



# Channel Islands

CALIFORNIA STATE UNIVERSITY

## President's Planning and Policy Council

Meeting Notes  
9:00 – 10:00 a.m.

September 14, 2020

Via Zoom

### OPENING REMARKS

President Beck welcomed the Council members and introduced Sophie Nguyen, Student Government President, and Jazzminn Morecraft, ASI Board Chair. Dr. Beck thanked everyone for their extraordinary work to stay committed to the students and student success. She gave special recognition to the Faculty for their work over the summer preparing for distance instruction and Financial Aid for quickly dispersing the CARES funds.

Dr. Beck stated that Facilities Services is working hard to provide safe classrooms and housing for the 200+ students living on campus. The Planning Task Force is preparing for the spring semester. Dr. Beck thanked the Council members for their efforts to embrace Racial Justice. Provost candidates will be visiting with various groups in the next weeks and, for the eighth consecutive year, CI has earned the Tree Campus USA designation.

### POLICY REVIEW

#### Recommendation (2<sup>nd</sup> Reading)

##### AA.12.003 / SP.11.012 – Policy on Undergraduate Admissions Exceptions

Ginger Reyes reintroduced this policy after working with Academic Senate to address the exceptions when students have not met, or will not meet, the minimum CSU admission requirements. Ginger confirmed the inclusion of the applicant's ability to succeed in the University environment as well as the composition of the Admissions Appeal Committee. This version of the policy has passed through the Academic Senate. President Beck asked for a motion to recommend approval. Policy was approved.

#### Discussion (1<sup>st</sup> Reading)

##### AA.02.003 – Policy on Instructionally Related Activities Funding

Kirk England answered questions regarding the Instructionally Related Activities Committee composition. He confirmed that the students will maintain voting majority; a tie would go to the students.

Greg Wood asked if the verbiage regarding the IRA fee should mention excluding faculty salaries. Kirk confirmed that the language comes from an Executive Order. Helen Alatorre suggested this policy should be shared with Student Government as more students have been more willing to join committees this semester.

President Beck suggested feedback be sent to Kirk before the next reading.

### BUDGET UPDATE

Barbara Rex shared the impact of COVID-19 on the campus budget. With State appropriations permanently reduced by \$5.1M and an anticipated 5% enrollment decrease, the total CSUCI shortfall is \$7M. The 2020/21 Budget Guidelines have been amended and a short-term strategy to address the reduction has been recommended. The annual budget planning process will be delayed until spring 2021. Please join the upcoming SRPC meetings for more updates.

Meeting was adjourned.

**PRESIDENT'S PLANNING & POLICY COUNCIL AY20-21**

<b>Division</b>	<b>Position</b>	<b>Name</b>	<b>RSVP</b>	<b>9.14.20</b>
AA	Interim Provost	Elizabeth Say	Yes	Yes
BFA	VP for Business & Financial Affairs	Ysabel Trinidad	Yes	Yes
SA	VP for Student Affairs	Rich Yao	Tentative	
UA	VP for University Advancement	Nichole Ipach	Yes	Yes
OTP	Chief of Staff	Genevieve Evans Taylor	Yes	Yes
AA	Associate VP for Enrollment Management	Hung Dang		Yes
AA	CFA Chapter President	John Yudelson	Yes	Yes
AA	Faculty Senate Chair	Gregory Wood	Yes	Yes
AA	Academic Senate Budget Committee	Colleen Nevins		Yes
BFA	Interim Assistant VP for Administrative Services	Laurie Nichols	Yes	Yes
BFA	Assistant VP of Budget, Planning & Analysis/University Budget Officer	Barbara Rex	Yes	Yes
BFA	Assistant VP, Facilities Services	Thomas Hunt	Yes	Yes
BFA	Chief Information Officer	Jim August	Yes	Yes
BFA	Interim Director of Operations - Site Authority	Rosa Bravo	Yes	Yes
BFA	University Internal Auditor	Penny Matthews	Yes	
SA	Executive Director of Administrative & Strategic Operations	Dottie Ayer		Yes
SA	ASI Executive Director	Helen Alatorre	Yes	Yes
SA	Director of Inclusive Student Services & the Multicultural Dream Center	Hiram Ramirez	No	Yes
SA	Associate VP for Student Affairs/Dean of Students	Toni DeBoni	Yes	Yes
SA	Associate VP for Student Affairs - HRE & ASI	Cindy Derrico	Yes	Yes
Student	ASI Board Chair	Jazzmin Morecraft	Yes	Yes
Student	Student Government President	Sophie Nguyen		Yes
Student	Student Representative (Student Justice Senator)	Harmony Blackwell		
UA	Senior Director of University Development	Ritchie LeRoy	Yes	Yes

UA	Senior Executive Director of University Communication	Nancy Gill	Yes	Yes
UA	Director of Career Development and Alumni Engagement	Amanda Carpenter	Yes	Yes
UA	Director of University Events and Special Programs	Alissa Blough	Yes	
	Guests			
DAA	Assistant VP for Enrollment Management & Director of Admissions & Records	Ginger Reyes	Yes	Yes
DAA	Assistant Vice Provost, Academic Financial Services/Chief Academic Budget Officer	Kirk England	Yes	Yes