

PRESIDENT'S ADVISORY COUNCIL

(Governance Committee – Reports to College President)

Purpose

To ensure the long-term stability and success of the institution, the President's Advisory Council is the primary planning body for the College and provides a forum to review and recommend the direction and focus for the College consistent with the College's Mission, Vision, and Core Values directly advising the College President on policy and governance.

Function

1. Periodically review and revise the College's Mission, Vision, and Core Values.
2. Revise and recommend goals for the College.
3. Ensure that the various planning processes are coordinated and consistent with the established direction and focus of the College.
4. Periodically evaluate the College governance procedure and structure.
5. Participate in the development of recommended College priorities.
6. Evaluate the work of the governance committees and the College using an ongoing and systematic cycle of evaluation, integrated planning, resource allocation, and implementation (ACCJC Standard I.B.3) including the ongoing evaluation of process for planning, budgeting, and accreditation.

Membership (17)

	<u>Position Represented</u>	<u>Name</u>	<u>Term</u>
1.	College President (Chair)	Bill Scroggins	ongoing
2.	Management (appointed by Management Steering)	Gary Nellesen	2015-18
3.		Ron Bean	2016-19
4.		Rosa Royce	2017-20
5.	Faculty (appointed by the Academic Senate)	Joan Sholars	2015-18
6.		Kristina Allende	2016-19
7.		Martin Ramey	2017-20
8.		Lina Soto	2016-19
9.		Vacant	2015-18
10.	Faculty (appointed by the Faculty Association)	Eric Kaljumagi	2016-19
11.		Tony Rivas	2017-20
12.	Classified (appointed by CSEA 262)	Bill Rawlings	2015-18
13.	Classified (appointed by CSEA 651)	Johnny Jauregui	2017-20
14.	Classified (appointed by the Classified Senate)	John Lewallen	2016-19
15.	Executive Assistant to the President, representing Confidentials	Carol Nelson	ongoing
16.	Students (appointed by the Associated Students)	Corey Case	2017-18
17.		Brian Moon	2017-18

2017-18 Committee Goals		Link to College Goal #
GOAL #1:	Committee website up-to-date	6, 11, 15
GOAL #2:	Update Strategic Plan	12, 14
GOAL #3:	Review and Recommend the Education and Facilities Master Plan	1, 5, 11, 12, 14

GOAL #4: Implement Function #4 of the Accreditation Report "How we can evaluate and review committees?"	12, 14
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Membership Meeting Times:

COMMITTEE TYPE	CHAIR	MEETING SCHEDULE	LOCATION	TIME
Governance	Bill Scroggins	Second and Fourth Wednesday	4-2440	3:00-4:30 p.m.

Person Responsible to Maintain Committee Website:

Brigitte Hebert
bhebert3@mtsac.edu x 5432

College Website Link and Last Time Website Was Updated:

<http://www.mtsac.edu/governance/committees/pac/index.html>

Last updated: February 21, 2018