##### PRESIDENT’S ADVISORY COUNCIL

##### MINUTES

##### July 26, 2023

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| --- |
| **Location: Founders Hall Time: 3:07–3:25 p.m.** |
| **Council Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| [x]  Martha Garcia, Chair | [ ]  Tania Anders | [x]  Tamra Horton | [ ]  Juan Mendoza |
| [ ]  Madelyn Arballo | [ ]  Allie Frickert | [x]  Valerie Biller for Rosa Asencio | [x]  Dani Silva |
| [ ]  Koji Uesugi | [ ]  Roger Willis | [ ]  George Gutierrez |  |
| [ ]  Rosa Royce | [x]  Raul Madrid | [ ]  John Lewallen for Yvette Garcia |  |
| [ ]  Mica Stewart | [x]  Emily Woolery | [x]  Jose Ramirez | [x]  Yadira Santiago (Notes) | [ ]  Dale Vickers |
| Guests: |  |  |  |  |
| [x]  Carol Nelson | [x]  Patty Quinones | [x]  George Bradshaw  |  |  |

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1. **Call to Order – 3:07 p.m.**
2. **Approval of Minutes –**

Due to lack of quorum, item moved to next meeting.

**Reports and Committee Updates**

**3.01** Overall Campus Equity

* None

**Action Items**

**4.01 Administrative Procedures**

Due to lack of quorum, items moved to next meeting with suggested changes to AP 4230:

Remove we and change achieve to achievement as noted below.

**These evaluative symbols were used from Spring 2020-Spring 2022. Mt. SAC ~~we~~ developed the "V" to recognize opportunities to participate in the learning process were limited during the Covid-19 pandemic and therefore grades from this time could reflect not only students' academic achievement, but also the impact of the pandemic on student performance.**

**4.02 Board Policies**

Due to lack of quorum, items moved to next meeting with suggested changes to BP 5000:

Remove Success and add Achievement as noted below.

**Student Preparation, Equity, and ~~Success~~ Achievement Council**

**5.01 2023-24 Annual Planning Memo Review**

Memo reviewed and updated with recommended changes.

**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:**

August 16, 2023

September 27, 2023

October 25, 2023

November 22, 2023

January 24, 2024

February 28, 2024

March 27, 2024

April 24, 2024

May 22, 2024

June 26, 2024

**6.02 Adjournment**