

## President's Advisory Group Meeting

Tuesday April 10, 2018

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

### Minutes- DRAFT- REVISED

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

Guests/Presenters: Catherine Webb, Christine Erickson, others?

Item	Topic: Discussion / Comments	Action / Recommendations
1	<p><b>Campus Community Comments:</b></p> <ul style="list-style-type: none"> <li>The PRIE Committee has prepared a finalized Draft of the Integrated Planning Handbook, the companion document to the Resource Guide for Institutional Decision Making. The Handbook is available on the PRIE website (<a href="#">Integrated Planning page</a>) and is open for input and comments. Anonymous comments can also be made. All are encouraged to share the news with constituencies.</li> <li>A \$1.8M Financial Aid disbursement is scheduled for today. Financial Aid and Fiscal Svc are working closely to assist students in obtaining what they are eligible for.</li> <li>Migrant Region 16 of Monterey County is experiencing a loss of approximately 30,000 students; MPC will work with the Region to support where possible.</li> <li>One of MPC's Upward Bound participants and a senior at Marina High School, Drake Johnson, was recognized in the MC Herald as a successful applicant to several prestigious Universities. Success stories such as this spotlight the quality of the UB programs in preparing students to transition to 4 year institutions. Many of these students return to MPC to work.</li> </ul>	Recognition of college events, needs, concerns
2	<b>Approval: April 10, 2018 agenda</b>	Approval by consensus
3	<p><b>Approval of Minutes:</b></p> <p>a) <a href="#">March 27, 2018 minutes</a> –minor grammar edits.</p>	Approval by consensus I
4.	<b>ACCJC Site visit of April 9.</b> Dr. Tribley provided an overview of the Follow up visit by the Evaluation Team indicating that the Team provided very positive feedback. PAG	

	<p>attendees who met with the team shared some additional comments to include:</p> <ul style="list-style-type: none"> <li>• ASMPC’s Student Appreciation Day created a welcoming and positive feel to the campus.</li> <li>• The team focused on 17 areas of concern, including integrated planning and resource allocation, fiscal solvency, technology, including the ERP, student services with regards to services at other sites, and student grievance.</li> <li>• OPEB – MPC was able to provide clarification of the funding requirements for the visiting team.</li> <li>• PRIE staff and PRIE committee members shared information on the Integrated Planning Cycle developed. The District will engage in its initial year of the planning cycle. The District believes it has demonstrated real sustained change and compliance with the standard for planning.</li> </ul> <p>By all accounts, it appears that the follow up visiting team was impressed with the transformations and progress made in meeting the recommendations. The ACCJC will receive the report from the Evaluation Team and examine their perspective in comparison to MPC’s Follow Up Report. The decision will be made in their meeting in early June 2018.</p>	
<p>5.</p>	<p><b><u>Statewide CEO Workgroup Funding Formula Proposal</u></b>: David Martin presented on the CEO Workshop.</p> <p><i>Background:</i> In January the Governor released a funding proposal as part of the Governor’s January proposed budget. Since then, the Board of Governors (oversight body for all CCCs), asked the Chancellor to create a CEO workgroup (College Presidents and Chancellors) for the purpose of developing its own funding formula in response to the State’s.</p> <p>David gave an overview of the <a href="#">Dept. of Finance’s Funding Formula presented at the Feb 27 2018 PAG</a>. The CEO Workgroup met March 19, 2018 and created the <b><u>Statewide CEO Workgroup Funding Formula Proposal</u></b>. Recommended changes include:</p> <ul style="list-style-type: none"> <li>• A process for annual review and evaluation of the funding formula for each of the 72 Districts for possible adjustments to be made moving forward. (The DOF model had no such language as to a review and evaluation process.)</li> <li>• Metric Measures (outcomes and low-income) be combined into one pot called “Equitable Success Metrics”</li> <li>• Combine SSSP, Basic Skills and Equity funds into one allocation and allow the Districts to decide at their local level how to fund.</li> <li>• Instead of using BOG and PELL awards to define low income students, the Carl D. Perkins CTE definition would be used.</li> <li>• 7 year implementation cycle: Year one (2018-19) and year two (2019-20) are hold harmless and COLA applied to all.</li> <li>• Year two adds in Summer FTES to be assigned to the fiscal year in which the last day of instruction is held.</li> <li>• Implementation of Equitable Success Metrics includes 75% for FTES funding and 25% for low income and phased in over a 5 year period</li> </ul>	<p>Provide update regarding recent changes to the funding formula: Q &amp; A with members.</p>

	<p>(DOF model included 50% FTES, 25% low income and 25% completion). The CEO Workgroup Model recommends using a 3 year average weighted metrics.</p> <ul style="list-style-type: none"> <li>• Progress, Completion, Transfer, Employment and Earnings metrics were explained along with points earned for each metric.</li> </ul> <p>David invited questions and comments throughout. Questions and comments included:</p> <ul style="list-style-type: none"> <li>• Simulations are likely to be run by the DOF and CCCCO in an attempt to see how the funding models will translate for each of the districts.</li> <li>• How will individuals with “limited English deficiency” be identified for purposes of funding</li> <li>• How will various data categories (transfer, employment, earnings) be collected? Catherine indicated that there are ways to track data and suggested that she and Rosaleen could <del>the Office of Institutional Research</del> produce a presentation to bring back to PAG to help establish work to be done.</li> <li>• How are transfer-guarantee agreements arranged? What can be done to increase access by MPC students to CSUs?</li> <li>• Data submitted to the CCCO will be tracked more closely.</li> </ul> <p>Proposition 13 language only allows commercial and residential properties are taxed at their original purchase value plus modest inflation. Legislation brought forward to tax commercial agencies only (Split Roll) at current fair market value would bring significant revenues, however, this initiative will likely go the 2020 ballot.</p>	
6	<b>Adjournment-</b> Meeting adjourned at 3:20.	