

President's Cabinet Action Notes



Bill Scroggins, President & CEO • Irene Malmgren, VP of Instruction • Audrey Yamagata Noji, VP of Student Services
Mike Gregoryk, VP of Administrative Services • Ibrahim "Abe" Ali, VP of Human Resources

April 25, 2018

- 1. Cabinet reviewed and discussed the following information items:
 - a. Bill will present at the AACC President's Academy Summer Institute on the topic "Managing Presidential/Faculty Contract Relations" (draft agenda attached).
 - b. Mt. SAC's ACCIC Annual Report (<u>attached</u>) is filled with extensive and useful data on the college—from enrollment to institution set standards, to vocational program pass rates for licensure.
 - c. The Administrative Services' Quarterly Informational Announcement (<u>attached</u>) is a summary of the recent work of units in Admin Services:

Information Technology Technical Services
Police and Campus Safety Risk Management

Fiscal Services Facilities Planning and Management

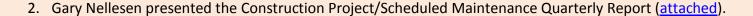
d. Associated Students election results are in. Congratulations to our new student leaders!

Student Trustee: Mario Gabriel Alfaro AS Senate Chair Position #1: Nicholas Ibarra AS President: Sienna Machado-Hidalgo AS Senate Chair Position #2: Shadiyah Omar

AA Vice President: Krisaly Gonzalez Inter-Club Council Co-Chairs Geovanna Castillo, Jesus Garcia

e. The Carnegie Math Pathways Southern California Institute (announcement attached) will be held June 14-16 at Chaffey College.

- f. Concrete pouring is underway at the Stadium (photo)
- g. Bill will present at the Doing What Matters CEO Institute (announcement attached) May 3rd at College of the Canyons on the topic of "Community College Partnerships with Regional Agencies, Businesses, and Officials" (presentation description attached).
- h. Mt. SAC's 9th annual Earth Day 2018 celebration will be on Thursday, April 26th (<u>flyer attached</u>).
- i. Mt. SAC will be honored at the 2018 San Gabriel Valley
 Economic Partnership Awards Gala for "excellent work
 in preparing the workforce of today and tomorrow in a m
 - in preparing the workforce of today and tomorrow in a myriad of disciplines and occupations." The initial notification of the award is attached.



- 3. Mt. SAC, as a member of a coalition of organizations that represent faculty, campus leadership, and community college districts, wrote a letter (attached) in strong support of key proposals within in the California Student Aid Commission's report Expanding Opportunity, Reducing Debt (attached). The proposal sets long overdue reforms to Cal Grants in motion. Further, implementation of the proposal would create a more simplified and equitable financial aid system for Californians pursuing further education and training.
- 4. Mt. SAC sent a letter (<u>attached</u>) to the Legislature on the Governor's proposed new funding formula for the 2018 Community College Budget. The CEO Board has prepared a comprehensive alternative plan (<u>attached</u>) and also sent a letter (<u>attached</u>) to the Legislature regarding that alternative.



- 5. Cabinet reviewed the MOU (<u>attached</u>) between the California Community Colleges and the University of California on Enhancing Student Transfer.
- 6. Cabinet updated the Board Information Reports Schedule for 2018-19 (attached).
- 7. CalPERS is scheduled to adopt an employer pension contribution rate of 18.062% for 2018-19, an increase of 2.531% from the previous fiscal year (15.531%). See the attached report.
- 8. Cabinet reviewed the draft P2 Apportionment Attendance Report (<u>attached</u>) which represents a year-over-year FTES growth of approximately 3.6% to a projected 32,530 FTES for 2017-18.
- 9. Mt. SAC has received an invitation (<u>attached</u>) to join the American Association of University Women. Cabinet agreed that joining AAUW would be beneficial and will process the application.
- 10. Cabinet approved a Rate-Driven Increase Request (<u>attached</u>) for \$2,100 to cover increases in the annual maintenance cost to operate the President's Office copier/scanner.
- 11. A copy of the Mt. SAC-City of Walnut Settlement Agreement over the stadium and solar projects is attached.
- 12. Audrey updated Cabinet (attached) on planning for the 2018 Commencement Ceremony at the Citizens Business Bank Arena in Ontario.
- 13. An update on vacant positions under active search is attached.
- 14. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**:
 - a. Update on Multiple Measures Placement Workgroup (Audrey & Irene, 7/17)
 - b. One-Time New Resource Allocations for 2018-19 (All, 5/8)
 - c. Latino Staff & Faculty Assn (Diana Felix, Jeze Lopez, Rigo Estrada, Elizabeth Estevez, Jim Ocampo, 5/8)
- 15. Quarterly Reports to Cabinet
 - a. Emergency Response Plan Quarterly Report (Dave Wilson & Melonee Cruse, 5/1)
 - b. Building 26A 2nd Floor Classroom Pilot Project (Mika, 5/8)
 - c. Faculty Position Control Quarterly Report (Irene & Rosa, 6/19)
 - d. Timely Employee Evaluations & Quarterly Cabinet Review (ONE MONTH UPDATE, All, 5/29)
 - e. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 7/24)
 - f. IT Projects Quarterly Report (**Dale, 5/1**)
 - g. Grants Quarterly Update (Irene & Adrienne, 6/19)
 - h. Dual Enrollment Offerings at Local High Schools (**Journana & Francisco, 5/1**)
 - i. International Student Update (Audrey & Darren, 6/12)
 - j. Student Support System Work Group (Dale, Barbara, Journana, Madelyn, Tom, Francisco, Eric, 5/22)