



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

July 13, 2016

Attendance:

<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Denise Lindholm	<input type="checkbox"/> Justin Ott	<input checked="" type="checkbox"/> Marchelle Nairne-Proulx
<input type="checkbox"/> Vacant Management	<input checked="" type="checkbox"/> Eric Kaljumagi	<input type="checkbox"/> Jemma Blake-Judd	<input type="checkbox"/> Joan Sholars
<input checked="" type="checkbox"/> Aneca Nuyda	<input checked="" type="checkbox"/> Jean Garrett	<input checked="" type="checkbox"/> Bill Rawlings	
<input checked="" type="checkbox"/> Betty Santos	<input checked="" type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Michelle Sampat	
<input checked="" type="checkbox"/> Dan Smith	<input checked="" type="checkbox"/> Jeff Archibald	<input type="checkbox"/> Lance Heard	<input type="checkbox"/> Carol Nelson (Notes)

Guests: Eric Turner and Uyen Mai

The meeting was called to order at 3:10 p.m.

1. Welcome and Introductions

Aneca Nuyda was welcomed as the new Associated Students President.

2. Review of June 22, 2016, Meeting Notes

Approved as written.

3. Web Conversion Update

Yen Mai and Eric Turner presented an update on the web redesign. The redesign team is currently interviewing website users to get feedback. Some new features are Google translate, designed snippets and styles that were requested by departments, search best match feature, new accessibility features, new online catalog, and new campus map and tour. There was discussion on the new faculty pages. It was recommended to also put faculty member's open office hours. The team is also working on a campus directory that includes employee names, phone number, email, and location. There are also improvements to the services, offices, buildings, and facilities.

4. Facilities Advisory Committee Update

Gary Nellesen reported that this committee has met since the last update. Gary reported:

- They are tracking over 200 projects that are in various phases of planning design and construction.
- They reviewed the annual 5-year construction plan. It is required by and submitted to the State.
- There will be a State-wide K-14 State Bond on the November ballot. If funded, we will be funded for a new gymnasium and aquatics center.
- Additional facilities were identified if more state funding becomes available.
- There is an effort in place to better utilize our lecture space.
- There is a significant backlog of scheduled maintenance work. Prioritizing the projects is a challenge.
- Updates were given on a number of major projects.
- There are budget challenges on the athletics complex.
- The business building is progressing.
- There was discussion on the status of the Student Center and ideas about what options there are for the funding that we have.
- There was discussion on space planning and the immediate challenge is providing enough office space if we continue to grow and increase in the number of staff and faculty that we hire.
- The Educational and Facilities Master Planning will begin in the Fall. They are in the process of selecting consultants on that effort. They recommended two Educational Master Planning firms and 3 Facilities Master Planning firms for interview.

5. Committee Goals and Progress Report Review

- Basic Skills Coordinating Committee
- Budget Committee
- Distance Learning Committee
- Facilities Advisory Committee
- Information Technology Advisory Committee
- Outcomes Committee
- Professional Development Committee

All reports were reviewed. The Council noted that we used to receive the Goals separate from the Outcomes. It was recommended to review the College Planning Memo in the Fall.

6. BP/AP Log Review

The log was reviewed.

7. Other

Gary Nellesen had a discussion in his team meeting on departmental mission statements. It appears that some departments do have mission statements, but there is no current oversight.

The meeting adjourned at 4:05 p.m.

FUTURE MEETINGS: **July 27, 2016**
 August 10, 2016
 August 24, 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.**