##### PRESIDENT’S ADVISORY COUNCIL

##### MINUTES

##### February 21, 2024

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| **Location: 410-1020 A and B and Zoom Time: 3:02–4:27 p.m.** |
| **Council Members:**

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| --- | --- | --- | --- |
| [x]  Martha Garcia, Chair | [x]  Tania Anders | [x]  Rosa Asencio | [x]  Dani Silva |
| [x]  Madelyn Arballo | [x]  Allie Frickert | [ ]  George Gutierrez | [x]  Shiloh Blacksher |
| [ ]  Koji Uesugi | [x]  Raul Madrid | [x]  Yvette Garcia |  |
| [ ]  Rosa Royce | [x]  Emily Woolery | [x]  Jose Ramirez |  |
| [ ]  Mica Stewart | [x]  Tamra Horton | [ ]  Juan Mendoza | [x]  Yadira Santiago (Notes) | [ ]  Dale Vickers |
| **Guests:** |  |  |  |  |
| [x]  Carol Nelson | [x]  Lisa Rodriguez | [x]  Kelly Fowler | [x]  Lianne Greenlee |  |
| [x]  George Bradshaw | [x]  Lizbet Sanchez | [x]  Tom Mauch | [x]  Brigitte Hebert |  |
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1. **Opening Items**
2. Call to Order

The meeting was called to order at 3:02 p.m.

1. **Approval of Minutes**
2. Approval of Minutes of the PAC Meeting for February 7, 2024

Motioned, seconded, and approved.

1. **Action Items**
	1. Board Policy 2340 – Agendas – (First Reading)

This AP was presented for first reading. Motioned, seconded, and approved.

3.02 Administrative Procedure 2410 – Process for Revision of Administrative Procedures or Board Policies (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.03 Administrative Procedure 3110 – Academic Department Reorganization (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.04 Administrative Procedure 4040 – Library and Other Instructional Support (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.05 Administrative Procedure 5013 – Military Personnel, Federal Civil Service Employee (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.06 Administrative Procedure 5015 – Residence Determination (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.07 Administrative Procedure 5035 – Withholding of Student Records and Registration Privileges (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.08 Administrative Procedure 5045 – Student Records: Challenging Content and Access Log (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.09 Administrative Procedure 5052 – Open Enrollment (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.10 Board Policy 1100 – The Mt. San Antonio Community College District (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.11 Board Policy 2105 – Election of Student Member (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.12 Board Policy 2110 – Vacancies on the Board (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.13 Board Policy 2320 – Special and Emergency Meetings (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.14 Board Policy 2350 – Speakers (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.15 Board Policy 2360 – Minutes (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.16 Board Policy 2432 – College President/CEO Succession (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.17 Board Policy 2716 – Political Activity (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.18 Board Policy 2717 – Personal Use of Public Resources (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.19 Board Policy 5015 – Residence Determination (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.20 Board Policy 5035 – Withholding of Student Records (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.21 Board Policy 5052 – Open Enrollment (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

1. **Discussion**
	1. Mt. SAC Participatory Governance and Planning Handbook Annotated Outline

Lianne, Allie, and Rosa reported out on the annotated outline of the Mt. SAC Participatory Governance and Planning Handbook; detailed information can be found in the attachment in BoardDocs. The group mentioned they were very pleased with the collaborative process achieved by the taskforce. They are focused on completing the handbook with an ambitious timeline and will be bringing a section at a time to PAC for review, discussion, and input. Feedback included ensuring that the handbook be a useful tool that is not so big that it deters people from using it. It is important to include how members of committees who do not attend meetings regularly get removed from their seat, how a committee or council gets eliminated when they are no longer needed, as well as a clarifying reporting structure of committees and councils.

1. **Reports and Committee Updates**
	1. Professional Development Council

Lisa, Lizbeth, and Rosa reported out on updated of the Professional Development Council; detailed information can be found in the attachment in BoardDocs.

* 1. Overall Campus Equity

No report provided.

**6 Closing Items**

6.01 Future PAC Meetings:

* March 6, 2024
* March 20, 2024

6.02 Log Review

This agenda item will be removed from future meeting agendas.

6.03 Adjournment

The meeting adjourned at 4:27 p.m.