



President's Cabinet Action Notes

Bill Scroggins, *President & CEO* • Irene Malmgren, *VP of Instruction* • Audrey Yamagata-Noji, *VP of Student Services*
Mike Gregoryk, *VP of Administrative Services* • Ibrahim "Abe" Ali, *VP of Human Resources*



April 11, 2017

1. The *Chronicle of Higher Education* published a special edition titled, "A Springboard to College" ([attached](#)). In a series of six articles (links embedded in the attachment), the positive impact of dual enrollment is demonstrated. Articles feature community college-high school teamwork, partnership initiatives in Georgia and Idaho, best practices, research on dual enrollment, and the need for high school students to "catch up" as a companion strategy to dual enrollment.
2. Vice Chancellor Pam Walker's monthly *First Friday Update* ([attached](#)) covered many of the issues Cabinet has discussed in recent weeks. Cabinet noted in particular the systemwide distance education survey in which Mt. SAC also participated.
3. Mt. SAC's Farm Day ([flyer attached](#)) will take place this year on Saturday, May 6th, from 9:00 am to 2:00 pm here on campus.
4. Cabinet congratulated the newly elected student body officers ([election data attached](#)):

Student Trustee: Corey Case	Senate Co-Chair: Israel Garcia
President: Brian Moon	ICC Chair: Brenda Noarbe
Vice President: Daniel Garcia	ICC Vice-Chair: Michelle Ravel
Senate Co-Chair: Joel Garcia	
5. Cabinet discussed the McCallum Report on legislation ([attached](#)) covering the following bills:
 - SB 277 Community College Districts-Teacher Credentialing would permit community colleges to offer teacher credentialing programs.
 - SB 539 Community College Student Achievement Program would provide more specifics to the community college guided pathways program proposed for \$150 M one-time funding for 2017-18.
 - **Cabinet agreed that we need to start on a structured plan for our Guided Pathways Project.**
 - AB 769 Baccalaureate Degree Pilot Program would expand the ability of community colleges to offer baccalaureate degrees.
6. Cabinet agreed to be a sponsor for the Economic Forecast Summit ([flyer attached](#)) on Wed., May 10, 2017 at the Pomona Fairplex, co-hosted by Cal Poly Pomona and the San Gabriel Valley Economic Partnership.
7. Cabinet was joined by Dave Wilson, Chief of Public Safety, and Mike Webster, consultant, to provide Margolis Healy Executive Training ([attached](#)) related to Cleary Act enforcement.
8. Cabinet was joined by Dale Vickers, Interim Chief Technology Officer; Dave Wilson, Chief of Public Safety; and Bill Eastham, Director of Technical Services, to discuss the latest drafts of BP 6510 ([attached](#)) and AP 6510 ([attached](#)) both on Networked Video Cameras. It was agreed that the term "monitoring" needed to be used accurately as the live feeds were not routinely viewed by staff. It was also agreed that a separate section on use of the images was needed and that the process and standards for gaining access to images needed to be specified.

9. Cabinet discussed the recent closure of Westech College ([article attached](#)) noting that they have a location in Fontana and that there are some programs that overlap with Mt. SAC: HVAC and vet assistant (lower than our Registered Vet Tech).
10. Cabinet discussed an Academic Senate resolution on Dual Enrollment ([attached](#)). Cabinet agreed on most aspects of the document with questions about the role the Academic Senate would play on implementation. Further discussion will be held in AMAC.

11. CalSTRS has reported ([attached](#)) that, despite increases in contribution rates by members, employers, and the state, the funded ratio decreased from 68.5% to 63.7%, and the unfunded actuarial obligation (commonly called the unfunded liability) increased from \$76.2 billion to \$96.7 billion. The impact on Mt. SAC ([attached](#)) will be greater than now expected which is shown in the table to the right. For 2017-18, this means an ADDITIONAL \$1,272, 258 over the 2016-17 employer contribution.

FY	STRS
2013-14	5,280,378
2014-15	5,828,283
2015-16	7,767,510
2016-17	9,699,919
2017-18	11,270,698
2018-19	12,715,660
2019-20	14,160,621
2020-21	14,918,249

12. The next Pomona Regional Learning Collaborative Convening ([notice attached](#); [member list attached](#)) will take place here at Mt. SAC on April 19th from 9:00 to 1:00. The RLC is a group of Pomona leaders collaborating to improve educational opportunities in that city. Bill, Audrey and Irene plan to participate.
13. Mt. SAC is having discussions with West Covina Unified School District on the possible lease of the Rio Verde School Site, formerly Cortez School. See the [attached](#) for an aerial view and some history of the former school. Discussions include Mt. SAC's lease of the site for adult and noncredit instruction and of a joint use by Mt. SAC and West Covina USD for a dual enrollment high school. Stay tuned.
14. The Mt. SAC Associated Students are sponsoring a Selfie With the President ([flyer attached](#)) during April with a deadline of April 25th. Prizes:
 - 1st place - Disneyland tickets (2) with a selfie stick
 - 2nd place - Deluxe A.S. Gear
 - 3rd place - A.S. drawstring backpack with shirt
15. As Mt. SAC continues in the national AACC Guided Pathways Initiative ([link](#)), we have also played a role in establishing the California Guided Pathways Project ([link](#)), both being privately funded. The California version has just selected 20 colleges ([list attached](#)) to go through a series of institutes for training on pathways that will be similar to those that Mt. SAC has attended through the national program. The Mt. SAC Pathways Team is likely to play a role in these California Pathways institutes, but the nature of that involvement is yet to be determined.
16. In a piece of potential good news, it is being reported ([attached](#)) that the feds may restore summer Pell grants. Yeah!
17. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**):
 - a. Implementing BP 6530— Networked Video Cameras (Dave, Dale, Bill, 4/25)
 - b. Review Progress of AP 5011 (Audrey, Irene, 5/2)
 - c. Mt. SAC Guided Pathways Project Plan (Audrey, Irene, 5/2)

18. Quarterly Reports to Cabinet

- a. Emergency Response Plan Quarterly Report (Dave Wilson & Melonee Cruse, 7/11)
****Margolis Healy Executive Training****
- b. Classroom Utilization Project (Joumana & Mika, 5/9)
- c. Faculty Position Control Quarterly Report (Irene & Rosa, 6/13)
- d. Timely Employee Evaluations & Quarterly Cabinet Review (All, 5/16)
- e. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 6/6)
- f. IT Projects Quarterly Report (Dale, 6/13)
- g. Grants Quarterly Update (Irene & Adrienne, 7/11)
- h. Dual Enrollment Offerings at Local High Schools (Joumana & Francisco, 5/16)