



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 18, 2017

George Bradshaw sat in for Audrey Yamagata-Noji Sokha Song sat in for Abe Ali

1. Cabinet reviewed and discussed several information items.
 - a. The updated 2017 Community College Student Success Scorecard ([link](#)) is now available.
 - b. The Chancellor's Office recognized outstanding CTE programs throughout the state ([criteria and list attached](#)) including Mt. SAC's programs in 1) Agriculture: Water & Environmental Technologies and 2) Life Sciences: Biotechnology.
 - c. The Community College Journal has published an article on Pathways (the "[Red Queen](#)" story by a Paris College Texas faculty member is a great read) and on the [Rise of Dual Enrollment](#) (the huge variety of implementation methods around the nation is dramatic).
 - d. The Council on Higher Education Accreditation (CHEA) has proposed dramatic changes in the ways the U.S. Department of Education oversees accreditation (a rather [insider document](#) but significant in its aggressive stance).
 - e. Our Respiratory Therapy program has received ([letter attached](#)) the Distinguished Registered Respiratory Therapist Award from the Commission on Accreditation for Respiratory Care.
 - f. Bill and Irene will present at the Educational Leadership Forum ([agenda attached](#)) at CSU Long Beach.
2. Cabinet reviewed and approved BP 7601 Campus Public Safety Internal Policies and Procedures ([attached](#)) and forwarded this policy to President's Advisory Committee for recommendations. Following PAC review, BP 7601 was [amended as attached](#) and referred to CSEA 262 for review.
3. Bill and Julie Bruno, President of the Academic Senate for California Community Colleges, will conduct a Governance Technical Assistance Visit to San Bernardino Community College District on Wednesday, May 10th. The purpose of the program ([see ASCCC web page](#)) is to help districts and colleges successfully implement state law and regulations that call for effective participation by faculty, staff and students in district and college governance. An officially blessed slide deck presentation ([attached](#)) serves as the initiation during the visit.
4. State Chancellor Eloy Oakley is in the process of surveying college presidents and district chancellors on the topic of "Identifying the Future of the California Community Colleges." Bill shared his responses ([attached](#)) to the questions in the survey.
5. Governor Brown's proposed \$150 million in one-time funding for Guided Pathways has spawned many questions during legislative discussions in Sacramento. The recent presentation by the Legislative Analyst's Office ([attached](#)) showed some hopeful signs that our state government and elected officials are getting in tune with the Guided Pathways framework for student success.
6. Mt. SAC continues to work on the Maker Space Project based on a grant ([college link](#) and [system update](#) and [system link](#)). Future grants are in the works as well as an actual workspace location on campus.

11. The first annual Sustainability Awards ([link](#)) have recognized the creative thinking of five student proposals. The topics:
- Artistic Expression: Wearing the Earth Down ([attached](#))
 - Innovation: Cleaner Campus Initiative ([attached](#))
 - Research: Mealworm Enzyme Safely Decomposes Styrofoam ([attached](#))
 - Leadership: Horticulture Club ([attached](#))
 - Leadership: Environmental Action Group for a Livable Earth (E.A.G.L.E) Club ([attached](#))
12. Cabinet reviewed an update ([attached](#)) on the FTES projected for 2016-17. A few notes:
- In 2015-16, we pulled back 417 FTES from Summer 2016 into the previous year. This was done with the expectation that overcap growth would be funded in a year during which most other community colleges were either in *stabilization*¹ or struggling to make cap. This was rewarded at “recalculation” this March. ([See attached state report.](#)) The report shows that in 2015-16 we grew from 30,269.17 to 31,384.52 funded FTES, a gain of 1,115.35 which equates to a growth revenue of \$5,564,914.
 - In 2016-17 we recognized the slowdown of enrollment demand, particularly on the credit side. Our FTES growth goal for the year was 0. Yes, that’s right, zero. As you can see from Table 2 in the attachment, we were about right—the change is a projected decline of 71.73 credit FTES this year. Note that this is just a projection, and we may do slightly better.
 - Because of pulling 417 FTES back from summer and our cap going up from being paid for that growth in 2015-16, we will be reporting a decline in FTES for 2016-17 of 415.21 FTES. Again, this is due to pulling back 417 FTES into 2015-16 (and getting ongoing funding for that growth) and then being flat in enrollment for 2016-17. This was planned—get paid early when the money is on the table.
 - However, because of *stability funding*¹, we will not lose any apportionment dollars for 2016-17. See Table 5 in the attachment. In reality, the state is paying us \$2,259,126 for the 415.21 FTES that we did not produce. We have solid plans in place for 2017-18 that will produce 1% growth or, worse case, just make base (zero growth).
13. We have begun working with County’s Workforce Development Department ([see email](#)) on the job training needs of a new business in City of Industry: Proterra ([link](#)) which manufactures electric busses. ([See the attached Fact Sheet for Proterra’s job training needs.](#)) Proterra is the supplier of electric busses to Foothill Transit, our Class Pass partner. Foothill Transit published a technical report last year ([attached](#)) on the efficiency and effectiveness of these zero emission busses.
14. Last Friday, myself, Tami Pearson and Rachel Brown visited NetZero training facility operated by IBEW in City of Commerce. We were joined by with trustees Judy Chen-Haggerty, David Hall, and Jay Chen. It is certainly an amazing zero energy consuming facility. ([See the attached fact sheet.](#)) We discussed possible partnerships with the folks at IBEW, the International Brotherhood of Electrical Workers.
15. 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)

¹ See ACCCA’s “Nuts and Bolts of Community College Finance” ([attached](#)) and Title 5 §58776 Budget Stability ([attached](#)).

16. 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, 5/16)
- 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)