



May 8, 2018

1. Cabinet reviewed and discussed the following information items:
 - a. The 70th Annual Student Art Exhibition will run from May 10th through June 7th in the Mt. SAC Art Gallery. The exhibition will feature original artwork by the Mt. San Antonio College art, animation, and photography students. More information is [attached](#).
 - b. The 2018 Students & Educators of Distinction recognition ceremony will be held at 11:30 am this Saturday, May 12th, at Pacific Palms. A list of honorees is [attached](#).
 - c. The California Governor's race is heating up with the primary election being June 5th. Two prominent democratic candidates, Gavin Newsom and Antonio Villaraigosa, each have support from two very different education groups, both of which have power and money. [See the attached news report](#).
 - d. Mt. SAC will receive a CCC Maker 2018-19 Award for \$250,000. The award letter is [attached](#). Congratulations to our Makerspace team. Visit the Mountie Makerspace Facebook page ([link](#)).
 - e. Vice Chancellor Laura Hope has issued the *First Friday Update* for May 2018 ([attached](#)).
 - f. Mt. SAC will host Celebrating the Life of David K. Hall ([attached](#)) Friday morning in the Clarke Theater.
 - g. Classified Staff Week will be May 21-25. [Attached](#) is an event list.
 - h. An update ([attached](#)) was provided to the Board of Trustees on May 9th on Mt. SAC's Scorecard performance.
 - i. An update ([attached](#)) was provided to the Board of Trustees on May 9th on Mt. SAC's Prop 39 energy projects.
2. Chancellor Oakley released his recommendations ([attached](#)) modifying the Community College Funding Formula proposed by Governor Brown ([link1 link2](#)) in his January initial budget for 2018-19. Key changes:
 - Governor: FTES/Low Income/Completion split 50/25/25. Chancellor: split 60/20/20.
 - Governor: Noncredit FTES at 50%. Chancellor: Noncredit outside of formula, fully funded at current rates.
 - Governor: \$175M new/\$161M COLA/\$60M Growth. Chancellor: Add Equip/Maint \$275M to Formula \$\$.
 - Governor: Hold Harmless in 2018-19. Chancellor: Hold Harmless in 2018-19 and 2019-20.
 - Governor: Ends Summer Shift. Chancellor: Ends Summer Shift; Ends Stability; Adds 3-year FTES average.
 - Governor: Low Income 25% based on Pell & BOG waiver students.
Chancellor: Low Income 20% adds AB 540, 1st Gen to Pell & BOG waiver—only for students 25 and older.
 - Governor: Completion 25% based on degrees and certificates—bonus for students done in 3 years & ADTs.
Chancellor: Completion 20% adds Transfer Math & English in 1st year; 9 CTE units; Living wage after 1 year.
3. Cabinet reviewed and approved New Resources Requests for one-time allocations. Funds were limited primarily to money needed for the final weeks of 2017-18. Several requests were put on hold until the next Cabinet review of New Resources Requests for 2018-19, both one-time and on-going, scheduled for the July 10th Cabinet meeting. Attached are funded requests both with hand-written notes ([attached](#)) and in final table format ([attached](#)). A total of \$997,240 was funded of the \$2,728,338 requested.
4. Mika Klein, Senior Facilities Planner and Patty Leon-Encalade, Project Manager, joined Cabinet for an update on the Building 26A 2nd Floor Classroom Pilot Project. As a conclusion to the participatory classroom mock-up and survey on desirable student classroom furniture, the [attached report](#) makes recommendations, accepted by Cabinet, on desks, tables, and chairs: Ruckus Desk, Aware Table, Lumin Chair (preferred), Duet Chair, and Learn2 Tablet Arm Chair. The demonstration project also verified the use of the Aware Table and Lumin Chair in meeting efficient room design. See the [attached diagram](#) (Room 21B-Room 2: Aware Table and Lumin chair in the room on the left of sheet I-1.0).

5. Cabinet reviewed a draft revision of BP 5410—Associated Students Elections ([attached](#)). Audrey will facilitate follow up discussions on the proposed change of minimum student class load from nine units to five units for student eligibility to run for office.
6. The Distance Learning Committee ([link](#)) has recommended a Distance Learning Plan ([attached](#)). Irene will facilitate discussion of the proposed plan.
7. With the passing of Trustee David Hall, the Board of Trustees will seek to fill the resulting vacant position with an appointment. The process is described in AP 2110—Vacancies on the Board ([link](#)). Details:
 - General Information on Filing and Application for Appointment to the Board of Trustees ([attached](#))
 - Timeline for Filing and Application to Fill Trustee Area 2 Board Vacancy ([attached](#))
 - Application for Appointment to the Board of Trustees for Trustee Area 2 ([attached](#))
8. Cabinet discussed the following Academic Senate Resolutions in preparation for next Monday’s meeting of the Academic Mutual Agreement Council (AMAC):
 - a. Opposition to Classroom Disruptions by Campus Safety ([attached](#))
 - b. Participation in New Faculty Seminar ([attached](#))
 - c. Faculty as Academic Coordinators ([attached](#))
10. The Chancellor’s Office has announced ([attached](#)) that the California Community Colleges Online Education Initiative (OEI) has expanded the number of colleges in its Consortium by adding 33 new colleges. As one of the initial 25 OEI Pilot Colleges ([link](#)), Mt. SAC is already a member of the consortium.
11. Audrey announced that three proposals have been accepted for the Strengthening Student Success Conference ([details attached](#)):
 - “And They Said it Couldn’t Happen: Faculty Champions for Multiple Measures Assessment”
 - “Guided Pathways as the Yellow Brick Road to Student Success, Equity and Inclusion”
 - “Keep Your Men of Color Visible: How the Minority Male Initiative Has Championed Encouragement, Engagement and Success”
12. Cabinet reviewed and approved two Immediate Need Requests:
 - \$225,000 ([attached](#)) to Facilities Maintenance and Operations for overtime and supply budget overruns.
 - \$130,000 ([attached](#)) to Facilities Maintenance and Operations for student transportation budget overruns.
13. Cabinet received an update ([attached](#)) on vacant positions under active search.
14. Items for future agendas (items for the **next** Cabinet meeting are shown in **BOLD**):
 - a. Update on Multiple Measures Placement Workgroup (Audrey & Irene, 7/17)
15. Quarterly Reports to Cabinet
 - a. Emergency Response Plan Quarterly Report (Mike Williams & Melonee Cruse, 8/7)
 - b. Building 26A 2nd Floor Classroom Pilot Project (**Mika, 5/8**)
 - c. Faculty Position Control Quarterly Report (Irene & Rosa, 6/19)
 - d. Timely Employee Evaluations & Quarterly Cabinet Review (**ONE MONTH UPDATE, All, 5/29**)
 - e. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 7/24)
 - f. IT Projects Quarterly Report (Dale, 8/7)
 - g. Grants Quarterly Update (Irene & Adrienne, 6/19)
 - h. Dual Enrollment Offerings at Local High Schools (Joumana & Francisco, 8/7)
 - i. International Student Update (Audrey & Darren, 6/12)
 - j. Student Support System Work Group (Dale, Barbara, Joumana, Madelyn, Tom, Francisco, Eric, 5/22)