



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

November 29 2017

Location: Room 4-2460		Time: 4:00–5:00 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> John Vitullo	<input checked="" type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Corey Case
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Brian Moon
<input type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Cesar Castaneda	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> John Lewallen	
<input type="checkbox"/> Vacant (Fac - AS)	<input checked="" type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

Guests: Abe Ali

The meeting was called to order at 4:20 p.m.

1. Review of November 8, 2017, Meeting Notes

Approved, as written.

2. Review of Purpose and Function Statements: (attachments)

- Curriculum and Instruction Council
- Distance Learning Committee
- Educational Design Committee
- Outcomes Committee
- Student Preparation and Success Council
- Student Success and Support Program Advisory Committee

Due to limited time, all these items will be brought back to the next PAC meeting on December 13, 2017.

3. Review of the Strategic Plan Outline for 2017-21 (attachment)

This item was pulled by Academic Senate for review and will be brought back to the next PAC meeting on December 13, 2017.

4. BP/AP 3050 – Institutional Code of Ethics

This BP and AP was presented for first reading.

Both the BP and AP were pulled by Faculty Association.

5. BP/AP 3410 – Nondiscrimination

This BP and AP was presented for first reading.

Both the BP and AP were pulled by Faculty Association.

6. BP 5140 – Student with Disabilities

This BP was presented for first reading.

The committee questioned its origin.

This BP will be brought to PAC again for a first reading.

7. AP 6750 – Traffic and Parking Regulations

This AP was presented for second reading.

Motion, seconded and carried.

The AP will be presented to the Board for information.

8. BP/AP 7700 – Whistleblower Protection

This BP and AP was presented for first reading.

Both the BP and AP were pulled by Faculty Association.

9. BP/AP Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by SPAS)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by SPAS)

10. Other

FUTURE MEETINGS:

December 13, 2017

December 27, 2017 – Cancelled – District Holiday

January 10, 2017