

MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

January 27, 2021

Location: 4-2440			Time: 3:00-4:30 p.m.
Council Members:			
Bill Scroggins, Chair			
		☐ Robert Stubbe	🖂 Hugo Fulcheri
☐ Vacant	□ Lance Heard	☐ Diondre McBride	
	Chisa Uyeki		
☐ Vacant	⊠ Emily Woolery	□ Carol Nelson	☐ Brigitte Hebert (Notes)

Guests: Rosa Asencio, Sokha Song, and Antoine Thomas.

The meeting was called to order at 3:03 p.m.

1. Review of January 13, 2021 Meeting Notes

Approved, as written.

2. Overall Campus Equity Update

The USC eConvenings have been are inconsistent and not meeting our expectations. Although conversations and interaction among participants are valuable, the program in itself is not stellar.

Today's PAC discussion did identify a need for students to connect with non-credit students, possibly through Associated Student events.

3. AP 7122 – Recruitment and Hiring – Management Employees

This AP was presented for a first reading.

Motioned, second, and carried with minor changes and with the understanding that the Faculty Association and CSEA 262 will review the AP prior to it being brought back for a second reading.

4. AP 7124 – Recruitment and Hiring – Executive Management Employees

This AP was presented for a first reading.

Motioned, second, and carried with minor changes and with the understanding that the Faculty Association and CSEA 262 will review the AP prior to it being brought back for a second reading.

Hugo Fulcheri will discuss with Student Life leadership student involvement on hiring committees and will report back to Dr. Scroggins.

5. Committee Purpose and Function Statements and Committee Goals

The following were approved with minor updates and PAC recommendations:

- Health and Safety Committee (recommendation to revise Goal #2 and #4
- Information Technology Advisory Committee (recommendation to revise Goal #4 and #5)
- Police and Campus Safety Advisory Committee (K. Allende will share PAC recommendations to both documents)
- President's Advisory Council (Goals will be brought back for further review)
- Strong Workforce Advisory Committee (recommendations to both documents. C. Uyeki to share with committee)

6. Log Review (Scroggins)

PAC Queue (2)

- AP 2712 Conflict of Interest (5.21.18 first reading further research on Designated Position, Item No. 13)
- BP 5040 Student Records Directory and Privacy (as of 5.18.18, being held due to privacy issues)

AS Queue (3)

- BP/AP 3900 Freedom of Expression (9.19.19 pulled by AS; being reviewed by Senate Workgroup)
- BP 4100 Graduation Requirement for Degrees and Certificates (9.24.20 to be reviewed in AMAC)
- AP 4285 Credit for Extra-Institutional Learning (4.18.18 per M. Ramey, AYN to report to AMAC)

HR Queue (7)

- BP/AP 3410 Nondiscrimination (per PAC of 5.13.20, return to HR)
- BP/AP 3430 Prohibition of Harassment (per PAC of 5.13.20, return to HR)
- AP 3435 Discrimination and Harassment Investigation (per PAC of 5.13.20, return to HR)
- BP/AP 3540 Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)

7. Other

FUTURE MEETINGS: February 10, 2021

February 24, 2021 March 10, 2021