



**May 28, 2019**

1. Cabinet reviewed and discussed the following information items:
  - a. With another dominating year of sports team championships, Mt. SAC has won its 10<sup>th</sup> straight South Coast Conference Supremacy title ([story attached](#)). Mt. SAC scored 186.5 points to win the title over second-place Cerritos (159), and third-place El Camino (156). Mt. SAC's SCC championships included men's soccer, men's cross country, baseball, softball, and men's/women's swimming and diving.
  - b. The Orange Education Center, owned by the Rancho Santiago Community College District, may be demolished this fall ([story attached](#)) just 14 years after its \$27 million construction.
2. LA County Supervisor Hahn has secured funding for peer navigators at every community college to assist homeless students ([story attached](#)). The \$700,000 of Measure H funds will be used to hire and train 22 peer navigators who will be stationed at every community college in LA County.
3. This year's Commencement Speaker will be Dr. Sumun "Sumi" Pendakur, Chief Learning Officer and Director of the USC Equity Institute at the USC Race and Equity Center. She was commencement speaker for University of Michigan Flint earlier this month. Her biography: <http://www.sumunpendakur.com/about>
4. Ashley Walker, Mt. SAC's lobbyist with Nossaman LLC, has provided an extensive status report ([attached](#)) on legislation. The attachment is color-code with **YELLOW** for bills of interest, **RED** for those that died, and **GREEN** for successful outcomes that Mt. SAC supported.
5. The Senate has proposed \$630 million in one-time, non-Proposition 98 funds to reduce the 2019-20 CalSTRS employer contribution rates from 18.13% to 16.33% and \$257 million to reduce the 2019-20 CalPERS school employer contribution rate from 20.73% to 18.93%. The Assembly followed suit with \$175 million to reduce CalPERS rates even further (which would take the Senate's 18.93% down to 17.70%). Both houses also voted funds to reduce payments due in 2020-22 as well ([see article for details](#)).
6. Both the Senate and the Assemble closed out their versions of the proposed community college Prop 98 budget for 2019-20. [See the attached CCLC budget report for specifics](#). Falling in line with Governor Newsom on the Student Centered Funding Formula, neither house voted any additional ongoing general funds nor helped with the \$49 M SCFF shortfall in 2018-29 created by the Chancellor's Office error on counting transfer students. ([See last week's Cabinet Notes](#).) These proposals will go to the Budget Conference Committee to reach consensus on a budget for the Governor to sign by June 15<sup>th</sup>.
7. The Distance Learning Committee has made recommendations ([attached](#)) to fulfill Skills and Pedagogy for Online Teaching (SPOT) recertification requirements. These requirements are defined in the Faculty Association agreement, Article 13—Distance Education ([attached](#)).
  - Sections 13.A.2 and 13.A.3 describe the SPOT certification.
  - Section 13.a.4. requires a certification process for regular and effective contact, stating:

There shall be a certification process for regular and effective contact. The Academic Senate in consultation with the Faculty Association and the District will create a rubric that identifies regular and effective contact. The rubric will be used only to determine regular and effective contact. This certification process is separate and distinct from the SPOT certification process.

Discussions on certification of regular and effective contact are continuing.

8. Fiscal projections have been updated ([full report attached](#)) based on the May Revision. New values:

Factor	2018-19	2019-20	2020-21	2021-22	2022-23
Statutory COLA	2.71%	3.26%	3.00%	2.80%	3.16%
Growth Funding	1% (\$60 M)	0.55% (\$26 M)	TBD	TBD	TBD
Consumer Price Index	3.64%	3.38%	3.16%	3.05%	3.13%

9. Items for future agendas (items for the next Cabinet meeting are shown in BOLD):
- a. Alertus System (Chris Rodriguez, Kevin Owen, Chris Schroeder, Dale Vickers, Teresa Patterson, 8/6)
  - b. AP 3725 Information Communications Technology Accessibility/Acceptable Use (Audrey, Grace, 8/20)
  - c. Multiple Measures Placement Workgroup (Audrey, Joumana & Team, 7/16)
  - b. Review of Holds Placed on Student Registration (Workgroup: Joumana, Tom, Doug, 8/13)
  - c. Student Centered Funding Formula—Continued Follow Up
    - A. Tracking Students in Support Cohorts (Student Support Workgroup (Dale, Antonio, Barbara, 8/6)
    - B. Noncredit Support of SCFF & Multiple Measures (Madelyn, 6/25)
    - C. Implementing SCFF Research Agenda and Data Reporting/Analytics (Barbara, 6/18)
    - D. Auto Award/Near Completion/Selection of Major/Counselor-aided student assent system (Audrey, George, Francisco, Dale, 7/30)
    - E. *EAB Navigate* Schedule Building & Data Analytics (Student Support Workgroup--Dale, 7/30)
    - F. Increasing Financial Aid Awards: *ProVerify* software and Case Management (Audrey, Chau, Dale, 7/30)
2. Quarterly Reports to Cabinet
- a. Emergency Response Plan Quarterly Report (Duetta & Melonee, 6/25)
  - b. Room Utilization/Capacity-Load Ratio Project (Gary, Mika, Joumana, Kevin Owen, 7/9)
  - c. Faculty Position Control Quarterly Report (Joumana & Rosa, 7/16)
  - d. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 7/21)
  - e. IT Projects Quarterly Report (Dale, 6/18)
  - f. Grants Quarterly Update (Adrienne, 6/18)
  - g. Dual Enrollment Offerings at Local High Schools Quarterly Report (Joumana, Joel & Francisco, 6/11)
  - h. International Student Quarterly Update (Audrey & Darren, 7/9)
  - i. Academic Support Coordination Project Quarterly Report (Madelyn, Meghan, 7/21)