

President's Advisory Group
Tuesday, August 13, 2019
2:00 –4:00 pm, Sam Karas Room
Minutes

Members:			
✓	Luz Aguirre (Classified)		Eric Maximoff (Classified)
✓	Suzanne Ammons (minutes, resource)		Larry Walker (VP Student Services)
✓	Grace Anongchanya (Faculty)		Stephanie Perkins (Tri-Chair, Classified)
✓	Wendy Bates (Faculty)		Faculty (vacant)
✓	Lauren Blanchard (MPCTA Rep.)	✓	Francisco Tostado (MSC)
✓	Diane Boynton (Tri-Chair, Faculty)	✓	Cathryn Wilkinson (Dean of Instruction)
✓	Adria Gerard (Academic Senate President)		Faculty (vacant) VP Administrative Services (vacant)
✓	Kevin Haskin (MPCSEA Rep.)		ASMP Rep.
✓	Jon Knolle (Interim VP Academic Affairs)		ASMP Rep.
✓	David Martin (Tri-Chair, Interim-Superintendent/President)		

Guests: V. Van Joolen, Judy Cutting, Bob Pacheco, Kayla Garcia, Kendra Cabrera, Rosemary Barrios, Mike Midkiff, Shawn Anderson, Lyndon Schutzler

2018-2019 Goals (✓ indicates goal to be discussed at this meeting)			
DONE	Respond to Accreditation recommendations.	(ongoing)	Identify HR and other staffing needs. ✓ 02-26-19, 5-14-19
	Respond to the new funding formula.	(ongoing)	Implement First Year Title V Grant. ✓ 11-13-18
(ongoing)	Expand Dual Enrollment programs. ✓ 2-12-19	(ongoing)	Implement "Add Course" culture. ✓ June 11 2019
(in progress)	Develop the Education Master Plan in conjunction with Guided Pathways. ✓ 12-11-18	(in progress)	Ensure the completion of a degree audit system. ✓ 11-27-18
	Improve Title IX management/campus safety.		Explore cloud-based alternatives to an ERP.
(ongoing)	Enhance marketing efforts, including the promotion of the MPC Promise. ✓ 11-27-18		

Item	Topic/ Discussion / Comments	Action / Recommendation
1.	Welcome back –Members and guests welcomed back to the first PAG meeting of fall semester.	
2.	Campus community comments: <ul style="list-style-type: none"> • Student Financial Services – as a result of changes and improvements in data tracking and communications out to students, financial aid disbursements have increased dramatically since 2016-17 with the transition from FAMS (Financial Aid Management System) to PowerFAIDS. All are asked to encourage students to pursue financial aid. • Thanks was given for the support in making MPC the 60th college to join the UMOJA community. 	
3.	Approval of August 13, 2019 Agenda -	Approval / consensus
4.	Approval of minutes: a) June 11, 2019-	Approval / consensus
5.	Positions Straight Replacement: a) A&R Specialist	a) Francisco presented on this straight replacement position.

	b) <u>Custodian</u>	b) David presented on this straight replacement position.		
6.	<p><u>2019-20 Final Budget & 2019-20 Budget Presentation update/review:</u> David reviewed and explained the Final Budget which represents the continuous effort of the District and the State Governor in developing the 2019-20 Budget. The Final Budget reflects minor adjustments made to the Tentative Budget presented in June. The State June Budget once adopted, prompts the District to make necessary changes from the May Revise to the June Enacted Budget. David explained additional key points to include the following:</p> <ul style="list-style-type: none"> • The State’s economy for 2018-19 is still strong with revenues exceeding expectations. • CA and US unemployment rates remain at record lows. • \$389M (Prop. 98) is set aside in the State Budget specifically for K-14 public schools (approximately 11% for community colleges and 89% for K-12). • \$1.5B into both an economic uncertainties fund and a safety net reserve to buffer against unexpected scenarios such as economic downturn and natural disaster. • Prop. 98 minimum guarantee – approximately 35-40% of Ca Community Colleges are funded through property taxes, and are still heavily reliant on revenues collected outside of property taxes (personal income tax, sales and use tax and corporate tax). • Student Centered Funding Formula – the 4 primary changes in the formula were explained. The CCCCO & Dept. of Finance has renamed “Hold Harmless” to “Revenue Minimum”. • Longitudinal data system – the Governor has initiated the beginnings of a task force with funding to implement a process that tracks enrollments from “Cradle-to-Career”. • Pension costs relief – The Governor is setting aside funds today in anticipation of offsetting greater increases in 20 – 30 years. Rates are calculated 5 years out based on expectations of interest income, interest growth and information from actuarial studies. • Unrestricted General Fund Summary - Revenues, Expenditures and Transfers were explained along with the major classifications as required by the State accounting standards. Academic Salaries include academic and administrative salaries and are recorded according to the state-required reporting structure. • Total Computation Revenue (TCR) - this is the revenue in the Unrestricted General Fund driven by enrollments (future Student Centered Funding Formula). Since 2016-17 and 2017-18, the TCR has increased due to base augmentations (increase in funding per FTES) and COLAs. The DOF conducted initial calculations using the new Student Centered Funding Formula (SCFF) for 2017-18 in comparison to the SB361 model and determined that districts would be funded at the higher of the two, the TCR and the SCFF. Under the new model, COLAs will be applied to the new metrics (completion dollar amounts). • Restricted General Fund – Accounts for all Federal, State and Local Grants for a total of 70-75 grants including the major grants such as Title V, EOPS and DSPS and SEA grants. The 2019-20 Budget is built based on only those grants that have been formally awarded; several grants are typically awarded in the fall which accounts for why these figures are comparatively low in early fall. • All Funds Summary - reviewed. Building fund includes approximately \$2.1M for the Baseball Field and PSTC projects, to fund the conceptual phase, not actual construction. <p>David invited questions and comments throughout. The Budget will be presented to the August Board for approval.</p>			
7.	<p>Friday Campuswide Forum Schedule (Proposal) – David shared a handout “Draft Friday Forum” outlining possible topics that could be featured in a college-wide forum on a recurring basis (every other</p>			

	for Fridays, 12 – 2pm). He invited input to identify which topics would be of greatest interest and benefit to the campus. Some members offered suggestions and were invited to forward those ideas in the next two weeks.	
8.	<p>Expectations/Goals for PAG in the Fall Semester- David encourage all to give thought as to the charge of PAG and what is the best use of its time and efforts. Some items for PAG’s consideration:</p> <ul style="list-style-type: none"> • Administrative Procedures – APs are the supporting processes for approved Board Policies. PAG, as the recommending and decision making body to the Supt./Pres. would receive proposed APs from the appropriate advisory groups. PAG would either accept the AP, return it for additional work or not accepted pending additional discussion. He included examples -- BP 3900 (Free Speech) and the recent changes allowing the District to waive the non-resident fee for non-resident students and pay only the \$46 per unit fee. • Decision making – PAG could work to address issues arising from campus areas based on a request forwarded to the PAG tri-chairs to have the issue placed on the PAG agenda. <p>David introduced Dr. Bob Pacheco (Dean of PRIE) and invited him to provide a 5 minute update on the EMP as a “standing” agenda item for PAG.</p> <p>Members concurred with support of a renewed effort to enable PAG to be a more engaged and “working” advisory group.</p>	Understanding of expectations
9.	Next meeting (August 27) Adjournment-	Adjourned at 3:20.