



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

August 10, 2016

#### Attendance:

<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Denise Lindholm	<input type="checkbox"/> Justin Ott	<input type="checkbox"/> Marchelle Nairne-Proulx
<input checked="" type="checkbox"/> Ron Bean	<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 type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Michelle Sampat	
<input checked="" type="checkbox"/> Dan Smith	<input type="checkbox"/> Jeff Archibald	<input type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Carol Nelson (Notes)

Guests: Barbara McNeice-Stallard

The meeting was called to order at 3:11 p.m.

#### 1. **Welcome and Introductions**

Ron Bean was welcomed as the new Management representative.

#### 2. **Review of July 13, 2016, Meeting Notes**

Approved, as written.

#### 3. **Review of July 27, 2016, Meeting Notes**

Approved, as written.

#### 4. **Accreditation Steering Committee Update**

Barbara McNeice-Stallard reported that this committee has not met since the last update. Barbara reported:

- They will begin meeting again in the Fall.
- They met with President's Cabinet to look at the Standard I self-study. Cabinet members will be working to review the document.
- They are working on looking at the evidence that was provided by the Standard teams and working with the Web team to ensure that the links are working.

- They will be presenting the Self-Study to the Board in September.
- Once Executive Management is done with their review, it will go back out to the campus community for a final review.
- The Research team is gathering additional evidence.
- They are looking at possibly creating a mock process.

5. **AP 3710 – Filming and Photography**

This AP was presented for first reading. It was recommended to include the AP/BPs referenced in the document in the "References" section. Motion, seconded, and carried, with changes. This AP will be brought back to the next meeting for second reading.

6. **Committee Goals and Progress Report Review**

- Curriculum and Instruction Council
- Educational Design Committee
- Employee Wellness Committee
- Health and Safety Committee

All reports were reviewed.

7. **College Planning Memo Review**

The Memo was reviewed. It was decided to bring this back for further discussion at a meeting this Fall.

8. **BP/AP Log Review**

The log was reviewed.

9. **Other**

The meeting adjourned at 3:44 p.m.

**FUTURE MEETINGS: August 24, 2016  
September 14, 2016  
September 28, 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.**