEC feedback.

1. Supporting employees with school-aged children and caregivers in the new environment

Jennifer Dixon presented a variety of ways we can support caregivers who are teleworking, including flexible work schedules. HR will draft a message to employees outlining the things we can do to help support caregivers. CEC discussed parameters for employees who are choosing to work from a longer distance outside the Seattle area.

1. District graphic design

Earnest Phillips asked CEC to consider consolidation of our graphic design resources. CEC agreed to the proposed plan to have graphic design staff report to District Communications.

**Standing Issues/Updates:**

1. Review of Notes from August 10

CEC reviewed the notes. They will be posted.

1. Managing COVID-19 Pandemic

CEC discussed whether they needed a 2:00 call this afternoon and decided to cancel the meeting. Joe Barrientos shared South’s cabinet discussion about special considerations for remote learning and working given transportation challenges. South is considering adopting remote learning for most programs for the entire 20-21 academic year.

1. Chancellor/Board Updates

 Chancellor Pan shared the results of the WACTC vote on how to distribute GEER

 funds.

1. Budget

Choi Halladay shared FY19-20 year-end information on the Capital Budget and Operating Budget. CEC discussed the existing structural deficit and the funding model for Running Start.

1. AFT Seattle Negotiations Update

Jennifer Dixon gave an update on ongoing negotiations with AFT. AFT-SPS has decided to push back negotiations for one year. Classified coalition bargaining groups are meeting.

Chancellor Pan and Choi Halladay discussed timing for a budget briefing to union partners.

1. Seattle Pathways

Two proposals are being reviewed that will be forwarded to the Guiding Team, one related to virtual campus tours and the other related to Working Adults.

1. ctcLink

Malcolm Grothe gave an update provided by Kurt Buttleman about the validation work that is underway.

1. Seattle Promise

Chancellor Pan reported on last week’s meeting with DEEL staff.

1. College and District Division Updates

Sheila Edwards Lange reported on the title transfer of SVI.

Joe Barrientos announced the addition of a ballot drop box on South’s campus.

The next Executive Cabinet meeting is September 14.