1. Cabinet discussed the December edition of the First Monday newsletter from Chancellor Brice Harris (attached).
   - The deadline for the California Community College Baccalaureate application is December 19th. Mt. SAC’s Academic Senate has decided not to participate at this point. The Senate did form a Task Force on the Baccalaureate, and their report is attached.
   - The Chancellor discussed the recent budget analysis by the Legislative Analysts Office, saying “Our system’s share in the current year could be as much as $275 million, and in the budget year, upwards of $700 million. The first call on the current year dollars would likely be the remainder of the payoff of the deferrals ($94M).” This would leave $181 million in the current year. Mt. SAC typically gets about 2.5% which would be $4.5 million. Our share of the $700 million in 2015-16 would be about $17.5 million. My experience has been that the Department of Finance is VERY conservative in state revenue projects, as much as half of the LAO numbers. So don’t count on any more than about $2 million in one-time money this year or $8 million in 2015-16. Reading this now, even these numbers seem too optimistic!!

2. In this year, 2014-15, our system got $148 million in one-time instructional equipment and scheduled maintenance money—which we have to spend by June 30, 2015. The attached table shows what all districts got and how they plan to divide the funds between these two expenditure categories. Note that Mt. SAC split our $3.9 M evenly between instructional equipment and scheduled maintenance.

3. Cabinet reviewed the lastest draft of new Administrative Procedure 7400—Travel and Conference (attached). This AP has been in the works for more than two years. Cabinet agreed with the latest change—a process for lost receipts—and passed the document along to President’s Advisor Council.

4. Bill shared the items discussed at the Telecommunications and Technology Advisory Committee meeting in Sacramento yesterday. Three major technology projects have been funded by the state and are in development. The PowerPoint presentations of updates on these projects are attached.
   - Online Education Initiative (presentation attached)
   - Education Planning Initiative (presentation attached)
   - Common Assessment Initiative (presentation attached)

5. Cabinet approved an Immediate Needs Request (attached) to financially support adjunct faculty participating in the student learning outcomes process.
6. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**):
   a. Emergency Response Plan Implementation (Karen Saldana, 2/10)
   b. International Student Initiative-Support and Services (Audrey, 2/17)
   c. Adult Ed Partnerships (Irene & Donna, 1/13)
   d. Classroom Utilization Project (Mike & Irene, 1/20)
   e. AP 4255, Dismissal and Readmission (Audrey, 1/20)
   f. Methods to Reduce Student Accounts Receivable Debt (Mike, 1/13)
   g. Upgrade Radio Phone Communication System (Mike, 1/20)
   h. Dual Enrollment Offerings at Local High Schools (**Irene, 1/6**)
   i. Implementation of SSSP & Student Equity Plans (**ALL, 1/6**)
