



**April 25, 2018**

1. Cabinet reviewed and discussed the following information items:
  - a. Bill will present at the AACC President's Academy Summer Institute on the topic "Managing Presidential/Faculty Contract Relations" ([draft agenda attached](#)).
  - b. Mt. SAC's ACCJC Annual Report ([attached](#)) is filled with extensive and useful data on the college—from enrollment to institution set standards, to vocational program pass rates for licensure.
  - c. The Administrative Services' Quarterly Informational Announcement ([attached](#)) is a summary of the recent work of units in Admin Services:

|                          |                                    |
|--------------------------|------------------------------------|
| Information Technology   | Technical Services                 |
| Police and Campus Safety | Risk Management                    |
| Fiscal Services          | Facilities Planning and Management |
  - d. Associated Students election results are in. Congratulations to our new student leaders!

|                                       |  |
|---------------------------------------|--|
| Student Trustee: Mario Gabriel Alfaro | AS Senate Chair Position #1: Nicholas Ibarra                 |
| AS President: Sienna Machado-Hidalgo  | AS Senate Chair Position #2: Shadiyah Omar                   |
| AA Vice President: Krisaly Gonzalez   | Inter-Club Council Co-Chairs Geovanna Castillo, Jesus Garcia |
  - e. The Carnegie Math Pathways Southern California Institute ([announcement attached](#)) will be held June 14-16 at Chaffey College.
  - f. Concrete pouring is underway at the Stadium (photo)
  - g. Bill will present at the Doing What Matters CEO Institute ([announcement attached](#)) May 3<sup>rd</sup> at College of the Canyons on the topic of "Community College Partnerships with Regional Agencies, Businesses, and Officials" ([presentation description attached](#)).
  - h. Mt. SAC's 9<sup>th</sup> annual Earth Day 2018 celebration will be on Thursday, April 26<sup>th</sup> ([flyer attached](#)).
  - i. Mt. SAC will be honored at the 2018 San Gabriel Valley Economic Partnership Awards Gala for "excellent work in preparing the workforce of today and tomorrow in a myriad of disciplines and occupations." The initial notification of the award is [attached](#).
2. Gary Nellesen presented the Construction Project/Scheduled Maintenance Quarterly Report ([attached](#)).
3. Mt. SAC, as a member of a coalition of organizations that represent faculty, campus leadership, and community college districts, wrote a letter ([attached](#)) in strong support of key proposals within in the California Student Aid Commission's report *Expanding Opportunity, Reducing Debt* ([attached](#)). The proposal sets long overdue reforms to Cal Grants in motion. Further, implementation of the proposal would create a more simplified and equitable financial aid system for Californians pursuing further education and training.
4. Mt. SAC sent a letter ([attached](#)) to the Legislature on the Governor's proposed new funding formula for the 2018 Community College Budget. The CEO Board has prepared a comprehensive alternative plan ([attached](#)) and also sent a letter ([attached](#)) to the Legislature regarding that alternative.



5. Cabinet reviewed the MOU ([attached](#)) between the California Community Colleges and the University of California on Enhancing Student Transfer.
6. Cabinet updated the Board Information Reports Schedule for 2018-19 ([attached](#)).
7. CalPERS is scheduled to adopt an employer pension contribution rate of 18.062% for 2018-19, an increase of 2.531% from the previous fiscal year (15.531%). [See the attached report](#).
8. Cabinet reviewed the draft P2 Apportionment Attendance Report ([attached](#)) which represents a year-over-year FTES growth of approximately 3.6% to a projected 32,530 FTES for 2017-18.
9. Mt. SAC has received an invitation ([attached](#)) to join the American Association of University Women. **Cabinet agreed that joining AAUW would be beneficial and will process the application.**
10. Cabinet approved a Rate-Driven Increase Request ([attached](#)) for \$2,100 to cover increases in the annual maintenance cost to operate the President's Office copier/scanner.
11. A copy of the Mt. SAC-City of Walnut Settlement Agreement over the stadium and solar projects is [attached](#).
12. Audrey updated Cabinet ([attached](#)) on planning for the 2018 Commencement Ceremony at the Citizens Business Bank Arena in Ontario.
13. An update on vacant positions under active search is [attached](#).
14. 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)
15. Quarterly Reports to Cabinet
  - a. Emergency Response Plan Quarterly Report (**Dave Wilson & Melonee Cruse, 5/1**)
  - 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, 5/1**)
  - g. Grants Quarterly Update (Irene & Adrienne, 6/19)
  - h. Dual Enrollment Offerings at Local High Schools (**Joumana & Francisco, 5/1**)
  - i. International Student Update (Audrey & Darren, 6/12)
  - j. Student Support System Work Group (Dale, Barbara, Joumana, Madelyn, Tom, Francisco, Eric, 5/22)