



President's Cabinet Action Notes

Bill Scroggins, *President & CEO* • Irene Malmgren, *VP of Instruction* • Audrey Yamagata-Noji, *VP of Student Services*
Mike Gregoryk, *VP of Administrative Services* • James Czaja, *VP of Human Resources*



April 14, 2015

Donna Burns, Dean of Continuing Education, sat in for Irene Malmgren.
Mike Gregoryk was away at a conference.

1. Cabinet approved a MOU ([attached](#)) with Mt. St. Mary's University to offer the Bachelor's of Science in Nursing at Mt. SAC beginning next fall. The [attached memo](#) from Jemma Blake-Judd, Dean of Tech & Health, explains the process and provides detailed information on the arrangement. The agreement will be forwarded to the Board of Trustees for action.
2. Bill shared an information bulletin ([attached](#)) from the California Department of Justice entitled "New and Amended Campus Safety Laws; Points of Collaboration between Campus Personnel and Law Enforcement." The bulletin gives direction and advice on implementation of recent laws on preventing and reporting sexual violence, a major topic reported in last week's Cabinet Notes.
3. Bill shared a white paper entitled "Higher Education Accreditation Concepts and Proposals" ([attached](#)) by Senator Lamar Alexander, Chair of the U.S. Senate Committee on Health, Education, Labor & Pensions. To say that the paper takes a negative view of accreditation is an understatement. Some of the proposals at the end of the paper would eviscerate accreditation, namely this one: *Delink Accreditation from Institutional Eligibility for Federal Student Aid*.
4. Cabinet discussed AP 6700—Campus Events and Use of Campus Facilities ([attached](#)). This procedure lays out how the cost of an event is covered when a campus facility is used. In particular, the use of the Clarke Theatre, the Recital Hall, and the Design Tech Lecture Hall are spelled out in the Baseline Schedule for the Performing Arts Center ([attached](#)). Both the AP and the Baseline Schedule are reviewed by Cabinet annually. Cabinet members will consult with their teams to prepare for this review.
5. This Wednesday, Bill will be attending a forum entitled "Diversity, Equity, and Excellence" sponsored by the American Association of Colleges and Universities, AAC&U. The agenda is [attached](#).
6. Two Mt. SAC students were honored last week at the 2015 Phi Theta Kappa All-California Community College Academic Team Awards ([program attached](#)). Congratulations to Candice Handjojo and Andrew Pastor.
7. A relocation of the Building 4 Smoking Area has been proposed which would move it from its present location near the southwest corner of the Gym to a new location which is

approximately 75 feet from the north entrance of Building 4 and about 40 feet from the print services entrance and elevated well above that entrance. [See the attached map](#). The proposal will be forwarded to President's Advisory Council for a recommendation.

8. Bill shared the 2015-16 Perkins IV allocation ([attached](#)). These funds are provided through the federal Career Technical Education Act (CTEA formerly VTEA) and support our Career Technical Education programs. The \$1,035,116 is about 7% above last year—due primarily to an increase in number of CTE students. The report on student counts and core indicator performance ([attached](#)) shows good student performance against target levels.
9. Audrey provided an update on the International Students Implementation Plan, a draft of which is [attached](#). The search for the Director has been restarted, the counselor position is in active search, and a Student Services Specialist position is planned. Cabinet discussed the tentative budget which would include a one-time facility investment of \$300 K for 2015-16. This discussion will be continued as the positions are filled and the steps in the plan are prioritized.
10. James provided an update on active position searches ([attached](#)).
11. 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-Support and Services (Audrey, 5/12)
 - c. Classroom Utilization Project (**Mike & Irene, Update on 4/21**)
 - d. Dual Enrollment Offerings at Local High Schools (Irene & Audrey, Next Steps on 4/28)
 - e. Wait List Improvements and Reporting (**ALL, 4/21**)
 - f. Pomona College Promise (Bill, 4/28)
 - g. Cal Poly Partnership on Lanterman Property (Bill, 5/5)
 - h. Faculty Position Control Report (Irene, 6/23)
 - i. Ongoing New Resource Allocation (**ALL, 4/21**)