



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

October 25, 2017

Location: Room 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> John Vitullo	<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Corey Case
<input type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Brian Moon
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Cesar Castaneda	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Joan Sholars	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Vacant (Fac - AS)	<input checked="" type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

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

1. Review of October 11, 2017, Meeting Notes

Approved, as written.

2. Review of Purpose and Function Statements:

- Accreditation Steering Committee (ASC)
- Budget Committee
- Campus Equity and Diversity Committee (CEDC)
- Career Technical Education Advisory Committee (C-TEAC)
- Distance Education Mutual Agreement Council - Dual Enrollment (DEMAC)
- Information Technology Advisory Committee (ITAC)
- Institutional Effectiveness Committee
- President's Advisory Council (PAC)
- Professional Development Council (PDC)

The following Purpose and Function Statements were reviewed and approved as written:

- Budget Committee
- Accreditation Steering Committee (ASC)
- Career Technical Education Advisory Committee (C-TEAC)
- Information Technology Advisory Committee (ITAC)

The following Purpose and Function Statements will be revised and brought back to the next meeting:

- Campus Equity and Diversity Committee (CEDC)

