

MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

February 12, 2020

Location: 4-2440			Time: 3:00–4:30 p.m.
Council Members:			
🛛 Bill Scroggins, Chair	🛛 Kristina Allende	🖾 Tony Rivas	Maricela Vazquez Aviles
Madelyn Arballo	🗌 Serena Ott	🛛 Robert Stubbe	🗌 Jesus Garcia
Grace Hanson	Lance Heard	🗌 Johnny Jauregui	
🛛 Rosa Royce	🛛 Chisa Uyeki	🛛 John Lewallen	
Joan Sholars	Emily Woolery	🛛 Carol Nelson	🛛 Brigitte Hebert (Notes)

Guests: Lisa Amos, Koji Uesugi, and Pauline Swartz

The meeting was called to order at 3:11 p.m.

1. Review of January 22, 2020 Meeting Notes

Approved, with amended changes.

2. Board of Governors Report

No report at this time.

3. Facility Advisory Committee (FAC) Update

Gary Nellesen will report at our next meeting.

4. Review of Purpose and Function Statements and Committee Goals and Progress Report

The following were approved with noted changes:

- Homeless and Basic Resources Committee now known as Basic Needs Committee (BNC)
- Student Equity Committee (information only)

Previously Reviewed and Pending Clarification:

- Campus Equity and Diversity Committee (faculty membership)(Uyeki)
- Institutional Effectiveness Committee (co-chairs and positions)
- Police and Campus Safety Advisory Committee (PAC recommendation of added goals)

Strong Workforce Advisory Committee (PAC recommendation of added goal)

Pending:

- Basic Skills Coordinating Committee
- Student Preparation & Success Council
- Student Success and Support Program Advisory Committee

5. Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & Faculty Assoc.) AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & Faculty Assoc.) BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.) AP 2712 – Conflict of Interest (further research on Designated Position, Item No. 13) BP 5040 – Students Records Directly (being held due to privacy issues) BP/AP 3900 – Freedom of Expression (being reviewed by Senate Workgroup) BP 4100 – Graduation Requirements (being reviewed by SPAS)

6. Other

Dr. Scroggins shared the news that our new Vice President of Administrative Services, Morris Rodrigue, will be starting on Thursday, February 13. He is the incoming President of ACBO and sits on the consultation counsel.

March 25, 2020

FUTURE MEETINGS:	February 26, 2019
	March 11, 2020