

Executive Cabinet (Wednesday, April 7, 2021)

MEMBERS PRESENT: Keith Flamer, Angelina Hill, Marty Coelho, Jack Miyamoto, Julia Morrison, Alia Dunphy

1. Executive Cabinet Meeting**Action: 1.01 Personnel Requisitions**

- 1) Permanent; ISS III; Wood Shop; Face-to-Face; *APPROVED*
- 2) Permanent; ECE II; Replacement; *APPROVED*

Discussion: 1.02 Follow-Up from BoT meeting: Concerns with reopening/succession plan

Jack and Angelina will prepare a succession plan for the Board of Trustees.

Discussion: 1.03 SERP Calculations--Faculty April 5 and CSEA April 30

Cabinet discussed confusion with the SERP deadline. The deadline for faculty applications is April 5th, while the deadline for classified staff is April 30th.

Discussion: 1.04 June 1 Operations--Masking

The reopening plane is June 1st, except for DSPS. Masking will be mandatory. Discussion ensued regarding masking around other vaccinated persons.

Information: 1.05 Credit for Prior Learning

Cabinet discussed resources to allocate to Credit for Prior Learning. This is important to the District.

Discussion: 1.06 Budget Advisory Committee Recommendations

Cabinet discussed the 2021-22 Budget Assumption priorities.

Discussion: 1.07 After-hours Student Assistance

Ashley Mitchell has been working with her HSU counterpart to come up with a plan to service students after hours. This mainly affects dorm students. Angelina and Ericka have a recommendation.

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