



January 21, 2020

1. Cabinet reviewed and commented on the following information items:

- a. The Board of Governors has honored a number of districts for their sustainability efforts including “honorable mention” of Mt. SAC for our thermal energy storage unit. See highlight on page two of the [attachment](#).
- b. California Community Colleges and the Foundation for California Community Colleges ([see memo](#)) are partnering with the California Complete Count–Census 2020 Office ([link](#)) to ensure that all of our students are enumerated in the upcoming U.S. Census.
- c. The Department of Finance has updated out-year COLA ([attached](#)) and School Services ([attached](#)) has included projected Consumer Price Index values and STRS and PERS employer contributions in future years. See below.

Factor	2019-20	2020-21	2021-22	2022-23	2023-24
Statutory COLA	3.26%	2.29%	2.71%	2.82%	2.60%
Growth Funding	0.55%	0.50%	TBD	TBD	TBD
California CPI	3.09%	2.99%	2.89%	2.69%	2.73%
CalPERS Employer Rate	19.721%	22.80%	24.90%	25.90%	26.60%
CalSTRS Employer Rate	17.10%	18.40%	18.10%	18.10%	18.10%

- d. The Health Consortium of Greater San Gabriel Valley ([link](#)) is a collaborative of health-related safety-net organizations to support a healthy community, with optimal quality of life and well-being for all. Marti Whitford, Director of Student Health, attended a recent meeting of the group, recommended that Mt. SAC be involved with the organization ([report attached](#)) and will continue to attend meetings to represent Mt. SAC.

2. The Governor’s 2020-22 proposed capital outlay budget is [attached](#). It provides \$27.6 million in capital outlay funding from Proposition 51 to support 24 new projects, as listed in the attachment. Mt. SAC was funded for the Gym and Wellness Center construction last year, and the governors message states:

“The administration has deferred funding decisions for continuing projects to better align appropriations with project schedules, and indicates that projects with preliminary plans completed prior to April 1, 2020 will be considered during the spring.”

- 3. New Title 5 regulations have been developed ([attached](#)) to implement AB 705 mandated placement into credit ESL courses, the existing AMLA, American Language, courses.
- 4. Proposed revisions to Title 5 59257 ([attached](#)) would remove the requirement that districts support no more than 50% of the administrative costs of auxiliary organizations such as the Mt. SAC Foundation. This flexibility is welcome.
- 5. Cabinet approved job descriptions for the follow new positions:
  - Coordinator, Construction Projects ([attached](#))
  - Fiscal Services Analyst ([attached](#))
- 6. Cabinet agreed to reopen and expand contracted services for vending machines on campus. The purpose is to provide access to packaged food products to wider locations around campus and to expand the variety of food available, especially healthy choices. Cabinet discussed the challenges and opportunities to make available microwaves and/or hot water in adjacent secure locations. The existing vending contract ([attached](#)) and amendment ([attached](#)).would remain in force until the new bid process is complete at which time the required notice would be sent to Compass Group, if not the successful bidder.

12 Items for future agendas (items for the next Cabinet meeting are shown in BOLD):

- a. SEAP Allocation Model (**Audrey, Madelyn, Rosa 1/28**)
- b. Multiple Measures Placement Workgroup (Audrey, Joumana & Team, 2/25)
- c. Management Workgroup for SEAP funds (Audrey, Madelyn et al, 3/3)
- d. Student Centered Funding Formula—Continued Follow Up
  - A. B. Noncredit Support of SCFF & Multiple Measures (Madelyn, 4/14)
  - B. Implementing SCFF Research Agenda and Data Reporting/Analytics (Barbara, 3/17)
  - C. DOE and CalPASS-PLUS follow up for K-12 full participation (Barbara, Bill, 3/17)
  - D. Auto Award/Near Completion (Audrey, George, Francisco, Dale, 3/3)
  - E. EAB Navigate Schedule Building & Data Analytics (Student Support Workgroup--Francisco, 2/18)
- e. Follow-up on AP 3435 and 3540 (**Abe, 1/21**)
  - 1) AP 3435 Discrimination and Harassment Investigations ([attached](#)). An updated draft will be brought to Cabinet by HR.
  - 2) AP 3540 Sexual Misconduct-Dating Violence-Domestic Violence-Stalking ([attached](#)). Update due to Cabinet by HR

14. Quarterly Reports to Cabinet

- a. Emergency Response Plan Quarterly Report (Duetta, 4/14)
- b. Room Utilization/Capacity-Load Ratio Project (Gary, Mika, Joumana, Kevin Owen, 4/14)
- c. Faculty Position Control Quarterly Report (Joumana & Rosa, 4/14)
- d. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 2/18)
- e. IT Projects Quarterly Report (Dale, 3/17)
- f. Grants Quarterly Update (Adrienne, 3/17)
- g. Dual Enrollment at Local High Schools Quarterly Report (**Joumana, Joel & Francisco, 1/28**)
- h. International Student Quarterly Update (Audrey & Darren, TBA)
- i. Academic Support Coordination Project Quarterly Report (Madelyn, Meghan, 3/10)