# PRESIDENT’S ADVISORY COUNCIL

(Governance Committee – Reports to College President)

**Purpose**

To ensure the long-term stability and success of the institution, the President’s Advisory Council is the primary planning body for the College and provides a forum to review and recommend the direction and focus for the College consistent with the College’s Mission, Vision, and Core Values directly advising the College President on policy and governance.

Function

1. Periodically review and revise the College’s Mission, Vision, and Core Values.
2. Revise and recommend goals for the College.
3. Ensure that the various planning processes are coordinated and consistent with the established direction and focus of the College.
4. Periodically evaluate the College governance procedure and structure.
5. Participate in the development of recommended College priorities.
6. Evaluate the work of the governance committees and the College using an ongoing and systematic cycle of evaluation, integrated planning, resource allocation, and implementation (ACCJC Standard I.B.3) including the ongoing evaluation of process for planning, budgeting, and accreditation.

Membership (17)

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|  | Position Represented | Name | Term |
| 1. | College President (Chair) | Bill Scroggins | ongoing |
| 2. | Management (appointed by Management Steering) | Gary Nellesen | 2015-18 |
| 3. | Ron Bean | 2016-19 |
| 4. | Rosa Royce | 2017-20 |
| 5. | Faculty (appointed by the Academic Senate) | Joan Sholars | 2015-18 |
| 6. | John Vitullo | 2016-19 |
| 7. | Martin Ramey | 2017-20 |
| 8. | Lina Soto | 2016-19 |
| 9. | Vacant | 2015-18 |
| 10. | Faculty (appointed by the Faculty Association) | Eric Kaljumagi | 2016-19 |
| 11. | Tony Rivas | 2017-20 |
| 12. | Classified (appointed by CSEA 262) |  | Bill Rawlings | 2015-18 |
| 13. | Classified (appointed by CSEA 651) |  | Cesar Castaneda | 2017-20 |
| 14. | Classified (appointed by the Classified Senate) | John Lewallen | 2016-19 |
| 15. | Executive Assistant to the President, representing Confidentials | Carol Nelson | ongoing |
| 16. | Students (appointed by the Associated Students) | Corey Case | 2017-18 |
| 17. | Brian Moon | 2017-18 |

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| 2017-18 Committee Goals | Link to College Goal # |
| GOAL #1: | Committee website up-to-date | 6, 11, 15 |
| GOAL #2: | Update Strategic Plan | 12, 14 |
| GOAL #3: | Review and Recommend the Education and Facilities Master Plan | 1, 5, 11, 12, 14 |
| GOAL #4: | Implement Function #4 of the Accreditation Report “How we can evaluate and review committees?” | 12, 14 |

Membership Meeting Times:

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| --- | --- | --- | --- | --- |
| COMMITTEE TYPE | CHAIR | MEETING SCHEDULE | LOCATION | TIME |
| Governance | Bill Scroggins | Second and Fourth Wednesday | 4-2440 | 3:00-4:30 p.m. |

Person Responsible to Maintain Committee Website: Brigitte Hebert

 **bhebert3@mtsac.edu**x 5432

College Website Link and Last Time Website Was Updated:

<http://www.mtsac.edu/governance/committees/pac/index.html>

Last updated: October 1, 2017