



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

February 24, 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 type="checkbox"/> Rene Jimenez	<input checked="" type="checkbox"/> Jean Garrett	<input checked="" type="checkbox"/> Bill Rawlings	
<input type="checkbox"/> Betty Santos	<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Michelle Sampat	
<input checked="" type="checkbox"/> Dan Smith	<input checked="" type="checkbox"/> Jeff Archibald	<input checked="" type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Carol Nelson (Notes)

The meeting was called to order at 3:05 p.m.

#### 1. Review of February 10, 2016, Meeting Notes

Approved, as written.

#### 2. Review Campus Committees List

There was discussion on the campus committees and their designation. There is a new Emergency Preparedness Task Force is being convened will be included as a Governance committee and report to PAC. Changes were made and a revised list will be brought back to the next meeting for review.

#### 3. Review of Core Values

At the last Board Meeting, we presented the revised Mission Statement for approval. It included the Core Values and Trustee Hall asked us to consider adding an effectiveness and efficiency core value since one of the things we do is try and use our resources well. The draft was presented and reviewed. A suggestion was to change it to, "Stewardship: Efficiently using our resources of time, talent, facilities, and funding to sustain and improve the institution and its environment." This change will be presented at the next meeting.

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

This AP was presented for second reading. The AP was tabled due to changes in the committee structure. A revised version will be brought back for first reading at the next meeting.

5. **BP/AP Log Review**

The log was reviewed.

6. **Other**

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.**