

MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

August 25, 2021

		Time: 3:00–4:30 p.m.
🛛 Kristina Allende	🔀 Tamra Horton	🖂 Juan Mendoza
Kelly Rivera	🛛 Robert Stubbe	🛛 Valerie Menna
🛛 Lance Heard	Diondre McBride	
🛛 Chisa Uyeki	🗌 John Lewallen	
🛛 Emily Woolery	🛛 Carol Nelson	🛛 Brigitte Hebert (Notes)
-	 ☐ Kelly Rivera ☑ Lance Heard ☑ Chisa Uyeki 	 ☐ Kelly Rivera ☑ Robert Stubbe ☑ Lance Heard ☑ Diondre McBride ☑ Chisa Uyeki ☑ John Lewallen

1. Review of August 11, 2021 Meeting Notes

Approved, as written.

2. Overall Campus Equity Update

It was mentioned that an equity mindfulness lens should be used when working on course scheduling.

Lance Heard participated in the Male Success Initiative (MSI) at Cal State Fullerton. This organization focuses on undergraduate men of color in achieving the fullness of their potential.

Dr. Scroggins shared that he participated in a Joint District Academic Senate Work Group on faculty hiring. It was an inspirational meeting in which a team-based approach was set up using the ASCCC guide as their outline.

Chisa Uyeki felt is went well with some good framework as an approach and using resources for others that participate.

3. BP/AP' 7234 - Overtime

This BP/AP was presented for second reading.

The BP will be brought to the Board for information.

4. Annual Planning Memo

The Planning Memo will not include KPI's, which are for information purposes only. The memo will be brought back once it is reviewed by Academic Senate this week.

5. Log Review (Scroggins)

PAC Queue (3)

- BP 2431 CEO Selection
- AP 2712 Conflict of Interest
- AP 3900 Freedom of Expression (5.12.21 Workgroup identified to review AS recommendations)

AS Queue (2)

- BP 4100 Graduation Requirement for Degrees and Certificates (active)
- AP 4285 Credit for Extra-Institutional Learning (active)

HR Queue (8)

- 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)
- AP 7122 Recruitment and Hiring Management Employees

6. Other

FUTURE MEETINGS:	September 8, 2021
	September 22, 2021
	October 13, 2021