



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

October 12, 2016

Attendance:

| | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Bill Scroggins, Chair | <input checked="" type="checkbox"/> Carol Nelson (Notes) | <input checked="" type="checkbox"/> Ruben Flores | <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 checked="" type="checkbox"/> Joan Sholars |
| <input checked="" type="checkbox"/> Aneca Nuyda | <input checked="" type="checkbox"/> Jean Garrett | <input checked="" type="checkbox"/> Bill Rawlings | |
| <input type="checkbox"/> Betty Santos | <input checked="" type="checkbox"/> Gary Nellesen | <input type="checkbox"/> Michelle Sampat | |
| <input type="checkbox"/> Dan Smith | <input checked="" type="checkbox"/> Jeff Archibald | <input type="checkbox"/> Vacant (Ac. Senate) | |

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

1. Review of September 28, 2016, Meeting Notes

Approved, as written.

2. Institutional Effectiveness Committee Update

Barbara McNeice-Stallard reported that this committee has met since the last update. Updates:

- They are working on assigning different parts of the PIE process for committee member review.
- Vice President PIEs are due soon.
- They are looking at a demo of the PIE process. PIE will go back into TracDat and it is a great, new process. There's now the ability to link up to data in Banner.

3. Information Technology Advisory Committee Update

Ron Bean reported that this committee has met since the last update. Updates:

- They discussed the instructional office new equipment money for labs and classrooms this Fall—190 computers.
- They discussed external wi-fi and tentative future installations. They received an information report from the audio-visual department to show campus standards for ongoing installations.

4. **AP 3250 – Institutional Planning**

This AP was presented for first reading. There was a recommendation to fact-check the plans listed to ensure that the correct plans are listed. A correction to one of the titles was made. Motion, seconded, and carried, with recommendation. This AP will be brought back to the next meeting for a second reading.

5. **AP 7352 – Jury Duty Leave for Unrepresented Employees (NEW)**

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.

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

- Campus Equity and Diversity Committee

The report was reviewed.

7. **BP/AP Log Review**

The log was reviewed.

8. **Other**

Barbara McNeice-Stallard gave an Accreditation Steering Committee Update:

- They are currently reviewing 600 pages of narrative.
- They have received feedback from campus community and have incorporated it into the narrative.
- They are still reviewing and updating evidence.
- An editor is currently reviewing the final document.
- The deadline to get the final document to the designer is Friday.

There was a question on building renumbering. Gary Nellesen reported that this is one of the deliverables on the Facilities Master Plan.

The meeting adjourned at 3:36 p.m.

**FUTURE MEETINGS: October 26, 2016
 November 9, 2016 – Expanded PAC**

**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.**