President's Cabinet Action Notes

Bill Scroggins, *President & CEO* • Richard Mahon, *VP of Instruction* • Audrey Yamagata Noji, *VP of Student Services*
Morris Rodrigue, *VP of Administrative Services* • Ibrahim Abe" Ali, *VP of Human Resources*

February 18, 2020

1. Cabinet reviewed and commented on the following information items:
   a. Bill was asked to testify (see attached documents) last Thursday at a joint hearing of the Senate and Assembly Budget Committees on the implementation of Calbright College (link), the online California Community College created at the request of former governor Jerry Brown in a budget trailer bill passed at the end of the 2017-18 legislative session. Thanks to Meghan Chen for the information regarding Mt. SAC's online programs, to Jennifer Galbraith on the involvement of employers in Mt. SAC's CTE programs, and to Tami Pearson for the piece on CTE offerings via noncredit programs. The highlights of the hearing took place during the two-and-a-half hour questioning of Chancellor Eloy Oakley and Board of Governors President Tom Epstein.
   b. The LA Regional CTE Consortium has funded a county regional campaign, CCLA Marketing (link), to promote community college CTE programs in our county (see attached overview). The number of contacts made in recruiting students for Mt. SAC's welding and nursing programs is impressive.
   c. Mt. SAC's Health Professions Conference 2020 (see attached flyer) will be held on campus Friday, May 1st from 8:00 am to 7:00 pm.

2. Cabinet reviewed the attached CCCCO memo on recently enacted AB 1504 (link) on the Student Representation Fee. The new law requires a community college to collect a student representation fee of $2 at the time of registration. One dollar of every two-dollar fee to be expended to support the Student Senate of the California Community Colleges (link). The previously authorized remaining $1 remains as a local college student representation fee. The legislation is effective January 1, 2020. Mt. SAC has begun collecting the fee for those registering for the Spring 2020 semester.

3. The Governor's 2020–21 Budget proposal for the new CCC System Support Program (attached) was reviewed by Cabinet. See also the attached summary and analysis.

4. 2020–21 State Budget Details will be carried this year in Senate Bill (SB) 808 (Mitchell, D-Los Angeles):
   - Governor Newsom proposes to provide $100,000 to each community college with a physical campus presence in order to establish or support on-campus food pantries or regular food distributions. A college receiving these funds may partner with a local food bank or food pantry to meet the requirement if the food distributions will occur on campus.
   - Governor Newsom also proposes a pilot fellowship program over a three-year period to improve faculty diversity in the community colleges. The Administration's intent is for the pilot program to support 30-40 faculty fellows over a three-year period with this $15 million, one-time appropriation. The funds could be used to support a portion of the fellows' salary, faculty mentorship, or professional support and development activities.
   - Finally, $20 million is proposed to expand work-based learning models and programs at community colleges, with the goal of ensuring that students complete programs with applied work experience. These funds would be available through a competitive grant process and should be aligned with the Guided Pathways framework.
   - The next step in the State Budget process is for the legislative budget subcommittees to begin their hearings of the various proposals. The Senate will hear the California Community Colleges' proposals on April 23, 2020, and the Assembly hearing will be on May 5, 2020.

5. Cabinet continued the discussion of New Resource Allocation scenarios. Decisions on the 2019-20 New Resource Allocations will be made at next week's Cabinet meeting.

6. Cabinet welcomed Francisco Dorame, Dean of Counseling; George Bradshaw, Dean of Enrollment Management; Antonio Bangloy, Director of Enterprise Applications Systems; Monica Cantu-Chan, Director, IT Project Implementation; and Caron Gomes, Systems Analyst, Counseling, to provide an update ([attached](#)) on implementation of EAB Navigate software ([link](#)) for student intake, communication, class schedule building, and one-click registration. Progress is moving forward with several key benchmarks that must be met to begin an anticipated pilot to begin this summer.

7. Gary Nellesen, Executive Director of Facilities Planning and Management, joined Cabinet for the quarterly report ([attached](#)) on Construction and Scheduled Maintenance Projects.

8. Cabinet was joined by George Bradshaw, Dean of Enrollment Management, and Darren Grosch, Director of International Students, for the International Students Update ([attached](#)). Of particular concern is the 101 international students scheduled to enroll for Spring 2020 of whom are stranded in China because of the ban on international travel. Mt. SAC has been able to contact only 37 of these students to attempt resolution of their international student status.

9. Items for future agendas (items for the next Cabinet meeting are shown in BOLD:
   a. 2019-2020 New Resource Allocations (**All, 2/25/20**)
   b. SEAP Allocation Model (Audrey, Madelyn, and Rosa 4/28)
   c. Multiple Measures Placement Workgroup (Audrey, Joumana and Team, 3/24)
   d. Management Workgroup for SEAP funds (Audrey, Madelyn et al, 3/3)
   e. Student Centered Funding Formula—Continued Follow Up
      1. Noncredit Support of SCFF & Multiple Measures (Madelyn, 4/14)
      2. Implementing SCFF Research Agenda and Data Reporting/Analytics (Barbara, 3/17)
      3. DOE and CalPASS-PLUS follow up for K-12 full participation (Barbara and Bill, 3/17)
      4. Auto Award/Near Completion (Audrey, George, Francisco, Dale, 3/24)
      5. EAB Navigate Schedule Building & Data Analytics (Student Support Workgroup-- Francisco, 5/19)
   f. Changes to AP 5520 – Student Discipline Procedures per Changes in Title V (Audrey, 4/7)
   g. Paylots/Permit Fees (Morris, 4/7)

10. Quarterly Reports to Cabinet
   a. Emergency Response Plan Quarterly Report (Duetta, 4/14)
   b. Room Utilization/Capacity-Load Ratio Project (Gary, Mika, Joumana, and Kevin, 4/14)
   c. Faculty Position Control Quarterly Report (Joumana and Rosa, 4/14)
   d. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 5/19)
   e. IT Projects Quarterly Report (Dale, 3/17)
   f. Grants Quarterly Update (Adrienne, 3/17)
   g. Dual Enrollment at Local High Schools Quarterly Report (Joumana, Joel, and Lina, 4/28)
   h. International Student Quarterly Update (George and Darren, 4/21)
   i. Academic Support Coordination Project Quarterly Report (Madelyn and Meghan, 3/10)