

## President's Cabinet Action Notes January 23, 2024

- 1. Cabinet reviewed and commented on the following standing items:
  - a. Marketing and Public Affairs provided the following updates to Cabinet:
    - Walnut's birthday bash has been postponed to this Saturday due to weather conditions. We will host two booths, one for Continuing Education and one for the College.
    - Cal Matters emailed in relation to Narcan distribution to community colleges.
       Information has been provided to Student Health Services, and they will coordinate with Police and Campus Safety.
    - Jill collaborated with Congresswoman Sanchez's office to host a student event tomorrow in the Summit Event Center.
    - The Mascot Workgroup received approval from PAC to forward the recommendation
      of the proposed mascot to the Board of Trustees. Marketing is working on an email
      to receive feedback from the campus community.
  - b. Cabinet approved the Request to Fill Log for the following positions:
    - Assistant Director, Center of Excellence (Restricted Funds)
    - Lead Custodian
  - c. Cabinet received the following diversity, equity, inclusion, social justice, anti-racism, and accessibility updates:
    - The LAX job fair was successful. Many potential applicants stopped at the Mt. SAC booth and attended the panel discussions. The team is looking forward to the Northern California job fair.
    - Student Services is hosting Black History Month events in February, which include: a film screening, luncheon, college expo, and sister circle.
    - The Mt. SAC Equity-Minded Curriculum Convening (EMCC) team hosted a two-day retreat, providing faculty the opportunity to engage in self-reflection, outcomes data review, and curriculum revision to work toward closing equity gaps. Activities included workshops led by the Title V Grant's Team and focused on Creating an Equity-Minded Campus Culture to Improve Student Outcomes. Members of the EMCC cohort, and guest speakers focused on diversity, equity, inclusion, social justice, and anti-racism (DEISA+) in the classroom, equitable teaching strategies, and reflections/experiences on data and student learning outcomes, encouraging a growth mindset for curriculum change and development. Breakout sessions provided faculty with deeper data analysis tools and time for reflection and discussion on incorporating DEISA+ principles in the classroom.

- d. Cabinet received the following enrollment updates:
  - Credit enrollment for Spring 2024 is lower in comparison to last Spring. IT, Student Services, and Instruction are working to compare information to understand what may be happening.
  - Student Services is conducting multiple Spring campaigns aiming to connect with students who are not enrolled. EAB Navigate campaigns will be comprehensive. Custom messages have been created to target diverse groups of students. Inreach's Winter 2024 telephone campaigns were highly successful. There are discussions of additional social media campaigns.
- 2. Anthony Moore and Monica Cantu provided an IT <u>project prioritization presentation</u> to Cabinet. The presentation clarified what an IT project is, the current project intake and proposal process, current challenges, and proposed changes. The current project lists 192 pending projects. A communication plan has been drafted to provide information to the campus including Q&A sessions and posters. The expected roll out is for Fall 2024.
- 3. The LVN remodel, which is retrofitting a modular near Building 30, requires additional funding. Madelyn will collaborate with Morris to determine the funding needed.
- 4. The Accrediting Commission for Community and Junior Colleges issued its <a href="Commission Actions on Institutions">Commission Actions on Institutions</a>, which provides the institutional actions on the accredited status of institutions in January 2024. There were nine colleges who were reaffirmed accreditation, but there are many who will require follow up reports and/or visits.
- 5. Los Angeles County Department of Public Health recently issued changes to the <u>COVID-19 protocols</u>, which went into effect on January 9, 2024. The changes are significant; therefore, an email will be sent to the campus.
- 6. Cabinet continued discussion on the <u>2024 Joint Analysis</u> and expected state budget. The Governor funded K-14 at the same level, with a modest increase in COLA. Morris reports that, at the State budget workshop, Chief Business Officers expressed concerns that the revenue projections shared by the Governor are what the Legislative Analyst Office refers to "optimistic." The Governor is expecting to expend some rainy-day funds. Also of concern is the 2022-23, \$8 billion dollar deficit in K-14 that the Governor states will not impact K-14. The Department of Finance will be working on trailer bill language in the next few months related to the deficit. It is important to be prepared for potential deferrals. We should be cautious regarding ongoing commitments related to next year's budget based on an expected flat budget. Of greater concern are the 2025-26 and 2026-27 budget projections.
- 7. Cabinet reviewed the Saturday, March 2, 2024, draft Board Study Session Agenda.
- 8. Review of Revised Board Policies and Administrative Procedures
  - <u>BP 1100 The Mt. San Antonio Community College District</u> Approved, will be forwarded to PAC.
  - <u>BP 2110 Vacancies on the Board</u> Approved, will be forwarded to PAC.
  - BP 2320 Special and Emergency Meetings Approved, will be forwarded to PAC.
  - BP 2350 Speakers Approved, will be forwarded to PAC.

- <u>BP 2360 Minutes</u> Approved, will be forwarded to PAC.
- BP 2432 College President-CEO Succession Approved, will be forwarded to PAC.
- <u>BP 2716 Political Activity</u> Approved, will be forwarded to PAC.
- <u>BP 2717 Personal Use of Public Resources</u> Approved, will be forwarded to PAC.
- BP 2730 Health Benefits Requires additional Cabinet review.
- AP 3110 Academic Department Reorganization Approved, will be forwarded to PAC.
- AP 7400 Conference and Travel Requires additional Cabinet review.