



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

July 11, 2018

Location: Room 4-2460			Time: 3:00–4:30 p.m.
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Gabriel Alfaro
<input type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Sienna Machado-Hidalgo
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input type="checkbox"/> Eric Kaljumagi	<input type="checkbox"/> Carol Nelson	

The meeting was called to order at 3:18 p.m.

1. Review of June 13, 2018, Meeting Notes

Approved, as written.

2. Budget committee Update

Joan Sholars reported that this committee has met since their last update.

- The Goals and Progress Report was reviewed. The recommendations made regarding the OPEB and PERS trust were not implemented.
- Orientation of new members will be conducted.
- The Purpose & Function Statement is being reviewed again since it conflicts with the New Resource Allocation approval process and President’s Cabinet.
- The co-chairs will request a meeting with Dr. Scroggins to discuss further.
- Other than the website, no other goals were met.

3. New Funding Formula Discussion

Dr. Scroggins provide the committee with a status update on the new funding formula.

- The budget was passed by the legislature on June 27 and signed by the governor days after.
- This is challenging for us because days prior the Board of Trustees approved the tentative budget.
- Details of the final results were found on the Chancellor’s website.

- An all-day session was held with all the affected divisions (Administrative Services, Instruction, and Student Services).
- Not only was the new funding formula discussed, but also the particular categorical line items that influence us.
- The tentative budget was then reviewed to see how it matched up to what the state gave us and where we had set money aside for the two trusts we have set up and for the ending balance.
- There are three elements of the funding formula (FTES, 3 year phase in): 1st year at 70%, 20% students granted financial aid, and 10% on completion.
- There are "Metrics for Completion" such as Associate Degrees, Associate Degrees for transfer, the number of students that actually transfer, 18 units or more for Vocational Certificates, and 9 Units CTE Certificates.
- There are still some things we are uncertain about that are not defined in the Budget Act and the Budget Trailer Bill. Are the accounts of the student performance duplicated or unduplicated?
- The Department of Finance did an analysis of a previous version that we believe we can deconstruct. We are also contacting them for further clarity.
- The divisions will reconvene to continue their work on this subject matter.
- Findings will be presented to all constituencies. President's Cabinet notes will also encompass results and outcomes.
- We can do a better job of qualifying more students for financial aid.
- There is no ongoing base augmentation that would assist colleges with the additional employer contribution to PERS and STRS.
- The Student Equity Plan will have to be redone to encompass the block grant.
- We have some challenges to go through and align our planning and budgeting decision process structure.
- There is new money in the budget from AB19, with our preliminary allocation being just under \$1 million which is flexible to use.

4. BP/AP 2015 – Student Member (attachment)(Scroggins)

This BP/AP was presented for second reading.

Motioned, second, and carried. The BP will be presented to the Board for adoption. The AP will be presented to the Board for approval.

5. BP/AP Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by SPAS & Faculty Assoc.)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by SPAS & Faculty Assoc.)

BP/AP 3050 – Institutional Code of Ethics – (pulled by Faculty Assoc.)

BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)

BP/AP 7700 – Whistleblower Protection (pulled by Faculty Assoc.)

BP/AP 3565 – Smoking on Campus (BP pulled by Faculty Assoc./AP waiting on District legal opinion)

FUTURE MEETINGS:

July 25, 2018

August 8, 2018

August 22, 2018