

President's Advisory Group Meeting

Tuesday May 29, 2018

2:00 - 4:00 pm, Sam Karas Room

Minutes

Members:			
X	Luz Aguirre (Classified)	X	Jon Knolle (Dean of Instruction)
X	Suzanne Ammons (minutes, resource)	X	Eric Maximoff (Classified)
X	Grace Anongchanya (Faculty)		Larry Walker (VP Student Services - interim)
X	Wendy Bates (Faculty)	X	Stephanie Perkins (Tri-Chair, Classified)
	Lauren Blanchard (MPCTA Rep.)	X	Lyndon Schutzler (Faculty)
X	Adria Gerard for Diane Boynton (Tri-Chair Faculty)	X	Francisco Tostado (MSC)
X	Heather Craig (AS President)		Walt Tribley (Tri-Chair Superintendent/President (non-voting
X	David Martin (VP Administrative Services)		Faculty (vacant)
X	Kevin Haskin (MPCSEA Rep)		ASMPC Rep. Dalia Elkhalfa
X	Kiran Kamath (VP Academic Affairs)		ASMPC Rep. Armando Dimas

Guests: Cathryn Wilkinson, Judy Cutting, Christine Erickson, Susan Kitagawa, Vince Van Joolen, Rosaleen Ryan

Item	Topic: Discussion / Comments	Action / Recommendation
1	<p>Campus community comments:</p> <ul style="list-style-type: none"> • Members reported on various graduation/recognition ceremonies which were well attended by faculty, staff and community members. • Student Financial Services encourages all faculty to submit grades so that students can receive their financial aid checks; currently, it appears that there will be some delays due to grades not being turned in. 	Recognition of college events, needs, concerns
2	Approval: May 29, 2018 agenda:	Approval by consensus
3	<p>Approval of Minutes:</p> <p>a) April 24 2018</p>	Approval by consensus
4	<p>Replacement Position(s): Straight Replacement(s)</p> <p>a) ARC Instr. Specialist: Francisco reported on this straight replacement position, vacant since Feb. 26, on behalf of Larry Walker.</p> <p>b) Admin. Asst. IV- VPAA: Jon Knolle reported on this straight replacement position on behalf of Kiran Kamath.</p> <p>c) Auto Tech Lab Mgr. Judy Cutting reported on this straight replacement position, vacant since Jan. 23, on behalf of Kiran Kamath.</p> <p>d) PS Lab Mgr. Vince Van Joolen reported on this straight replacement position, vacant since last year on behalf of Kiran Kamath.</p> <p>e) Custodian David reported on this straight replacement position vacant since May 8 on behalf of Kiran Kamath.</p>	Understanding of staffing needs

	<p>New position(s):</p> <p>a) Coordinator, Center for Reading, Writing & Learning (Job Description): Adria Gerard (Dir. ESSC) reported on this new position which is a part of the reorganization efforts of the LTC 1st Floor, English Study Skills Center and Reading Center. The reorganization was a result of (1) retirement of Paula Norton, (2) campus-wide budget realignment, and (3) AB 705 and Acceleration efforts.</p> <p>This Classified Manager position allows for a clearer and more appropriate supervisory structure on the 1st floor. The position would supervise Instructional Specialists, classified personnel on the 1st floor and tutors. The salary placement is to be determined (see salary schedules online) based on several factors including a review of other job descriptions and comparative equity and scope of responsibilities; a Request to Fill form will come forward. Negotiations with CSEA are underway.</p> <p>Stephanie invited questions and comments which were addressed.</p>	
<p>5.</p>	<p>2018-19 State Budget & Governor’s May Revise: David Martin presented on the Governor’s May Revise of the State Budget which was released on May 18th. David reviewed the highlights system-wide, the funding formula’s new simulations released and how they will affect MPC. Additional key points to the handout included the following:</p> <p><i>General Apportionments:</i></p> <ul style="list-style-type: none"> • COLA of 2.71% revised from 2.51% for \$173.1 M of new monies for the CCC. • Base Funding increase (\$175M Ongoing + \$104 M one-time) intended to support the implementation of the new funding formula. • Funding allocations include a new program “Financial Aid System Modernization” \$5M ongoing and \$13.5 in one time to help improved the Districts’ Financial Aid disbursement and operations. <p><i>Proposed Funding Formula:</i></p> <ul style="list-style-type: none"> • COLA of 2.71% is one time funding for revenue frozen Districts who will not be funded under the new formula. • Instead of stability funding, a 3 year rolling average will be used. • The percentages for each of the funding allocations has changed to the following: • Access (FTES) – 60% • Supplemental Grant (low income) – 20% • Student Success Grant (completion – 20% <p>The Dept. of Finance will be tracking information as reported by districts to DataMart and through the MIS system.</p> <p><i>Online Community College:</i></p> <ul style="list-style-type: none"> • Faculty & staff – the January proposal indicated that the original faculty and staff would be a “meet and confer” until a collective bargaining agreement was formed in subsequent years, however, now the faculty and staff will be in a collective bargaining unit from the onset. • CA Board of Governors – the January proposal had the BOG as oversight agency for just 2 years, however the BOG will now be the permanent oversight agency. • Application of accreditation – the January proposal had a specific time period before the application of accreditation was needed, however, now, the application is required before enrolling the first student. • Added - Curriculum developed by faculty would have the same academic protections granted to all districts. <p>DOF simulations based on the current proposals were explained; the current proposal is still subject to change between now and the June enactment (see page 3 for MPC):</p> <ul style="list-style-type: none"> • 2018-19 New Formula = 2017-18 General Apportionment of \$38,872,008 plus 	<p>Discussion on the Governor’s May Revise and budgetary effects for Ca Community Colleges.</p>

	<p>COLA (2.71%) of \$1,053,431 for a total of \$39,925,439.</p> <ul style="list-style-type: none"> • 2019-20 funding returns to the 2017-18 funding of \$38,872,000 (COLA provided in 18-19 only for revenue frozen districts). COLAs for 2019-20 forward will be put into the new funding formula and therefore only accessible by districts participating in the new funding formula. • 12 Districts will not benefit from the new funding formula and therefore will be - revenue frozen. • \$2,215,562 represents the revenue gap to be met. <p>Members discussed how districts could benefit through the new formula to include:</p> <ul style="list-style-type: none"> • BOG & PELL Grant application completion to include outreach to high schools; encourage MPC enrolled students to apply for financial aid (Financial Aid conducts in reach classroom presentation upon invitation). • Completions awards and various factors which could impact degree completion on an accelerated level. • Compressed calendars utilizing 4 terms instead of 3. <p>Discussion followed regarding how the new budget is intended to fund the Vision For Success and provide the incentive to adopt Guided Pathways. The District has obtained efficiencies over the last few years through better scheduling and higher graduation rates and it must continue to monitor for clean and accurate data. Since the Governor’s proposed January budget, the governor asked the CCCCCO to develop a formula to implement the metrics with minimal negative impact.</p> <p>David explained the funding formula in a simulation using the MPC budget for 2017-18. Pell and Completion awards can be counted in each category, even if earned by the same student. CTE 9+ units can be counted within any top code. David used the DataMart worksheet to illustrate how the DOF calculates the new funding based on data from the CCCCCO web site.</p> <p>David invited and answered questions throughout the meeting and reminded all that the funding formula is subject to change up until the Final State Budget of June 15.</p>	
<p>6.</p>	<p>Adjournment Stephanie gave thanks to all for the semester’s work on behalf of the tri-chairs. Next meeting is June 12 2018.</p>	<p>Meeting adjourned at approx. 3:35pm.</p>