



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

January 24, 2018

Location: Room 4-2460	Time: 3:00–4:30 p.m.		
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Vacant (Fac-AS)	<input checked="" 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 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	

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

1. Review of December 13,, 2017, Meeting Notes

Approved, as written.

2. Review of Purpose and Function Statements:

The following Purpose and Function Statement was reviewed. It will be brought back for a second review once the suggested corrections are made:

- Administrative Systems Advisory Group (ASAG)

3. BP/AP Log Review (Scroggins)

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

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

BP/AP 3050 – Institutional Code of Ethics – (pulled by Faculty Association)

BP/AP 3410 – Nondiscrimination (pulled by Faculty Association)

BP/AP 7700 – Whistleblower Protection (pulled by Faculty Association)

4. Other

Dr. Scroggins discussed the need for PAC members to begin working on forming a group that will help determine the formation of a Campus Safety and Security Advisory Committee. He is asking that each constituency group submit one to two names to either Carol Nelson or Brigitte Hebert. These individuals would have the task of defining the Purpose and Function of the advisory group, as well as determining the membership structure. Individuals from outside the constituency groups, community individuals, or experts may also be included as potential members.

