



November 5, 2019

Tom Mauch sat in for Audrey, Joumana McGowan for Richard Mahon and Doug Jenson for Mike Gregoryk

1. Cabinet reviewed and commented on the following information items:

a. The American College Testing Service has published the ACT average test scores by state ([attached](#)).

	Percent of Graduates Tested	Average Score	Percent Meeting English Benchmark	Percent Meeting Reading Benchmark	Percent Meeting Math Benchmark	Percent Meeting Science Benchmark
California	23	22.6	70	55	52	46
National	52	20.7	59	45	39	36

b. On October 26th the Board of Trustees heard the following informational presentations:

- 1) Benefits Transition from CalPERS to SISC ([attached](#))
- 2) Campus Sustainability Update ([attached](#))
- 3) Facilities Planning and Management Project Development Process ([attached](#))
- 4) Fast Facts for Administrative Services ([attached](#)), Human Resources ([attached](#)), Instruction ([attached](#)), and Student Services ([attached](#)).

2. The Community College League provided an update ([attached](#)) on implementation of the 2019 Budget Act, actions of the State Student Center Funding Formula Oversight Committee, and Ballot initiatives for March 2020.

3. Cabinet reviewed the *MOU Concurrent Enrollment Rio Hondo Hacienda-La Puente USD* ([attached](#)), and continued discussion on reaching agreement with Rio Hondo College on out-of-district course offerings.

4. Cabinet reviewed the CCLC CEO Board draft of "Student Centered Funding Formula: A Way Forward for the CCC System" ([attached](#)). There is hope that significant changes can be made in the SCFF. Also reviewed was "Assessing Equity and New Inequities in the SCFF" ([attached](#)) by Matt Wetstein, President/Superintendent of Cabrillo College.

5. Cabinet reviewed the Citizens Oversight Committee Agenda & Reports ([attached](#)) for Thursday's meeting.

6. CSEA 262 sunshined their 2020-21 Initial Proposal ([attached](#)) for the next round of contract negotiations.

7. Cabinet reviewed and approved the Facilities Planning & Management Reorganization ([attached](#)) and discussed the funding based on reallocation rather than new resources.

8. Vice Chancellor Sheneui Weber has made a presentation ([attached](#)) on Strong Workforce Funding and Metrics-

9. Cabinet approved a New Resource Allocation ([attached](#)) of \$12,148 in one-time funds for Kinesiology and Athletics Golf Tournament Proceeds to correct a prior year omission in this allocation and also a New Resource Allocation ([attached](#)) of \$10,000 in one-time funds to the Scholarship Office in Financial Aid to accommodate the increase in attendees and move to the Conference Center at the Sheraton Fairplex.

10. Items for future agendas (items for the next Cabinet meeting are shown in BOLD):

- a. Follow up on demographics of faculty hiring (Abe, 11/19)

- b. Follow-up on AP 3435 and 3540 (11/26)
 - 1) AP 3435 Discrimination and Harassment Investigations ([attached](#)). An updated draft will be brought to Cabinet by HR.
 - 2) AP 3540 Sexual Misconduct-Dating Violence-Domestic Violence-Stalking ([attached](#)). Update due to Cabinet by HR
- c. Multiple Measures Placement Workgroup (Audrey, Joumana & Team, 11/26)
- d. Management Workgroup for SEAP funds (Audrey, Madelyn et al, 11/26)
- e. Student Centered Funding Formula—Continued Follow Up
 - A. Student Support Cohort System Workgroup (Dale, Antonio, Barbara, 11/26)
 - B. Noncredit Support of SCFF & Multiple Measures (Madelyn, 1/14)
 - C. Implementing SCFF Research Agenda and Data Reporting/Analytics (Barbara, 12/17)
 - D. CalPASS-PLUS follow up for K-12 full participation (Barbara, Bill, 12/17)
 - E. Auto Award/Near Completion (Audrey, George, Francisco, Dale, 12/3)
 - F. EAB Navigate Schedule Building & Data Analytics (Student Support Workgroup--Dale, 11/19)
- 8. Quarterly Reports to Cabinet
 - a. Emergency Response Plan Quarterly Report (Duetta, 1/14)
 - b. Room Utilization/Capacity-Load Ratio Project (Gary, Mika, Joumana, Kevin Owen, 1/14)
 - c. Faculty Position Control Quarterly Report (Joumana & Rosa, 1/14)
 - d. Construction Project/Scheduled Maintenance Quarterly Report (Gary, 11/19SDD)
 - e. IT Projects Quarterly Report (Dale, 12/17)
 - f. Grants Quarterly Update (Adrienne, 12/17)
 - g. Dual Enrollment at Local High Schools Quarterly Report (Joumana, Joel & Francisco, 12/10)
 - h. International Student Quarterly Update (Audrey & Darren, 1/21)
 - i. Academic Support Coordination Project Quarterly Report (Madelyn, Meghan, 12/3)