



October 14, 2014

Mike Gregoryk, Vice President of Administrative Services, is on leave.

- Cabinet discussed the Academic Senate Action Item "Initial Pilot Colleges: A Brief Summary" (attached). The report does a nice job of summarizing Mt. SAC's role as part of the Tutoring Staging Group of the pilot. Timeline & Activities table gives a clear picture of the specific tasks for Mt. SAC. The report lists the 17 online Mt. SAC courses in the pilot for Spring 2015.
- Bill reported on the agenda (<u>attached</u>) for the WEDPAC meeting later this month. (The Workforce & Economic Development Program Advisory Committee provides input and guidance to the Chancellor's Office on these programs.) Bill will have an opportunity to lead a discussion to frame the issues to be addressed by the Board of Governors Task Force on Workforce, Job Creation, and a Stronger Economy.
- Bill shared a map (<u>attached</u>) of the layout for the Foundation-sponsored Pre-game Reception, 4:00 pm this Saturday, at the Stadium Entrance, just prior to the 6:00 pm football gave against Citrus College. As Mt. SAC Foundation Executive Director Bill Lambert says, "Gear up for the football game, enjoy a BBQ, beer garden, live music and a lot of Mountie Spirit!"
- 4. Irene reported on progress in upgrading our wait list system. A management workgroup of Jim Jenkins, George Bradshaw, and Bob Hughes is advising Audrey and Irene. The system was implemented in 2010 at a time when we were experiencing heavy demand, and changes are needed to address the current low demand situation. Irene and Audrey will discuss possible changes in the wait list system with the Academic Senate at an upcoming AMAC meeting.
- 5. Audrey shared the latest version of the Student Equity Plan (<u>attached</u>) which has passed out of the Student Equity Committee and is headed to the Student Preparation and Success Council next Monday.
- 6. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**:
 - a. Emergency Response Plan Implementation (Karen Saldana, 11/18)
 - b. International Student Initiative (Support and Services Audrey, 11/4)
 - c. Adult Ed Partnerships (Irene & Donna, 11/18)
 - d. Classroom Utilization Project (Mike & Irene, 11/4)
 - e. AP 4255, Dismissal and Readmission (Audrey, 10/28)
 - f. New Report Tracking FT Faculty Position Turnover (**Irene, 10/21**)
 - g. Methods to Reduce Student Accounts Receivable Debt (Mike, 11/18)
 - h. AP 2105 Election of Student Member (Audrey, 11/4)

- i. AP 3560 Alcoholic Beverages (Mike, 11/4)
- j. Wait Lists (Irene, 11/25)
- k. AP 6250—Budget Management (Mike, 11/4)
- I. EEO Plan Review (James, 11/4)