



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

March 9, 2022

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

Guests: Kelly Fowler, Tania Anders, Lianne Maldonado-Greenlee, Eera Babtiwale, and Malia Flood.

1. Review of February 23, 2022 Meeting Notes

Minutes of February 23, 2022 will be corrected to reflect that the council did not receive the DEISA Purpose and Function Statement to take back to their constituency groups.

2. Accreditation Steering Committee (ASC) Update

Kelly Fowler reported that this committee has met since their last meeting.

- The core accreditation group (Kelly Fowler, Laura Martinez, Michelle Sampat, and Lianne Maldonado-Greenlee) met and has hit the ground running.
- Accreditation training, which includes chair training, is being provided to the campus this week and future dates
- Academic Senate will provide similar training for faculty co-chairs.
- PAC will provide two names to participate in the and will include it on the next agenda.
- An accreditation evidence rule to keep in mind – “If you can’t find the evidence in five minutes, it probably doesn’t exist”.

(see BoardDocs for attachment for further details)

3. Climate Commitment and Environmental Justice Committee (CCEJC) Update

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

- An update on sustainability-related state and campus efforts was provided during the Spring FLEX Day opening session

- Two faculty cohorts have completed the "Sustainability for Faculty – embedding Sustainability into your Curriculum professional development course
- CCEJC members James Stone and Raul Madrid are currently working, with support from the Humanities and Social Sciences Division, on an Environmental Studied non-credit certificate.
- This year Mt. SAC is participating in the "Race to Zero Waste" national competition.
- The 2020/21 Greenhouse Gas inventory is complete.

(see BoardDocs for attachment for further details)

4. Information Technology Advisory Committee (ITAC) Update

Anthony Moore reported that this committee has met since their last meeting.

- The committee met for the first this spring.
- Committee goals were reviewed and feedback provided.
- Service Desk software it is going live. It will provide better reports and feedback on our operations and will be easier for faculty and staff

5. Professional Development Council (PDC) Update

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

- Flex Day took place on Thursday, February 17, 2022 as a virtual event and feedback was very positive. "Halloback presented on topics sch as types of biases, microaggressions, and disrespect that individuals experience in public settings.
- One-Book, One Campus will continue to bring the campus community together.
- The Classified Professional Development Council (CPD) received California Community Colleges Chancellor's Office (CCCCO) funds to support professional learning for classified staff.
- The Manager PEAK Leadership Retreat took place in-person January 5 – 7, 2022.
- Applications for POD Conference and Travel for both online and in-person modalities are being reviewed and funded.

(see BoardDocs for attachment for further details)

6. Overall Campus Equity Update

Nothing to report at this time.

7. BP and AP 5140 – Student with Disabilities

This BP/AP was presented for a second reading. Motioned, second, and carried.

This BP will be presented to the Board for adoption and the AP will be presented to the Board for information.

8. Mission, Vision Statement and Core Values Workgroup

Workgroup members were confirmed.

Madelyn Arballo will chair and coordinate the first meeting.

(see BoardDocs for further details)

9. Log Review (Scroggins)

PAC Queue (3)

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest
- BP/AP 3900 – Freedom of Expression (5.12.21 Workgroup [Rivera, Woolery, Stubbe, Uesugi] to review AS recommendations)(9.22.21 student representation will be added)

AS Queue (2)

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

HR Queue (5)

- 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)
- 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:

March 23, 2022

April 13, 2022

April 27, 2022 – Expanded PAC