



MT. SAN ANTONIO COLLEGE

EXPANDED PRESIDENT’S ADVISORY COUNCIL

MINUTES

November 13, 2019

Attendance:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Doug Jenson	<input checked="" type="checkbox"/> Eric Lara
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Thom Mauch	<input type="checkbox"/> Eloise Reyes
<input checked="" type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> John Lewallen	<input checked="" type="checkbox"/> Joumana McGowan	<input checked="" type="checkbox"/> David Beydler
<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Carol Nelson	<input type="checkbox"/> Michelle Sampat	<input type="checkbox"/> Michelle Dougherty
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Jesus Garcia	<input checked="" type="checkbox"/> Dale Vickers	<input checked="" type="checkbox"/> Jacob Duarte
<input checked="" type="checkbox"/> Kristina Allende	<input checked="" type="checkbox"/> Maricela Vazquez Aviles	<input type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Laura Velasco
<input type="checkbox"/> Serena Ott	<input checked="" type="checkbox"/> Brigitte Hebert (notes)	<input checked="" type="checkbox"/> George Bradshaw	<input checked="" type="checkbox"/> Alejandro Andas
<input checked="" type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Barbara McNeice-Stallard	<input checked="" type="checkbox"/> Andy Shin
<input type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> Richard Mahon	<input checked="" type="checkbox"/> Kim-Leiloni Nguyen	<input checked="" type="checkbox"/> Marlene Espina
<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Audrey Yamagata-Noji	<input type="checkbox"/> Sokha Song	<input type="checkbox"/>
<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Abe Ali	<input type="checkbox"/> Antoine Thomas	<input type="checkbox"/>

Guests: IEC Members

The meeting was called to order at 3:16 p.m.

1. Overview and Introductions

Dr. Scroggins provided the welcome and explained the purpose of Expanded PAC is to bring together PAC members and an expanded list of college colleagues for purpose of goal planning and assessing the budget process.

The strategic planning process has evolved and the College climate has changed for the positive. However, although we have a successful shared governance system and we are financially stable, the rules around us are changing. It is essential for us to determine what are the long term implications of our goal planning and budgeting process.

The new Student Funding Formula has taken us somewhat away from enrollment and moved us towards financial aid awards and completion, which are not originally key elements of our planning and budgeting process.

Our work today will help us lay the foundation for our Expanded PAC Spring Session.

2. Review of Agenda and Suggested Edits

Everyone was asked if they are clear on what we are talking about today and if there are any questions. There were no comments.

3. Student Centered Funding Formula (SCFF) – Overview, Update on Budget and Projects

Bill Scroggins gave an overview of the SCFF and how it influences our strategic planning.

- It overlays our existing planning principles, vision, mission, core values and goals in which we build activities and metrics around them. This will not change, but what is going to change is our resources that will help us with our planning process and will enhance our ability to generate resources and accomplish our mission.
- Metric dollar values are not yet known for 2019-20.
- The following allocation is the sum of dollars from each metric point value:
 - Base Allocation (70% of SCFF)
 - Supplemental Allocation (20% of SCFF)
 - Success and Equity Allocation (10% of SCFF)
- Completion is an important factor in planning and budgeting and will add an additional lens that will connect to the budgeting process and provide additional resources.

Audrey Yamagata-Noji also provided an overview of the SCFF as it pertains to Student Services, which included the following details:

- Enrollment
 - Mountie Fast Track and Promise Plus Program
 - Summer Programs – Summer Bridge + STEP into College
 - Assessment Questionnaire
- Completion
 - Student Follow-up
 - Technology Solution
- Special Populations
 - Financial Aid – Inreach/Follow Through
 - Financial Aid – Technology Solution

4. Strategic Planning: The next Generation and Agenda Item

5. PIE Summary Report – What would you like to see in it?

Richard Mahon combined his presentation to include both Agenda Items 4 and 5.

He welcomed everyone, in particularly the students, and asked them to introduce themselves.

Some key points of he spoke of:

- Mt. SAC is a complex institution.
- The Chancellor's scorecard shows us as having one of the largest FTEs with a fraction of the funding.

- One of the regulating institutions is the ACCJC, which visits all the community colleges and assures the work is being done.
- Most colleges are too large to go around and ask each student if we are doing our job well. It was necessary to come up with processes that would aggregate a way of gathering this data.
- How much do we actually care about strategic initiatives?
- The PIE process is a little broken.
- Our college is given insufficient funds to do more than anyone else.
- It is a difficult and opaque budget year.
- Faculty dialogue is needed.
- PIE should be driven by our strategic plan initiatives.
- An important question to ask is "What should we be doing to make students successful"?
- We want to see students successful because we care.
- Strategic planning is important for a large institution like ours to keep everyone on the same page. We should commit to two common goals across the board and use the tools we have in order to do so.
- We need to integrate students into the fabric of the college.
- We are asked to keep in mind that charts are subjective to interpretation.
- A reset of the Strategic Plan is needed with some more data points.
- By the spring Expanded PAC meeting, it is our goal to have a Strategic Plan that is shorter, more narrative and strategic.

Barbara McNeice-Stallard then asked Expanded PAC to provide feedback on two new diagrams IEC created: one depicted why we do Strategic Planning and the other displayed how we do Strategic Planning. Feedback will be used to alter to diagrams, such as simplifying them.

The spring 2020 Expanded PAC will showcase the College's new Strategic Planning process. Expanded PAC was also asked to provide input on what should be included in the College's PIE Summary report each year. Typically, the 60 page report is a summary of the VPs reports plus any additional information such as metrics. IEC is trying to find a more user-friendly way to engage the College in yearly PIE progress reporting. Expanded PAC's ideas, such as metrics, will be reviewed by IEC. The spring 2020 Expanded PAC will showcase the College's new PIE Summary reporting process.

The meeting adjourned at 4:35 p.m.