

Board Study Session Agenda
March 9, 2019

Presentation Topics

1. Overview of Current and Upcoming Building Projects—Gary Nellesen and Team
2. Student Centered Funding Formula
 - Explanation of the Funding System—Mike
 - Summary of Mt. SAC Implementation Steps to Improve SCFF Revenue—Bill
 - Overview of Budget Impact for 2018-19 and 2019-20 (proposed)—Rosa Royce
3. Multiple Measure Assessment and Placement in Math, English, ESL, and Reading
 - AB 705, Title 5 Regulation & CCCCCO Guidance—Bill
 - Use of Data to Design MMA/Initial Impact of MMA Placement--Chiou Yueh (Maria) Tsai
 - Design and Implementation of Assessment Questionnaire for MMA Placement—Audrey
 - Use of Corequisite Model and Enrollment Impact—Ginny Burley
 - Integration of Academic Support—Madelyn Arballo & Meghan Chen
4. College Promise Initiative
 - AB 19 Legislation and Funding Trailer Bill for 2018-19/ AB 2 for 2019-20—Audrey
 - Plan and Funding for 2018-19 and then for 2019-20 and Beyond—Audrey
 - Homelessness and Basic Resources Committee--Koji Uesugi

Written Reports—Q&A Only

5. MECHA Student Issues: Indigenous Peoples Fountain, Ethnic Studies/Social Justice Degree, Latinx Center--Audrey
6. Management Positions—Mike
 - Statistics on Management Position, 2010-11 to 2017-18 and Current Data
 - Breakdown by Process, Type, and Funding Source—Current Data
 - Supervisor transition to Classified or Manager Status
 - Implementation of Temporary Manager Classification
 - Grant and Bond Funded Managers
 - Restricted Fund Managers
 - Trends Impacting Manager Hiring
 - Growth in Percent of Restricted Funds
 - Faculty Obligation Number
 - Effect of Growth & State Budget Line Funds
 - Ten Year Trend in FTES/FTF Ratio
7. Hiring Screening Process—Abe
 - Faculty hiring criteria, policies, and procedures are determined by joint agreement with the Academic Senate—Education Code 87360 ([link](#))
 - Hiring processes are described in Administrative Procedures:
 - AP 7120 Recruitment and Hiring - Faculty ([link](#))
 - AP 7121 Recruitment and Hiring — Classified Employees ([link](#))
 - AP 7122 Recruitment and Hiring — Management Employees ([link](#))