



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

March 14, 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 checked="" type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Dan Garcia
<input checked="" type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Brian Moon
<input checked="" type="checkbox"/> Ron Bean	<input type="checkbox"/> Lina Soto	<input checked="" type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Vacant (Ac. Senate)	<input type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input type="checkbox"/> Eric Kaljumagi	<input type="checkbox"/> Carol Nelson	

Guests: Irene Malmgren and Liesel Reinhart.

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

1. Review of February 14, 2018, Meeting Notes

Approved, as written.

2. Accreditation Steering Committee (ASC) Update

Kristine Allende reported that this committee has met since their last update.

- Representatives from all constituencies, except Associated Students, are on the committee.
- The Purpose and Function Statement was reviewed. A noncredit representative was added to the committee.
- There are changes at the Accrediting Commission. The standard related to the evaluation of people based on student learning outcomes has been revised to be a little more attuned to what student outcomes language should be.
- Per PAC’s recommendation, steps are being taken to work with committees in capturing evidence by adding accreditation themes during the review of their minutes.
- The Accreditation Team attended a three day training event.

3. Institutional Effectiveness Committee (IEC) Update

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

- The ACCJC annual report is due on April 2. IEC has asked for an extension until April 13.

- Common metrics have not been developed, which has suspended the revision of our IEP goals for a year. It is estimated to be complete by the end of this semester. Once the metrics are determined, it will be linked to our Strategic Plan, which is organized around the Board of Governors Vision Statement.
- The new short version of PIE is being rolled out with training scheduled for next week. Manager's PIE training will be conducted at Expanded PAC.
- The completion of EFMP will reenergized common goals we share. We will not be looking at the plan itself, but rather the outcomes that will be generated.
- Dr. Scroggins suggested that Irene Malmgren ask the committee to give thought to that.

4. Professional Development Council (PDC) Update

Liesel Reinhart reported that this committee has met since their last update.

- The Purpose and Function Membership Statement will be submitted at the next update.
- The POD Loft space, which is a dedicated training space, is now open.
- The Academic Senate is recommending changes to the reporting structure of FPDC. The committee will likely become a council and propose a new membership and modified P&F.
- The Magic Mountie Podcast has been launched.
- There is various training scheduled for CPDC and MPDC.
- We are currently out of Conference and Travel funding and recommend an increase in next year's budget.

5. Expanded PAC Agenda Topics (Scroggins)

The proposed tentative agenda for Expanded PAC was reviewed.

6. AP 4024 – Units-to-Contact – Hour Relationship

This AP was presented for information only.

The AP will be presented to the Board for information.

7. BP/AP Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by SPAS & Faculty Assoc.)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by SPAS & Faculty Assoc.)

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

BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)

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

8. Other

Gary Nellesen informed the committee that there is a great effort in the way we improve and design classroom furniture. An announcement has gone out inviting everyone to participate in the guided tours that are available. Check the Announce-C that went out on March 14 for more details.

Dr. Scroggins suggested that AP 6750 – Traffic and Parking Regulations be revisited and put on the next agenda.

Dr. Scroggins shared that he visited various sister colleges in the state within the last week through the Institutional Effective Partnership Initiative. He chaired a Partnership Resource Team (PRT) at El Camino College. Also, through the Community College League and Academic Senate, he was a co-representer at Sierra College. The fantastic work we are doing at Mt. SAC is evident when he is out working with these other colleges.

FUTURE MEETINGS:

March 28, 2018

April 11, 2018

April 18, 2018 – Expanded PAC

April 25, 2018