



July 24, 2018

1. Cabinet reviewed and discussed the following information items:
  - a. It was my pleasure to make a presentation at the AACC President's Academy Summer Institute ([link](#)) on the topic of Presidential/Faculty Contract Relations. See both the paper ([attached](#)) and the PowerPoint ([attached](#)).
  - b. On Friday, September 28, 9:00 am to 4:00 pm, Mt. SAC will host "Building a Faculty Network for Success in Math" ([flyer attached](#)) cosponsored by WestEd which now oversees the Carnegie Math Pathways Statway ([link](#)) and Quantway ([link](#)) initiatives.
2. The Chancellor's Office has issued AB 705 Initial Guidance Language for Credit ESL ([attached](#)).
3. As mentioned previously, the 2018-19 State Budget includes \$164 M in K12 Strong Workforce Program Funds. As described in the [attached PowerPoint](#), \$150 M of this will be available to Local Education Agencies (K-12 districts, county education offices, and/or charter schools) on a competitive grant basis. Selection committees will be formed in each CCC Regional CTE Consortium area (Mt. SAC is in LAOCRC) to make allocations in each region. The remaining \$14 M will be distributed to each of the 114 community colleges to hire a "pathway coordinator" and support regional administrative costs. This \$164 M implements SB 1243 ([link](#)), the California State Pathways in Technology (CA P-TECH) Program.
4. Cabinet prepared for Thursday's second convening to ready Mt. SAC for the 2018-19 New Funding Formula, called the Student Centered Funding Formula. Reviewed were the following documents:
  - a. Budget Simulation—prepared for Mt. SAC by Rosa Royce ([attached](#))
  - b. Budget Simulation from the Chancellor's Office—All Colleges ([attached](#))
  - c. Budget Simulation from the Chancellor's Office—Mt. SAC Data ([attached](#))
  - d. Student Centered Funding Formula Resource Documents ([attached](#))
  - e. Student Centered Funding Formula Data Dictionary ([attached](#))
  - f. The January 26 Convening Agenda ([attached](#))
  - g. The January 26 Proposed Action Plans, Research Issues, and Policy Issues ([attached](#))
5. As mentioned previously, the 2018-19 State Budget combines the former Student Success, Student Equity, and Basic Skills programs (and their funding) into the new Student Equity and Achievement Program. Mt. SAC has received notice ([attached](#)) of the funding allocation ([attached](#)) and spending guidelines ([attached](#)). Mt. SAC will receive \$13,083,183 for 2018=19.
6. Cabinet approved an Immediate Need Request ([attached](#)) for \$15,000 for expanded pest control services.
7. Cabinet approved two Request to Fill forms ([list attached](#)) to begin searches for new hires.
8. Items for future agendas (items for the next Cabinet meeting are shown in BOLD):
  - a. Update on Multiple Measures Placement Workgroup (Audrey & Irene, 10/16)
  - b. New Resource Allocation (All, 10/16)
9. Quarterly Reports to Cabinet
  - a. Emergency Response Plan Quarterly Report (Mike Williams & Melonee Cruse, 8/7)
  - b. Building 26A 2<sup>nd</sup> Floor Classroom Pilot Project (Mika, 9/11)

- c. Faculty Position Control Quarterly Report (Irene & Rosa, 10/9)
- d. Timely Employee Evaluations & Quarterly Cabinet Review (All, 9/11)
- e. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 8/28)
- f. IT Projects Quarterly Report (Dale, 8/21)
- g. Grants Quarterly Update (Irene & Adrienne, 9/18)
- h. Dual Enrollment Offerings at Local High Schools (Joumana & Francisco, 8/7)
- i. International Student Update (Audrey & Darren, 9/18)
- j. Student Support System Work Group (Dale, Barbara, Joumana, Madelyn, Tom, Francisco, Eric, 8/21)