



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

June 28, 2017

Attendance:

| | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Bill Scroggins, Chair | <input checked="" type="checkbox"/> Eric Kaljumagi | <input checked="" type="checkbox"/> Jemma Blake-Judd | <input type="checkbox"/> Marchelle Nairne-Proulx |
| <input type="checkbox"/> Ron Bean | <input checked="" type="checkbox"/> Tony Rivas | <input type="checkbox"/> Bill Rawlings | <input checked="" type="checkbox"/> Carol Nelson |
| <input checked="" type="checkbox"/> Aneca Nuyda | <input type="checkbox"/> Gary Nellesen | <input type="checkbox"/> Michelle Sampat | <input type="checkbox"/> |
| <input type="checkbox"/> Betty Santos | <input checked="" type="checkbox"/> Lina Soto | <input type="checkbox"/> Joan Sholars | <input checked="" type="checkbox"/> Brigitte Hebert (notes) |
| <input type="checkbox"/> Dan Smith | <input type="checkbox"/> Ruben Flores | <input checked="" type="checkbox"/> Martin Ramey | |

Guest: Bruce Nixon and Brian Moon.

The meeting was called to order at 3:16 p.m.

1. **Review of June 14, 2017, Meeting Notes**

Approved, as written with a minor correction under Item 8, Purpose and Function Statement Review – DEMAC Committee, keep the word "President" but strike the word "Vice".

2. **Purpose and Function Statement Review – HBR Committee**

The Purpose and Function Statement was reviewed.

It was recommended that in Item #5, after the word "businesses" add ", as well as public and private agencies". Also, it was recommended that an additional committee member be added representing the Facilities Department, preferably Custodial Services. This 13th position would be appointed by the President or the Vice President of Administrative Services.

The Purpose and Function Statement was approved with the amendment of an additional committee member and the changes noted.

3. **Purpose and Function Statement Review – VOICES Committee**

The Purpose and Function Statement was reviewed.

It was recommended under Positions Represented, Item 8 to strike the word "Confidentials" and replace it with "Confidential Steering Committee".

The Purpose and Function Statement was approved with the changes noted.

4. **AP 4232 – Pass or No-Pass Grading**

This AP was presented for second reading. Motion, seconded, and carried. The AP will be presented to the Board for information.

5. **BP 5010 – Admissions and AP 5011 – Admission and Concurrent Enrollment of High School and Other Young Students**

This BP and AP were presented for second reading. It was recommended that in the AP, under Section 2, Item b.3, the word "complete" should not be italicized.

This BP and AP was motioned, seconded, and carried with the changes noted. The BP will be presented to the Board for approval and the AP for information.

6. **BP/AP 6510 – Networked Video Cameras**

This BP/AP was presented for first reading. It was recommended that in the BP, third paragraph, strike the word "amy" and replace it with "any". Also, in the last sentence, strike both the comma after "performance" and the words "prove that" and insert "determine whether or not".

Motion, seconded, and carried with the changes noted. The BP/AP will be brought to PAC for a second reading.

7. **BP/AP Log Review (Scroggins)**

AP 7121 - Recruitment and Hiring: Classified Employees (in negotiations with 262)
AP 7365 - Discipline and Dismissal: Classified Employees (in negotiations with 262)

8. **Other**

The meeting adjourned at 3:47 p.m.

FUTURE MEETINGS:

July 12, 2017 (3:00 – 4:00 pm-Committee Updates only)
July 26, 2017

August 9, 2017
August 23, 2017

Typically, meetings are held on the second and fourth Wednesdays of each month, 3:00-4:30 p.m., in the Administration Building, Room 2440.