

# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

#### **MINUTES**

June 28, 2023

Location: Zoom			Time: 3:10-3:20 p.m.
Council Members:			
Bill Scroggins, Chair	☐ Tania Anders		☐ Juan Mendoza
Madelyn Arballo		☐ Gizelle Ponzillo for	□ Dani Silva
•		Rosa Asencio	
☐ Koji Uesugi	☐ Roger Willis	☐ George Gutierrez	
🛮 Rosa Royce	☐ Raul Madrid	☐ John Lewallen	
☐ Mica Stewart	⊠ Emily Woolery		

#### 1.01 Call to Order

# 2.01 Approval of Minutes – moved to next meeting

The minutes of May 10, 2023, May 24, 2023, and June 14, 2023, were approved.

#### **Reports and Committee Updates**

- **3.01** Accreditation Steering Committee (Frickert)
  - Allie reported the ISER will be signed tonight.

#### **3.02** Overall Campus Equity

- Dani shared her thoughts on the LGBTQ+ Town Hall meeting held today.
- Madelyn reported SCE celebrated 118 High School graduates.
- Gizelle reported POD will be hosting NEW Employee Orientation and training for Classified employees on how they can include DEISA when serving students.

#### **Action Items**

#### 4.01 Administrative Procedures

The following AP's were presented for first reading and will be brought back to PAC for second reading:

- AP 3200 Accreditation Motioned, second, and carried.
- AP 4230 Grading Symbols Motioned, second, and carried.

The following AP was presented for second reading:

• AP 3250 Institutional Planning – Motioned, second, and carried. With Faculty Tri-Chair adjusted.

#### 4.02 Board Policies

The following BP's were presented for first reading and will be brought back to PAC for second reading:

- BP 3200 Accreditation Motioned, second, and carried.
- BP 5000 Student Success Motioned, second, and carried.

# 5.01 Administrative Procedure 3255 Participation in Local Decision-Making

PAC Workgroup recommendation to form a workgroup with Rosa Asencio, Allie Frickert, and Roger Willis.

# 5.01 Log Review

AS Queue

- BP 4020 Program and Curriculum. Pulled by Academic Senate on 05.11.2022.
- BP 4100 Graduation Requirement for Degree and Certificates. Pulled by Academic Senate in Fall 2020.

## 6.01 Future Meetings:

July 12, 2023 July 26, 2023 August 9, 2023

# 6.02 Adjournment