



District Services Planning and Program Review Committee

Via Zoom: <https://cccconfer.zoom.us/j/92440053928>

Meeting Minutes – April 13, 2021

Members Present:

Christopher Crew (Chair)
Virginia Diggle
Deanna Krehbiel
Jeremy Sims
Erika Menge – proxy for Farrah Farzaneh
Marcela Navarro
John Feist
Al Jackson
Jason Brady
Noemi Elizalde
Anthony Papa
Corrina Baber
Heather Ford (recorder)

Guests Present:

Paul Walker
Michael Nguyen

I. WELCOME & INTRODUCTIONS

C. Crew called the meeting to order at 10:31 a.m.

II. APPROVAL OF MARCH 9, 2021 MINUTES

J. Feist moved to approve the minutes of the District Services Planning and Program Review committee meeting held on March 9, 2021 with the revision of the deletion of assignments. D. Krehbiel seconded the motion. The minutes were approved by the following vote.

Ayes: Unanimous

Noes: None

Abstentions: None

III. CHANCELLOR'S CABINET

Update on AppArmor Request – M. Nguyen updated the committee regarding AppArmor and the working committee. It was decided to maintain ReGroup. AppArmor will be approximately \$11k - \$12K per year that will be presented to Chancellor's Cabinet.

IV. CHANGES TO DISTRICT ASSEMBLY AND PROGRAM REVIEW COMMITTEE

C. Crew reported DSO restructuring of Chancellor's Council and the new position of Vice Chancellor of Education Services that will oversee this committee. The committee reviewed the committee roster. EDCT/CSEA will replace Stacy Garcia as she is working out of class as a manger. The committee agreed to include one manager and

one staff Business & Fiscal Services (one manager/staff from business, and one staff/manager from fiscal), and Facilities. The committee reviewed the current committee charge.

J. Brady moved to approve to adopt the current charge as it and revise the membership. F. Farzaneh seconded the motion. The motion was approved by the following vote.

Ayes: Unanimous

Noes: None

Abstentions: None

V. MODIFYING REQUEST PROCESS

Tabled to future meeting.

VI. OTHER/FUTURE TOPICS

VI. NEXT SCHEDULED MEETING

The next meeting is scheduled for May 11, 2021 at 10:30 a.m. via Zoom
<https://cccconfer.zoom.us/j/92440053928>

VIII. ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

Heather Ford, Recorder, Office of the Chancellor