



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

January 22, 2020

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Maricela Vazquez Aviles
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Serena Ott	<input checked="" type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Jauregui	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input type="checkbox"/> Joan Sholars	<input type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

The meeting was called to order at 3:08 p.m.

1. Review of January 8, 2020 Meeting Notes

Approved, as written.

2. Review of College Mission, Vision, and Core Values

Approved for first reading with amendments. It will be forwarded to Academic Senate for review in March. It will then come back to PAC for a second reading.

3. Review of Purpose and Function Statements and Committee Goals and Progress Report

The following was approved:

- Educational Design Committee

The following were returned for updating and further clarification:

- Institutional Effectiveness Committee
- Police and Campus Safety Advisory Committee

The following were previously reviewed and are pending further clarification:

- Campus Equity and Diversity Committee (concern with faculty membership)(Uyeki)
- Homeless and Basic Resources Committee (chairs will attend Feb. 12 meeting)

The following continue to be pending:

- Basic Skills Coordinating Committee (being reviewed by Academic Senate and SP&S)
- Strong Workforce Advisory Committee (SWAC) formerly C-TEAC
- Student Equity Committee
- Student Preparation & Success Council
- Student Success and Support Program Advisory Committee

4. Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & Faculty Assoc.)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & Faculty Assoc.)

BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)

AP 2712 – Conflict of Interest (further research on Designated Position, Item No. 13)

BP 5040 – Students Records Directly (being held due to privacy issues)

BP/AP 3900 – Freedom of Expression (being reviewed by Senate Workgroup)

BP 4100 – Graduation Requirements (being reviewed by SPAS)

5. Other

Dr. Scroggins shared the news that our new Vice President of Administrative Services, Morris Rodrigue, will be starting on Thursday, February 13. He is the incoming President of ACBO and sits on the consultation counsel.

FUTURE MEETINGS:

February 12, 2019

February 26, 2019

March 11, 2020