



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

February 10, 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 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 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 checked="" type="checkbox"/> Dan Smith	<input type="checkbox"/> Jeff Archibald	<input checked="" type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Carol Nelson (Notes)

Guests: Lianne Greenlee

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

1. Review of January 27, 2016, Meeting Notes

There was additional discussion on the outdoor bottle filling station project. Associated Students is interested in sponsoring two of the water stations. They will work with Gary Nellesen. Approved as written.

2. Accreditation Steering Committee Update

Lianne Greenlee reported that the committee has met since the last update. Updates:

- An updated timeline was distributed.
- The work on the Mission Statement was well-received.
- The committees have been working on filling the gaps that were discovered.
- Kristina Allende has worked all Winter on writing the self-evaluation and the drafts are currently being edited. The team is on target to get this out to the campus community by the end of April.
- The next hot pink sheet will be out at the same time as the self-evaluation draft and the committee will want feedback from the campus groups.

3. IEC Update

None.

4. **Professional Development Council Update**

Lianne Greenlee reported that the committee has met since the last update. Updates:

- Book club has been very successful and there will be another one in Spring.
- A two-year professional development plan based on surveys that were sent to Classified and Faculty is being developed.
- Classified has expended all of their conference and travel funding and PDC has reallocated additional money to them.
- Department chair training has been well-received. They have asked for this to be an ongoing initiative.
- FPDC is requesting funding for the continuation of Lynda.com. There have been 280 logins in the last year.
- There has been heavy campus-wide use of Qualtrix. PDC is requesting that the yearly cost of it be institutionalized as an ongoing license.
- Faculty Flex Day is coming up on February 19 and PDC thanks the President for the funding for adjunct faculty to attend.

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

This BP and AP were presented for second reading. Motion, seconded, and carried. This BP and AP will be presented to Board for adoption and information.

6. **BP and AP 3500 – Campus Safety**

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

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

This BP and AP were presented for second reading. The BP was motioned, seconded, and carried. There was discussion on the AP. It was agreed to delete the first paragraph of the second page that begins with, "Conduct that would not be acceptable..." Add language that says it prohibits employees from acting as an agent of Mt. SAC. This BP will be presented to Board for adoption. The AP will be brought back to the next meeting for another reading.

8. **BP 3225 – Institutional Effectiveness (NEW)**

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

9. **AP 3255 – Participation in Local Decision-Making**

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

10. **AP 3656 – Smoking on Campus**

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

11. **AP 5015 – Residence Determination**

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

12. **BP/AP Log Review**

The log was reviewed.

13. **Other**

The Accreditation Commission has changed some of their policies. Colleges who are mostly in compliance will have a reaccreditation period of no more than 18 months during which the college must resolve the recommendations cited in the action letter.

When the Board of Governors was here in November, they accepted the report of the Chancellors Accreditation Task Force and instructed the Chancellor to bring back a recommendation on how to proceed with the ACCJC. A draft of the response was circulated of a step-by-step process that will seek another accreditor for California community colleges.

The meeting adjourned at 4:00 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.**