May 12, 2015

Lorraine Jones, Director Equal Employment Opportunity Programs, sat in for James Czaja. Vic Belinski, Chief Technology Officer, sat in for Mike Gregoryk

- Bill shared that the Board of the Community College League of California has selected Dr.
 Larry Galizio as its next President/CEO with an expected starting date of the last week of July.
 Dr. Galizio is currently president of Clatsop Community College in Astoria, Oregon. He is a
 former multi-term Oregon state legislator and Director for Strategic Planning for the
 Chancellor's Office of the Oregon University System. A biography is attached.
- 2. Bill shared a list (attached) of four major studies about dual enrollment of high school students in community colleges.
- 3. Following up on the recent plan which was discussed with Cabinet, Audrey shared an updated budget for each activity (<u>attached</u>). The Director of International Students position has been reopened (<u>link</u>) and will close May 29th.
- 4. Cabinet discussed draft Academic Senate Resolution 2015-02, Assessment and Orientation Hold Policy (attached). Audrey presented an analysis (attached). Cabinet discussed the issue, agreed with the recommendations, and decided to restore the previous policy for such a hold.
- 5. Bill shared a letter (<u>attached</u>) from the Los Angeles Area Chamber of Commerce directed to the Board of Governors Task Force on Workforce on which Bill is a member. The letter makes a strong case for competency-based CTE programs and for credit for prior learning in such programs. To stay abreast of progress by the Task Force, follow this <u>link</u>. Their next meeting is tomorrow, Wednesday, May 13th.
- 6. Cabinet discussed draft Academic Senate Resolution 2015-03, Support for Institionalized Funding for Tutorial Services (attached). Irene pointed out that one of the driving forces on this issue is the declining state appropriation for Basic Skills which has resulted in more than two-thirds of the remaining budget being spent on staff. Cabinet agreed to consider moving some of the positions currently funded by the Basic Skills allocation into the General Fund when New Resource Allocations are discussed this summer in preparation for the 2015-16 Adopted Budget in September.
- 7. Cabinet discussed the Academic Senate's Social Media Guidelines Task Force report (attached). The recommendations on the development of new AP 3700 on Social Media seemed reasonable if two additions were made. First, while the Senate's draft has sections

on requirements of social media sites and institutional social media, there is no similar section on requirements for faculty moderated social media sites. Second, there is no process for identifying and listing institutional and faculty social media sites to be sure requirements in the AP are being met. Irene and Audrey will carry Cabinet's discussion to AMAC.

- 8. Audrey discussed the status of Mt. SAC's math placement test. Due to several confounding occurrences, the test was not approved by the Chancellor's Office but was subsequently granted probationary approval until April 16, 2016. Work is underway to assure that the test is granted full approval.
- 9. A group of graduate students in CSU Fullerton's Doctorate in Education program have done a case study (attached) on Mt. SAC's planned STEM Center. In addition to being supportive of the endeavor, the group raised interesting possibilities for broader campus involvement and for connections with the community served by the College. Cabinet discussed the plethora of science resources at Mt. SAC and admitted the need to coordinate and expand the use of these resources. Irene will discuss with her team the possibility of coordinating and expanding the use of science resources currently in place at Mt. SAC.
- 10. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**:
 - a. Emergency Response Plan Implementation (Karen Saldana, Fall 2015)
 - b. International Student Initiative (Audrey, Fall 2015)
 - c. Classroom Utilization Project (Mike & Irene, 5/19)
 - d. Dual Enrollment Offerings at Local High Schools (Irene & Audrey, 5/26)
 - e. Pomona College Promise (Bill, Fall 2015)
 - f. Faculty Position Control Report (Irene, 6/23)
 - g. Administrative Processing of Employee Evaluation Documents (**Bill, 5/19**)
 - h. Update on Print and Copy Cost Savings (Mike & Dale, TBA)
 - i. Review of AP 6700—Campus Events & Use of Facilities (Mike & Bill Eastham, 6/16)