



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

May 23, 2018

Location: Room 4-2460		Time: 3:00–4:30 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 checked="" type="checkbox"/> Brian Moon
<input type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input type="checkbox"/> Rosa Royce	<input type="checkbox"/> Vacant (Ac. Senate)	<input checked="" type="checkbox"/> John Lewallen	
<input type="checkbox"/> Joan Sholars	<input type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

Guests included James Stone, Chris Briggs, Chisato Uyeki, Carol Martinez, Mike Klein, and Eera Babiwale of HMC Architects.

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

1. Review of May 9, 2018, Meeting Notes

Approved, as written.

2. Climate Action Plan Presentation

- James Stone introduced the Climate Action Plan (CAP) Committee members.
- There have been several events and opportunities to receive feedback from the campus.
- Feedback has been integrated into CAP at each step with a few changes and additions since the draft was first presented to PAC.
- The changes that did occur were not major such as further clarification and linking to current codes, standards, and the EFMP. Strategies and implementation phases will remain the same.
- Dr. Scroggins commented that he is pleased with the thorough work and dedication of the committee. He also emphasized the need for our campus to be environmentally responsible and use resources more strategically.
- Staffing recommendations to support the necessary activities include a Sustainability Director and a reassigned faculty position of Sustainability Coordinator.
- Further recommendations include having each unit/department assess their operations for sustainability, addressing funding considerations, and working with Student Life.
- Another recommendation calls for the establishment of a Sustainability Center.
- Faculty across campus are working to incorporate sustainability into their curriculum.
- Further training, education, and professional development is required across all units on campus.
- We are engaging community members and pursuing partnerships with local organizations.

- We have received multiple grants and awards which have demonstrated the College's commitment to climate action and sustainability.
- The city of Walnut is working on a CAP which will include our campus.
- CCIC is recommending that the Board of Trustees establish a district Board Policy (BP). The CAP will be presented to them in June for approval.
- We are increasing access to alternative modes of transportation for both students, faculty, and employees.
- We continue to focus on recycling, going paperless, water refilling stations, and e-waste and hazardous waste collection.
- Pending the test fit of the small scale biodigester* being proposed, a larger scale biodigester is being recommended in a later phase.
- Various programs on campus will be employed to optimize water conservation.
- A voluntary online sustainability pledge to students and employees is being considered.
- An emoticon (leaf symbol) will be added to the course schedule indicating a sustainability course.

**a large, fully enclosed tank into which organic waste is collected. The trapped methane gas can then be used to generate electricity.*

The Climate Action Plan (CAP) was approved by PAC and will be submitted to the Board of Trustees for approval in June 2018.

3. Review of Purpose and Function Statement

The following Purpose and Function Statement was reviewed and approved.

- Climate Commitment Implementation Committee (CCIC)

Dr. Scroggins asked that the committee take back the Statement and reflect on it since there has been a thematic change. We don't expect the committee to do the work but are asking them to come back with feedback on how each of their organizations is supporting and following up on the advice. The information that supports this should be added to the Statement.

4. BP 3820 – Gifts and Donations

This BP was presented for second reading.

Motion, seconded and carried. The BP will be presented to the Board for adoption.

5. BP/AP 5130 – Financial Aid

This BP/AP was presented for second reading.

Motion, seconded and carried. The BP will be presented to the Board for adoption, and the AP presented to the Board for information.

6. BP/AP Log Review (Scroggins)

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

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & 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.)

BP/AP 3565 – Smoking on Campus (BP pulled by Faculty Assoc./AP waiting on District legal opinion – HR to obtain)

AP 2712 – Conflict of Interest (further research on Designated Position, Item No. 13)

BP/AP 3540 Sexual Assault on Campus (Workgroup will be formed to provide updates)

7. Other

Dr. Scroggins informed the committee that today the Senate rejected the funding formula and proposed a different use for the funds that are associated with it. The Assembly Subcommittee No. 2 - Education Finances rejected the formula and called on the system of participatory governance planning process for what a new formula might look like. That recommendation from the subcommittee then goes to the Assembly floor, it passes there, and since the community colleges don't agree, the two version of funding then goes to the Joint House Conference Committee to see what will happen. Neither one supports the Governor's funding.

The Assembly Committee rejected the on-line college, but the Senate approved a heavily edited version of the on-line college. It also will go to the Joint House Conference Committee.

The May Revise changed the formula and reallocated the money.

FUTURE MEETINGS:

- June 13, 2018**
- June 27, 2018**
- July 11, 2018**