



**STATE CENTER
COMMUNITY COLLEGE DISTRICT**

Fresno City College | Reedley College | Clovis Community College
Madera Community College Center | Oakhurst Community College Center

**Wednesday, May 10, 2017
President's Advisory Cabinet**

Locations: RC PCR/MCCC AM 114-a/OCCOC 7	
Time: 1pm	
1. Opening Items	
1.1 Review Agenda	
2. Discussion Items	
2.1 Soccer Practice Field...Marie Harris	Marie- working with football moved the practice schedule to the evening making the field available for soccer. Renee C-M – soccer coach update to come on Thursday afternoon.
2.2 IT Update...Gary Sakaguchi	Fully staffed, RC / MCCC /OCCC. Waiting on the DO for MCCC Core switch. RC BUS41 completed computer desk replacements. Summer projects – hope to finish by the end of the summer.
2.3 Scorecard Update...Janice Offenbach	Presenting scorecard data at the June BOT meeting. Two areas of so what factors; ESL – where we were and where we are now, true update of starting students now (17-18) will reflect in 2021. There have been some changes in our scorecard, the current profile is based off 15-16 academic year. Suggestion to display data by disciplines and demographics rather than separate.
2.4 ISS Update...Janice Offenbach	Goals submitted to the district by June 15.
2.5 Update – Reserves, Fund 41 and Carryover...Dr. Caldwell	Donna carried the charge for us and kept it going, 17% will be our goal. The colleges have been up and down on what our reserve limit is, we have been holding onto 3%, which will be raised to a college level of 5%. In percentage because our budget changes every year. Our district is currently at a 13%. Should have another update next week, plans to present to College Council on 5/17. Requested a reserves designated break down, once received it will be shared. Scheduled maintenance or capital projects – fund 41 – the district has 19.7 million dollars in there to fund those projects. That is also our cash flow; we cannot expend all monies because, needed for cash flow for projects, bond projects for example. Circling back in Chancellor’s Cabinet next week, 5/15. Cross budget years – how do we resolve this issue? Recommendation came forward in Chancellor’s Cabinet. Chancellor suggested adding the language and presenting to Chancellor’s Cabinet next week.
2.6 Student Feedback...Todd Davis	Tweet a quote and retweet.
2.7 Summer Enrollment...Dr. Caldwell	One of the documents is the particular enrollment report received every Monday. IT does not show us how we are tracking our target, it is only showing you semester over semester. Clovis is up; FCC is down 4%, RC overall down about 15%. In terms of our targets, second part of the chart, is broken down by location and capacity based on cap. RC overall – summer down 232 – although FTES will come in for Dual Enrollment there is also disconnect due to students who are on the waitlist. That disconnect at the district level is why we ended up with a gap in our budget. Pull as much as we can in this year every single summer FTES matters a lot because ultimately that will determine what we are funded come July 1.
2.8 17-18 FTES Projections...Jan Dekker	In M.O.R we are at 56% fill rate for the summer, last year we made 68% fill rate. Sign up 490 more students (Dual Enrollment) in this coming week, hopefully by Friday. OCCC 20% fill rate, good hopes. MCCC 60% fill rate, and RC 59% fill rate. Educational Resources? Check webadvisor? Would like departments to adopt these textbooks to their students, a state initiative. Will discuss in more detail at Deans Council.
2.9 One Year - Long Scheduling Registration, REG 365 Task Force...Dr. Caldwell	Registration is going to be upon us this year, heard interesting things last week. All agreed starting with the fall of 18 students, meaning spring of this year (2017). FCC is moving through this process. Dr. Hioco is really trying to make some things happen because she wants to make sure we are all following through. There will be a REG365 Task Force, comprised of a student access committee but also others; Scott olds, Shannon Solis, Veronica Jury; to make sure this work can happen. It is not an issue with ellucian; it is a matter to ensure we are prepared and ready to go. Also part of the pathway efforts.
2.10 5 Year Construction Plan...Dr. Caldwell	Important to bring to PAC because it is a significant shift recommendation to Christine based off the state chancellor’s recommendation, going to the board in June rather than July. One significant change proposal to Donna and Dr. Caldwell, Chancellor is ready to go –RC, PC, and now presenting to PAC. MSE Expansion – local bond, not asking for state money for this particular one. Christine recommends what we remove from the list, that is important

	because it is our manufacturing area – will not work for the heavy truck area, it will never qualify or be approved.
2.11 MCCC Mascot Selection Formal Response to ASG	
2.12 End of Year Reflection	Bring back next meeting, June 14.
2.13 Retreat Planning	Bring back next meeting, June 14.
3. Future Agenda Items	
4. Future Meetings/Events	