



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

June 22, 2016

Attendance:

| | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Bill Scroggins, Chair | <input type="checkbox"/> Denise Lindholm | <input type="checkbox"/> Justin Ott | <input type="checkbox"/> Marchelle Nairne-Proulx |
| <input checked="" type="checkbox"/> George Bradshaw | <input checked="" type="checkbox"/> Eric Kaljumagi | <input checked="" type="checkbox"/> Jemma Blake-Judd | <input type="checkbox"/> Joan Sholars |
| <input checked="" type="checkbox"/> Rene Jimenez | <input checked="" type="checkbox"/> Jean Garrett | <input checked="" type="checkbox"/> Bill Rawlings | <input type="checkbox"/> Guest – Uyen Mai |
| <input type="checkbox"/> Betty Santos | <input checked="" type="checkbox"/> Gary Nellesen | <input checked="" type="checkbox"/> Michelle Sampat | <input type="checkbox"/> Guest – Eric Turner |
| <input type="checkbox"/> Dan Smith | <input checked="" type="checkbox"/> Jeff Archibald | <input type="checkbox"/> Lance Heard | <input checked="" type="checkbox"/> Brigitte Hebert (Notes) |

The meeting was called to order at 3:06 p.m.

1. **Review of June 8, 2016, Meeting Notes**

Approved as written.

2. **BP 2310 – Regular Meetings of the Board**

This BP was presented for second reading. Motion, seconded, and carried. This BP will be presented to the Board for adoption.

3. **AP 3516 – Registered Sex Offender Information**

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

4. **AP 3540 – Sexual and Other Assaults on Campus**

There was discussion and minor changes were made. It was also agreed that Jeff Archibald and Dr. Scroggins will read the AP together to clarify the language and review the grammar and style; work on this AP will continue. With that understanding, this AP was presented for a first reading. Motion, seconded, and carried, with changes. This AP will be brought back to the next meeting for a second reading.

5. **AP 3710 – Filming and Photography (NEW)**

This AP was presented for first reading. There was discussion and it was decided that Dr. Scroggins will review and make some changes. This AP will be brought back to the next meeting for a first reading.

6. **AP 5530 – Student Rights and Grievances**

This AP was presented for second reading. It was recommended to change the phrase "Policy Manual" to "Board Policies." Motion, seconded, and carried, with change. This AP will be presented to the Board for information.

7. **BP/AP Log Review**

The log was reviewed.

8. **Other**

AP 3700 Social Media rescheduled.

Web Project Review by Uyen Mai rescheduled.

The meeting adjourned at 4:06 p.m.

**FUTURE MEETINGS: July 13, 2016
July 27, 2016**

**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.**