

Board Study Session Topics
October 16, 2021

Opening (9:00 a.m.)

PRESENTATIONS

1. Accreditation Kickoff and ACCJC Training-**ZOOM** (Gohar Momjian, Kelly Fowler, Barbara Mezaki, Allie Frickert, and Patty Quinones) – **60 minutes** (9:00-10:00 a.m.) – **Provide preparation materials for the Board relating to the training in advance**
2. Legislative Update (Jill Dolan and Ashley Walker)-**ZOOM** – **30 minutes** (10:00-10:30 a.m.) – **Focused on Mt. SAC's legislative agenda looking forward at the next legislative session**

Break (10:30-10:45)

3. Measure GO Expanded Quarterly Update – **60 minutes** (10:45-11:45 a.m.)
 - Projects In Construction (Gary Nellesen) – **Written/verbal**
 - Projects In Design (Gary Nellesen) - **Presentation**
 - Community Workforce Agreements (Gary Nellesen/Joe Carbajal)
 - Deferred Maintenance Projects (Gary Nellesen)

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

4. Fall 2021 Enrollment Analysis (Kelly Fowler) – **60 minutes** (12:45-1:45 p.m.)
 - Administrative Practices
 - Adjustment of Enrollment Based on Student Demand
 - Course Sections Offered, Canceled, or Added
 - Enrollment by Modality
 - Overall Fill Rates for Course Section
 - What did we learn? How is this influencing the Spring schedule
5. HEERF Update (Morris Rodrigue) – **30 minutes** (1:45-2:15 p.m.) – **Expenditure report: (1) \$ to students/\$ to College/\$ to employees; (2) Lost income reimbursement; (3) Board Resolution costs and projection through Spring**
6. Use of Promise Funds (Audrey Yamagata-Noji) – **30 minutes** (2:15-2:45) – **Explanation of why we're using the model we're using**

Break (2:45-3:00)

DISCUSSION/ACTION

1. Resolution 21-05 – 60 minutes (3:00-4:00 p.m.) – Impact: team presentation (Kelly-faculty role; Morris-overview of process; Audrey-decisions that were student centered). Introduction of all key players and their level of involvement