



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

June 13, 2018

Location: Room 4-2460	Time: 3:00–3:45 p.m.		
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input type="checkbox"/> Dan Garcia
<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input type="checkbox"/> Brian Moon
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Vacant (Ac. Senate)	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

Guests included Irene Malmgren, Sokha Song, Liesel Reinhart, and Lianne Greenlee.

The meeting was called to order at 3:15 p.m.

1. Review of May 23, 2018, Meeting Notes

Approved, as written.

2. Accreditation Steering Committee (ASC) Update

Irene Malmgren reported that this committee has met since their last update.

- ASC would like to thank all the committees for their support in accepting the recommendations that were made for capturing evidence in their minutes.
- Kristina Allende will be looking at initial indicators over the summer.

3. Institutional Effectiveness Committee (IEC) Update

Irene Malmgren reported that this committee has met since their last update.

- A new strategic plan design has been launched that intends to incorporate the area plans and all the PIE plans and metrics changes in target areas.
- The Institutional PIE is now complete.
- The team is talking about their role in integrated planning and budgeting.

4. Facilities Advisory Committee (FAC) Update

Gary Nellesen reported that this committee has met since their last update.

- Request for Qualifications (RFQ) are being conducted for architects, engineers, construction management, and specialty consultants.
- Updates were provided for major capital projects (Physical Education Project, Parking Structure R and S, Transit Center, and Student Center) and minor capital projects (Equity Center, Continuing Education, Testing Center, Space Planning, and Humanities Mechanical and Restroom).
- Major efforts are being made to coordinate campus wide planning studies.
- The Board of Trustees will be presented with the environmental impact report the beginning of 2019.
- There are a lot of financial requirements to meet rules for state funding.
- The Student Center is approaching the midpoint of design and is in conjunction with the Bookstore space planning.
- The Strategic Plan is ready to be transitioned in to plans within the next few months.
- At the recommendation of the Board of Trustees, solar plans will be looked at as a "big picture".
- Solar renderings were presented for various options.
- The "green corridor" is one continuous design as part of the master plan.
- Work on Parking Lot B will begin between the summer and fall semesters, although it will be a temporary solution.
- The farmers market will temporarily be relocated to Parking Lot D.
- There is a need to update the Utilities Master Plan that is currently five years old.

5. Professional Development Council (PDC) Update

Lianne Greenlee reported that this committee has met since their last update.

- A presentation was made of their committee goals.
- New templates for communication were created.
- There has been an increase in promotional emails.
- Mountie Podcast very successful with over 800 downloads.
- Some assessments developed by PDC are being used at other campuses.
- It has been a very productive year with 183 Conference and Travel Requests processed.
- PDC is looking at effectiveness of POD's needs and will assess new programs.
- Goals for next year will expand from five to eight.
- Additional space in the "Pod Loft" will be beneficial to all on campus.

6. BP/AP 3540 – Sexual Assault on Campus (attachment)(Scroggins)

This BP/AP was presented for second reading. Corrections will be made in Section G, viii replacing "who serves" with "while serving" and replacing "and/or travel" with "while traveling".

Motioned, second, and carried. The BP will be presented to the Board for adoption. The AP will be presented to the Board for approval.

