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Sent: Wednesday, January 25, 2023 4:03 PM

To: Galbraith, Jennifer <jgalbraith@mtsac.edu>; Pearson, Tami <tpearson4@mtsac.edu>

Subject: PAC Meeting January 25, 2023 – Update to Management Steering

Jennifer and Tami,

The following were the items discussed at today's PAC meeting:

Overall Campus Equity - Update :

- Kelly wants to have in-person meetings for hiring practices that are fully equitable pulling recommendations from the racial task force.
- Regina Stanback-Stroud, consultant, was the facilitator as part of the Instruction study session regarding "how leadership can influence DEISAA."
- New Director for El Centro, Giovanni Rodriguez. Will be getting a new building to support DEISAA.
- First gathering of new ANAAPISI grant with Cal Poly Pomona.

CEO recruitment Closed:

- 30 applicants qualified for review
- Dr. Scroggins has talked to all of them. The group is very talented and innovative and represents equity.

BP and APs:

- AP 4105 - DISTANCE LEARNING (second reading) – approved with the following change.
Change bottom of page 6:
 1. Providing direct instruction (examples include but are not limited to holding synchronous class meetings, providing instructor-created recordings, or creating introductions to educational resources);
Should be:
"Providing direct instruction (examples include but are not limited to holding synchronous class meetings."
- BP 4250 - PROBATION, DISMISSAL, AND REINSTATEMENT (second reading) – approved.
- BP/AP 7350 - RESIGNATIONS (second reading) – approved.

Purpose and Function Statements:

15. Institutional Effectiveness Committee (IEC) - Accepted

16. Outcomes Committee – Accepted, but they need to add in function her role in Accreditation
17. Planning for Institutional Effectiveness - Accepted
18. Police and Campus Safety Advisory Committee - accepted
19. President's Advisory Council (PAC) – Accepted but will add in function review of BPs/APs
20. Professional Development Council (PDC) - accepted
21. Strong Workforce Advisory Committee (SWAC) - accepted
22. Student Equity Committee - accepted
23. Student Preparation, Equity, and Achievement Council (SPEAC) - accepted
24. VOICES

PAC Goals – accepted, but with an inclusion of access on goal 2

PAC Workgroups – Members:

- Smoke/Tobacco Free group has been established
- Mascot Group – Group is still not finalized. Missing board member.
- ISER workgroup has been established

Create Workgroup to review BPs and APS: Groups are forming

- Volunteers Review BPs/APs:
 - Management – Rosa Royce
 - Faculty – Tamra Horton
 - Confidential – Yadira
 - President – Carol Nelson
 - Faculty – Allie Frickert
 - Roger
- Institutional Planning 3250
 - Management – Madelyn Arballo
 - Barbara Mezaki
 - Allie Frickert