**Chancellor’s Executive Cabinet**

9:00-12:00 p.m., February 22, 2021

Zoom

**Notes**

Attendance: Shouan Pan, Chemene Crawford, Sheila Edwards Lange, Rosie Rimando-Chareunsap, Choi Halladay, Kurt Buttleman, Jennifer Dixon, Cindy Riche, Kathie Kwilinski, Earnest Phillips, Steve Leahy, Kerry Howell, Malcolm Grothe, Rebecca Hansen

1. **Operational Issues**
2. Board seats update

Trustee Robert Williams has resigned from the Board effective February 19 and Trustee Rosa Peralta will not seek reappointment when her term ends in September. Chancellor Pan and Rebecca Hansen will work with the Governor’s Office to initiate the process of appointing new trustees. Trustee succession to the Chair position is also under discussion. If CEC members have ideas for eligible individuals who may be interested in serving, please forward those names.

1. Accreditation Assessment Task Force

Chancellor Pan introduced a framework for the task force that will focus on designing the process and giving input on how we conduct the accreditation study. CEC discussed the makeup of the group and recommended including Accreditation Liaison Officers. They also discussed the purpose of the group and clarification of its charge.

1. Budget planning

Choi Halladay has been meeting with the VPAs to develop a common methodology for revenue projection. Questions about how we approach the budget districtwide and college by college were surfaced. CEC discussed the green model and whether we continue with that model.

1. Group read of ‘From Equity Talk to Equity Walk: Expanding Practitioner Knowledge for Racial Justice in Higher Education’

The Board of Trustees and the Senior Leadership Team will read the book and discuss it this Spring/Summer.

1. **Action Items**
2. Innovation of the Year Nomination

CEC discussed nominating English Directed South Student Placement at a previous meeting and confirmed that as our official nomination.

1. **Standing Issues/Updates**
2. Review of Notes from February 8

CEC reviewed the notes and they will be posted.

1. Chancellor/Board Updates

Rebecca Hansen reminded CEC that materials for the board meeting are due this Thursday. She also informed CEC of changes to the public comment process. If CEC members have Administrators that they would like to nominate for Emeritus status, those nominations will be reviewed by CEC in March and forwarded to the Board in April.

1. ctcLink

We have gone live with ctcLink. EMPL IDs are being assigned and people can begin accessing the new system today. Kurt Buttleman reported that the system has slowed this morning and they are troubleshooting the problem. They are also currently resolving an Accounting hiccup.

1. Seattle Promise

Over 2100 applications have been received for Fall 2021. Mayor Durkan is working on ideas for how the City can further support Promise. There are also discussions underway about space needs at the colleges for Promise staff.

1. Guided Pathways

Earnest and Kurt recently met with the State Board appointed lead Guided Pathway coach. She recommended that we would be well-served to more deeply engage our VPIs and VPSSs.

1. Negotiations with AFT

Jennifer Dixon reported on the most recent bargaining session. The negotiating teams meet again this Friday.

1. College and District Division Updates

Kerry Howell gave an update on the Equity Can’t Wait Campaign and connections to the Gates Family Foundation and Amazon for potential investments.

Kurt Buttleman shared that the process for hiring of the new district eLearning leader is underway.

Malcolm Grothe reported on the recent Chancellor’s Advisory Committee meeting and the subcommittee discussions.

Kathie Kwilinski reported that she attended the CCID conference last week and learned more about developing virtual exchanges.

The next CEC meeting is March 8.