



**May 1, 2018**

1. Cabinet reviewed and discussed the following information items:
  - a. The U.S. Department of Commerce estimates that statutory COLA for 2018-19 will be 2.71% up from 2.51% in the January Governor's Budget. The report is [attached](#).
  - b. The Annual Joint Board Dinner ([agenda attached](#)) was a success with a high level of participation.
  - c. Mt. SAC was not successful in our bid for an Innovation in Higher Ed Award ([notification attached](#)).
  - d. Mt. SAC's New Online Student Orientation is under development. To see an "in-the-works" version follow this [link](#). No username or password is needed to access. Two videos need to be refilmed and all videos are missing closed captioning for now, but the final versions will have them.
  - e. As design work continues on the Lot S Parking Structure, the planned bridge across Temple Avenue is taking shape ([concept drawings attached](#)). The bridge connects to the Transit Center and then to Miracle Mile.
  - f. Nominations for the President's Award for Excellence and Innovation Through Outcomes Assessment were due by April 26<sup>th</sup>. We look forward to the selections! [Information is attached](#).
  - g. Mt. SAC's STEM Teacher Preparation Program, supported by a three-year NSF grant, is a collaboration with UC Irvine, Cal State Fullerton, and the Walnut Valley School District targeting college students wishing to teach at middle and high school levels. For more information view the video ([link](#)) featuring our own chemistry professors Iraj Nejad and Charles Newman.
  - h. Work is progressing on rebuilding Hilmer Lodge Stadium. For a schematic of how the overall project will look when done, view the latest "Fly Through" ([link](#)) which now includes the Lot R Parking Structure and Heritage Hall.
2. Cabinet was joined by Dave Wilson, Chief of Police and Campus Safety, and Melonee Cruse, Manager of Environmental Safety and Emergency Services, to provide the Quarterly Emergency Response Report. Dave and Melonee presented an updated training plan ([attached](#)) and a "training matrix" ([attached](#)) showing the categories and frequencies of each type of training and the target audiences. A draft memo to all employees ([attached](#))
  - Campus employees are encouraged to volunteer for service on the Mt. SAC Campus Community Emergency Response Team or "CERT" ([information attached](#)). CERT members are trained in disaster response skills such as fire safety, light search and rescue, team organization, and disaster medical operations. We have 15 signed up for training and another 29 have completed interest forms so far. It was noted that the Walnut Sheriff Station also has a CERT team.
  - The next active shooter scenario training will be Wednesday, June 20<sup>th</sup> (non-instruction day) from 8:00 am to 12:00 noon in 28A lecture hall (103) and in 26A. LACO Fire and Sheriff will join Mt. SAC Police and Campus Safety as well as involvement of Mt. SAC Nursing, Paramedic, and Fire Science programs.
  - The next Campus Drill will be Thursday, October 11<sup>th</sup>. Details to follow.
3. For the IT Projects Quarterly Report ([attached](#)), Cabinet was joined by Dale Vickers, Chief Technology Officer; Ron Bean, Director of Academic Technology; Chris Schroeder, Director of Infrastructure & Data Security; and Antonio Bangloy, Director of Enterprise Application Systems.
4. Cabinet was joined by Joumana, Associate Vice President of Instruction, and Francisco Dorame, Associate Dean of Counseling, to provide an update ([attached](#)) on Dual Enrollment at Local High Schools. Cabinet discussed the 27 course sections offered in the current year, the 35 course sections currently planned for next year, and long-range plans for dual enrollment offerings at K-12 districts and high schools not currently served. The dual enrollment team had also made an information report ([attached](#)) at the last Board of Trustees meeting.

5. Cabinet noted the significant service of Madelyn Arballo, Dean of the School of Continuing Education, both to Mt. SAC and the California Community College System on policy and budget matters affecting noncredit and adult education. Tangible evidence of that influence is in the [attached](#) background information on the Legislative Hearing on Adult Education at which Madelyn presented to the legislators present. Topics included the Adult Education Block Grant Program and the Governor's Budget Proposal—particularly the effects on noncredit.
6. Judge John D. Bates of Federal District Court for the District of Columbia ruled April 24<sup>th</sup> that the Trump administration's decision to terminate the Deferred Action for Childhood Arrivals, or DACA program, was "unlawful." Under Judge Bates' ruling, unless the administration can justify its decision within 90 days, the cancellation of the program will be rescinded. The *New York Times* report on the ruling is [attached](#).
7. A bill passed in the legislature last year may prove to be an obstacle for the passage of bonds in California. See the report by the Community College Facility Consortium ([attached](#)), AB 195 (Oberholte, 2017, Local Initiative Measures: Ballot Printing Specifications, [bill text attached](#)). From the CCFC paper:  
AB 195 requires a local ballot measure that imposes a tax, or raises the rate of a tax, to include on the ballot label the amount of money to be raised annually and the rate and duration of the tax to be levied. This is misleading and confusing to voters when applied to bonds, and recent polling reflects that confusion, with a drop in support of 5 to 10 percent (average 7%) when the AB 195 language is added to the ballot label. A coalition of education entities (including Mt. SAC—[advocacy letter attached](#)), other public agencies, and labor have proposed a solution in budget trailer bill language, which would be effective immediately upon signature, to enact a fix in time for November 2018 bonds. Stay tuned.
8. In negotiations with all bargaining groups, the college is discussing a Health and Welfare District Premium Proposal. Cabinet discussed the [attached data](#) as a part of this effort.
9. Cabinet approved and Immediate Need Request ([attached](#)) from Event Services for \$92,025 to support the 2018 Mt. SAC Commencement on Sunday, June 17, at the Citizens Business Bank Arena in Ontario.
10. Audrey shared the agenda ([attached](#)) for the Student Services Annual Professional Development Day which was held on April 20<sup>th</sup>.
11. It was noted that the current Guest Parking Permit form ([attached](#)) states that the permit is not valid in staff lots although AP 6750—Traffic and Parking Regulations ([attached](#)) places no such restriction on guest parking. **Irene will work with the Police and Campus Safety Department to correct the forms.** The Vice Presidents will take into account the time and day of the week when issuing guest permits.
12. 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**)
13. Quarterly Reports to Cabinet
  - a. Emergency Response Plan Quarterly Report (Mike Williams & Melonee Cruse, 8/7)
  - b. Building 26A 2<sup>nd</sup> 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, 8/7)
- g. Grants Quarterly Update (Irene & Adrienne, 6/19)
- h. Dual Enrollment Offerings at Local High Schools (Joumana & Francisco, 8/7)
- i. International Student Update (Audrey & Darren, 6/12)
- j. Student Support System Work Group (Dale, Barbara, Joumana, Madelyn, Tom, Francisco, Eric, 5/22)