

Board Study Session Agenda
March 9, 2019

Presentation Topics

1. Overview of Current and Upcoming Building Projects—Gary Nellesen and Team (9:00-10:00 a.m.)

Break (10:00-10:15 a.m.)

2. Multiple Measure Assessment and Placement in Math, English, ESL, and Reading
 - AB 705, Title 5 Regulation & CCCCCO Guidance—Bill (10:15-10:45 a.m.)
 - Use of Data to Design MMA/Initial Impact of MMA Placement--Chiou Yueh (Maria) Tsai (10:45-11:15 a.m.)
 - Design and Implementation of Assessment Questionnaire for MMA Placement—Audrey (11:15-11:45 p.m.)

Lunch (11:45-12:15 p.m.)

- Use of Corequisite Model and Enrollment Impact—Ginny Burley (12:15-12:45 p.m.)
 - Integration of Academic Support—Madelyn Arballo & Meghan Chen (12:45-1:15 p.m.)
3. College Promise Initiative
 - AB 19 Legislation and Funding Trailer Bill for 2018-19/ AB 2 for 2019-20—Audrey (1:15-1:45 p.m.)
 - Plan and Funding for 2018-19 and then for 2019-20 and Beyond—Audrey (1:45-2:15 p.m.)
 - Homelessness and Basic Resources Committee—Koji Uesugi (2:15-2:45 p.m.)

Break (2:45-3:00 p.m.)

4. Student Centered Funding Formula—Bill (3:00-4:30 p.m.)
 - Explanation of the Funding System (Mike for questions)
 - Summary of Mt. SAC Implementation Steps to Improve SCFF Revenue
 - Overview of Budget Impact for 2018-19 and 2019-20 (proposed) (Rosa for questions)
5. Board Self-Evaluation and Priority Setting for 2019-20 (4:30-5:00 p.m.)

Written Reports—Q&A Only

1. MECHA Student Issues: Indigenous Peoples Fountain, Ethnic Studies/Social Justice Degree, Latinx Center—Audrey
2. 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

3. 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](#))