



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL MEETING AGENDA

**REVISED - May 9, 2018**

Location: Room 4-2440		Time: 3:00–4:30 p.m.	
<b>Council Members:</b>			
<input type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input type="checkbox"/> Dan Garcia
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Martin Ramey	<input type="checkbox"/> Bill Rawlings	<input type="checkbox"/> Brian Moon
<input type="checkbox"/> Ron Bean	<input type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input type="checkbox"/> Brigitte Hebert (notes)
<input type="checkbox"/> Rosa Royce	<input type="checkbox"/> Vacant (Ac. Senate)	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Joan Sholars	<input type="checkbox"/> Eric Kaljumagi	<input type="checkbox"/> Carol Nelson	

### **AGENDA ITEMS**

- 1. Review of April 11, 2018, Meeting Notes** (attachment)
- 2. Review of April 18, 2018 Expanded PAC Meeting Notes** (attachment)
- 3. Accreditation Steering Committee (ASC) Update** (Malmgren)
- 4. Campus Equity and Diversity Committee (CEDC) Update** (Song)
- 5. Information Technology Advisory Committee (ITAC) Update** (Vickers)
- 6. Institutional Effectiveness Committee (IEC) Update** (Malmgren)
  - Integrated Plan and Budgeting Calendar Review** (Malmgren/Sholars)
- 7. Professional Development Council (PDC) Update** (Greenlee)
- 8. AP 2712 – Conflict of Interest Code** (first reading)(attachment)(Scroggins)
- 9. BP/AP 3540 – Sexual Assault on Campus** (first reading)(attachments)(Scroggins)
- 10. BP 3820 – Gifts and Donations** (first reading)(attachment)(Scroggins)
- 11. BP 4020 – Program, Curriculum, and Course Development** (information only)(attachment)(Scroggins)
- 12. BP 5055 – Enrollment Priorities** (information only)(attachment)(Scroggins)
- 13. BP/AP 5130 – Financial Aid** (first reading)(attachments)(Scroggins)
- 14. BP/AP Log Review** (Scroggins)
  - BP 3430 – Prohibition of Harassment (being reviewed by SPAS & Faculty Assoc.)
  - AP 3435 – Discrimination and Harassment Investigations (being reviewed by SPAS & Faculty Assoc.)
  - BP/AP 3050 – Institutional Code of Ethics (pulled by Faculty Assoc.)
  - BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)
  - BP/AP 7700 – Whistleblower Protection (pulled by Faculty Assoc.)
  - BP/AP 3565 – Smoking on Campus (BP pulled by Faculty Assoc./AP waiting on District legal opinion)

**15. Other**

**FUTURE MEETINGS:**

**May 23, 2018**

**June 13, 2018**

**June 27, 2018**