



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

January 27, 2016

Attendance:

<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Denise Lindholm	<input checked="" 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 type="checkbox"/> Rene Jimenez	<input checked="" type="checkbox"/> Jean Garrett	<input type="checkbox"/> Bill Rawlings	
<input type="checkbox"/> Betty Santos	<input type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Michelle Sampat	
<input checked="" type="checkbox"/> Dan Smith	<input checked="" type="checkbox"/> Jeff Archibald	<input type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Carol Nelson (Notes)

Guests: Yen Mai

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

1. **Review of December 9, 2015, Meeting Notes**

Approved with minor grammatical changes.

2. **BP and AP 3225 – Institutional Effectiveness (NEW)**

This BP and AP were presented for first reading. It was recommended to change "...Board is committed to..." to "...College shall..." on the BP. It was agreed to table the AP for future discussion. Motion, seconded, and carried for BP 3225 with recommended changes. This BP will be brought back to the next meeting for a second reading.

3. **BP and AP 3430 – Prohibition of Harassment**

This BP and AP were presented for first reading. It was recommended to change "bus" to "vehicle" on the AP. Motion, seconded, and carried with recommended changes. This BP and AP will be brought back to the next meeting for a second reading.

4. **BP and AP 3500 – Campus Safety**

This BP and AP were presented for first reading. It was recommended to change "procedures" to "protocols" on both the BP and AP and add that the Campus Safety Plan will be available on the

website to the AP. Motion, seconded, and carried with recommended changes. This BP and AP will be brought back to the next meeting for a second reading.

5. **BP and AP 3700 – Social Media (NEW)**

This BP and AP were presented for first reading. Yen Mai was present for questions. The version presented was the version that the Senate passed. There was discussion on the definition of social media and it was decided to use the definition listed in Ed Code 99120. It was recommended to clarify that content and messaging “on behalf of the institution” must relate to Mt. SAC’s mission in the BP. It was also agreed to add language that access is not restricted and that students are not required to disclose personal information to participate in classroom social media in the AP. Motion, seconded, and carried, with recommended changes. This BP and AP will be brought back to the next meeting for a second reading.

6. **BP and AP 6250 – Budget Management**

This BP and AP were presented for second reading. It was recommended to change “resolution” to “approval” since we do not currently do resolutions for the use of reserves. Motion, seconded, and carried with recommended changes. This BP and AP will be presented to Board for adoption and information.

7. **BP 6200 – Budget Preparation**

This BP was presented for second reading. It was recommended to unstrike the language in the 10th bullet. Motion, seconded, and carried with recommended changes. This BP will be presented to Board for adoption.

8. **AP 3515 – Reporting of Crimes**

This AP was presented for first reading. Withdrawn for further review.

9. **AP 3656 – Smoking on Campus**

This AP was presented for second reading. It was recommended to table to further clarify e-cigarettes. This AP will be presented at the next meeting for a second reading.

10. **AP 4102 – Career and Technical Education**

This AP was presented for first reading. Withdrawn for further review.

11. **AP 5015 – Residence Determination**

This AP was presented for first reading. Motion, seconded, and carried. This AP will be brought back to the next meeting for a second reading.

12. **Outdoor Bottle Refilling Station**

This is an initiative that the students brought forward and the project sheet was explained. There will be three phases in this project. There was discussion about why the Food Services building location was removed and why high traffic student areas are in the third phase of the project.

13. **BP/AP Log Review**

The log was reviewed.

14. **Other**

Bill Scroggins gave an update on the lawsuit with the taxpayers.

The meeting adjourned at 4:42 p.m.

Future Agenda items:

- Formalizing Advisory Committees

**FUTURE MEETINGS: February 10, 2016
February 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.**