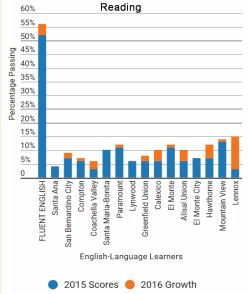
## June 27, 2017

- 1. Cabinet reviewed and commented on the following information items.
  - The Accrediting Commission has fully accredited Mt. SAC for the next seven years with only a midterm report required. The Evaluation Team Report (<a href="attached">attached</a>) and ACCJC Action Letter (<a href="attached">attached</a>) note only three recommendations for improvement:
    - o Assure students receive syllabi in all class sections rather than a link to a website that contains the SLO statements.
    - Develop procedures for department-wide exams to reduce test bias and enhance reliability.
    - o Evaluate the overall governance structure on a regular and continuous basis.
  - ACCJC has granted initial accreditation to Compton College which had its accreditation revoked in 2005. In the
    interim, the college devolved to a center under the accreditation of neighboring El Camino College. The ACCJC
    Compton College Action Letter is <u>attached</u>.
  - The Business Computer Technology building is on a timeline (<u>attached</u>) to complete construction by December 1 followed by move-in activities to have the facility available for full operation in Spring Semester 2018.
  - The L.A. County Metro Board of Directors approved funding for the final phase of the Foothill Gold Line (attached) which will complete the light rail line from Azusa out to Claremont.
  - The Video Production Trailer Ribbon Cutting is scheduled (attached) for Wednesday, July 12<sup>th</sup> at 4:00 pm. The location will be just south of Mountie Café. Stop by for a tour, 10 am to 3 pm, and after the ceremony.
- A recent analysis (<u>attached</u>) by CALMatters explored the effectiveness of California's investment in serving needy students in our K-12 school system. Leading the 12 page report, CALMatters says:

Test scores echo a broad and growing concern about the Local Control Funding Formula from civil rights groups, researchers and legislators. That formula sends more money to schools with higher concentrations of foster youth, kids learning English, and students from low-income families. But four years after it was adopted, there are few signs the program is working, and questions have arisen about whether the \$31 billion invested so far is being spent effectively.

The report features extensive data on test scores and comparisons (one chart shown to the right) that give pause to the effective use by K-12 districts of this increased state funding.



3. Cabinet discussed preparations for submitting the state-required Integrated Plan for BSI, SSSP, and SEP¹ due 12/1/17. Reviewed were the Integrated Plan Template, (link 1), Frequently Asked Questions (link 2), and the Integrated Budget Template (link 3). Adding to the fun is the state-required Integrated Plan for Guided Pathways in the trailer bill, Ed Code 88922c3 (link 4) which adds AEBG and SWP² to the required Integrated Plan. Had enough acronyms? Cabinet formed an Integrated Planning and Budget Work Group. The IPBWG will consist of AVPI Joumana McGowan, DSCE Madelyn Arballo, ADSSE Eric Lara, AVPFS Myeshia Armstrong, and CCOCBO Rosa Royce. (Bet you can't decode all of these w/o Google!)

<sup>&</sup>lt;sup>1</sup> BSI = Basic Skills Initiative; SSSP = Student Success & Support Program; SEP = Student Equity Program

<sup>&</sup>lt;sup>2</sup> AEBG = Adult Education Block Grant; SWP = Strong Workforce Program

- 4. Cabinet approved an Immediate Need Request (<u>attached</u>) for \$1,994 to fund the June 2016 payment to Mobile Modular for Building 32.
- 5. Abe provided an update (attached) on vacant positions under active search.
- 6. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**:
  - a. New Resource Allocations for 2017-18 (All, 7/11)
  - b. Discussion of EFMP Themes (Eva Conrad, 7/18)
  - c. Integrated Planning and Budget Work Group (Journana, 8/8)
- 7. Quarterly Reports to Cabinet
  - a. Emergency Response Plan Quarterly Report (**Dave Wilson & Melonee Cruse, 7/11**)
  - b. Classroom Utilization Project (Journana & Mika, 8/15)
  - c. Faculty Position Control Quarterly Report (Irene & Rosa, 8/22)
  - d. Timely Employee Evaluations & Quarterly Cabinet Review (All, 8/22)
  - e. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 9/19)
  - f. IT Projects Quarterly Report (**Dale, 7/11**)
  - g. Grants Quarterly Update (Irene & Adrienne, 8/15)
  - h. Dual Enrollment Offerings at Local High Schools (Journana & Francisco, 8/22)
  - i. International Student Update (Audrey & Darren, 9/12)
  - j. Student Tracking Work Group (Audrey, Irene, Dale, Barbara, Joumana, Eric, Francisco, 8/8)