



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

May 27, 2020

Location: 4-2440		Time: 3:00–4:30 p.m.	
<b>Council Members:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input checked="" type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Maricela Vazquez Aviles
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Kelly Rivera	<input checked="" type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Jauregui	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Sokha Song.

The meeting was called to order at 3:06 p.m.

#### 1. Review of May 13, 2020 Meeting Notes

Approved with amended changes.

#### 2. Board of Governors Report

No report at this time.

#### 3. New Federal Title IX Directive Update (Song)

Sokha Song provided updates to the new Federal Title IX Regulations.

Please see the BoardDocs attachment more specific details.

#### 4. AP 5035 – Withholding of Student Records and Registration Privileges

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

The AP will be presented to the Board for information.

#### 5. Review of Purpose and Function Statements and Committee Goals and Progress Report

The following was completed with updates to the goals as well. A draft will be brought back to PAC for one final review.

- PAC (Outcomes and Accomplishments)

The following was previously reviewed and is pending clarification:

- Campus Equity and Diversity Committee (faculty membership)(Uyeki)
- Police and Campus Safety Advisory Committee (goals)

## **6. Vision and Mission Statement and Core Values (Scroggins)**

The Vision and Mission Statement and Core Values was approved with the understanding that it will be an agenda item at the Fall Expanded PAC Meeting.

It will be presented to the Board for information.

## **7. Log Review (Scroggins)**

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)

## **8. Other**

**FUTURE MEETINGS:**  
**June 10, 2020**  
**June 24, 2020**  
**July 8, 2020**