



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

July 13, 2022

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Tania Anders	<input checked="" type="checkbox"/> Tamra Horton	<input checked="" type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Kristina Allende	<input checked="" type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Valerie Menna
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Roger Willis	<input type="checkbox"/> George Gutierrez	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Sara Mestas	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Vacant	<input type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

1. Review of June 22, 2022, Meeting Notes

Minutes of June 22, 2022, were approved, as amended.

2. Accreditation Steering Committee Update

Barbara reported that this committee has met since their last meeting.

- A special session was held for 3B.
- The core group continues to meet to review drafts.
- Resource teams will meet in the fall on the standards and will be followed-up by the Finishing Teams.
- ASC will present at CPD Day and Flex Day.
- Our ACJC liaison, Gohar Momjian, will be visiting campus in the fall to do some additional training for the Board of Trustees and campus community.

3. Climate Commitment and Environmental Justice Committee Update

Eera Babtiwale reported that this committee has met since their last meeting.

- Our Electrical Vehicle Charging Stations (EVCS) application has been submitted to Edison which will assist us in determining locations on campus.
- We are looking at electrifying our fleet of campus vehicles.
- An application has been submitted to the Tree Campus USA for certification.
- An interactive Urban Forest Tree Inventory data base located on our website is available for all see.
- A proposal was submitted to the Decarbonization Plan RFP.
- We are working in conjunction with "startup" companies on green technology. CCEJC is planning a field trip in combination with this and will develop internship opportunities.

- World Water Day is on March 22.

(see BoardDocs for further information)

4. Facilities Advisory Committee Update

Gary Nellesen reported that this committee has met since their last meeting.

- A 2024-28 Five-Year Construction Plan will be presented to the Board this evening and will include an initial project proposal and final project proposal review.
- A priority list indicates Heritage Hall is complete and the West Temple Pedestrian Bridge is very close to completion with occupancy expected soon.
- The Library Replacement Project FPP (Final Project Proposal) was discussed.
- One of our planned goals is a Recycling Center Project.
- Construction inflation costs are a major factor right now.

(see BoardDocs for further information)

5. Mission, Vision Statement, and Core Values Workgroup - Update (Arballo)

Madelyn Arballo provided a Core Values Review.

The revised Mission Statement, Vision Statement, and Core Values were approved and will be submitted to the Board for approval.

(see BoardDocs for further information)

6. Overall Campus Equity Update

No update at this time.

7. DEISA Purpose and Function

The DEISA Purpose and Function statement was approved.

The remainder of the agenda will be postponed until the next meeting.

8. Committee Outcomes and Accomplishments

The following Committee Outcomes and Accomplishments were approved:

- Basic Needs Committee
- Budget Committee
- Campus Equity and Diversity Council
- Climate Commitment and Environmental Justice
- Health and Safety Committee
- Police and Campus Advisory

- President's Advisory Council
- Student Preparation Equity and Achievement Council
- Strong Workforce Advisory Committee
- Student Equity Committee

The following were returned:

9. Log Review (Scroggins)

PAC Queue (7)

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest
- BP/AP 3900 Freedom of Expression
- BP/AP 3225– Institutional Effectiveness (sent to IEC)
- BP 5040 – Student Records

AS Queue (5)

- BP 4020 – Program and Curriculum
- BP 4100 - Graduation Requirement for Degrees and Certificates (active)
- BP 4250 – Probation, Dismissal and Readmission
- BP/AP 3565 – Smoking on Campus

HR Queue (6)

- BP/AP 3430 - Prohibition of Harassment (per PAC of 5.13.20, return to HR)
- AP 3434 – Responding to Harassment Based on Sex Under Title IX
- AP 3435 - Discrimination and Harassment Investigation (per PAC of 5.13.20, return to HR)
- AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)
- AP 7122 – Recruitment and Hiring – Management Employees

10. Other

FUTURE MEETINGS:

July 27, 2022

August 10, 2022

August 24, 2022