

MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

July 26, 2023

Location: Founders Hall			Time: 3:07-3:25 p.m.
Council Members:			
🔀 Martha Garcia, Chair	☐ Tania Anders		☐ Juan Mendoza
☐ Madelyn Arballo	☐ Allie Frickert		□ Dani Silva
		Asencio	
☐ Koji Uesugi	☐ Roger Willis	☐ George Gutierrez	
Rosa Royce	□ Raul Madrid	☐ John Lewallen for	
•		Yvette Garcia	
☐ Mica Stewart			
Guests:			
☐ Carol Nelson	□ Patty Quinones	□ George Bradshaw	

1.01 Call to Order – 3:07 p.m.

2.01 Approval of Minutes –

Due to lack of quorum, item moved to next meeting.

Reports and Committee Updates

- **3.01** Overall Campus Equity
 - None

Action Items

4.01 Administrative Procedures

Due to lack of quorum, items moved to next meeting with suggested changes to AP 4230: Remove we and change achieve to achievement as noted below.

These evaluative symbols were used from Spring 2020-Spring 2022. Mt. SAC we developed the "V" to recognize opportunities to participate in the learning process were limited during the Covid-19 pandemic and therefore grades from this time could reflect not only students' academic achievement, but also the impact of the pandemic on student performance.

4.02 Board Policies

Due to lack of quorum, items moved to next meeting with suggested changes to BP 5000: Remove Success and add Achievement as noted below.

Student Preparation, Equity, and Success Achievement Council

5.01 2023-24 Annual Planning Review

Memo reviewed, updated with recommended changes.

5.01 Log Review

AS Queue

- BP 4020 Program and Curriculum. Pulled by Academic Senate on 05.11.2022.
- BP 4100 Graduation Requirement for Degree and Certificates. Pulled by Academic Senate in Fall 2020.

6.01 Future Meetings:

August 16, 2023 September 27, 2023 October 25, 2023 November 22, 2023 January 24, 2024 February 28, 2024 March 27, 2024 April 24, 2024 May 22, 2024

6.02 Adjournment

June 26, 2024