

January 31, 2017

- 1. The Community College League of California has developed "Talking Points" (<u>attached</u>) for local colleges to discuss with their legislators regarding the Governor's Proposed 2017-18 community college budget.
- Cabinet reviewed proposed changes to BP 5130 (<u>attached</u>) and AP 5130 (<u>attached</u>) both on Financial Aid. Because of the complexity of the changes, also prepared were side-by-side comparisons of the original and proposed BP (<u>attached</u>) and AP (<u>attached</u>). These revisions will be sent to President's Advisory Council for recommendations.
- 3. Cabinet discussed logistics (<u>attached</u>) for the 2017 graduation ceremony to be held at Citizens Business Bank Arena on Sunday, June 18th. Cabinet agreed on the following:
 - Graduation will be in the morning: arrival beginning at 10 am, ceremony 11:00-1:00.
 - 6696 seats in arena plus 500 floor for guests will be enough to avoid tickets.
 - No student rehearsal is needed.
 - Funding will be provided for a reasonable amount of bus transportation from Mt. SAC.
- 4. Cabinet approved a job description (<u>attached</u>) for a proposed position of Associate Vice President of Student Services although there is yet no funding approved for this position.
- 5. Abe provided an update (<u>attached</u>) on the status of vacant positions under active search.
- 6. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**:
 - a. Dual Enrollment Offerings at Local High Schools (Joumana & Francisco, 2/7)
 - b. Implementing BP 6530—Closed-Circuit Surveillance Systems (Dave, Dale, Bill, TBA)
 - c. Progress on Expansion of Summer Bridge Program (Audrey & Irene, 2/7)
 - d. Faculty Tool Kits and Just in Time Advising (Tom Mauch and Emily Versace, 2/14)
 - e. Marketing Campaign with Interact Communications (Yen Mai, 2/14)
- 7. Quarterly Reports to Cabinet
 - a. Emergency Response Plan Implementation (Dave Wilson & Melonee Cruse, 4/11) **Executive Policy Group Training**
 - b. Classroom Utilization Project (Joumana & Gary, 2/7)
 - c. Faculty Position Control Report (Irene, 4/4)
 - d. Timely Employee Evaluations & Quarterly Cabinet Review (All, 2/14)
 - e. Construction Project/Scheduled Maintenance Quarterly Report (Mike & Gary, 3/7)
 - f. IT Projects Quarterly Report (Mike & Dale, 3/14)
 - g. Grants Quarterly Update (Irene & Adrienne, 4/4)