



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

March 22, 2023

<b>Location: 4-2440</b>		<b>Time: 3:00–4:30 p.m.</b>	
<b>Council Members:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Tania Anders	<input checked="" type="checkbox"/> Tamra Horton	<input checked="" type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Allie Frickert	<input checked="" type="checkbox"/> Gizelle Ponzollo for Rosa Asencio	<input checked="" type="checkbox"/> An Ha
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Roger Willis	<input type="checkbox"/> George Gutierrez	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Sara Mestas	<input checked="" type="checkbox"/> John Lewallen	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)
<input checked="" type="checkbox"/> Mica Stewart	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Jose Ramirez	<input checked="" type="checkbox"/> Yadira Santiago (Notes)
<b>Guests:</b>			
Patty Quinonez	Dr. Malia Flood	Dr. Lisa Rodriguez	
	Haneen Alghita-Aguilar	Lizbet Sanchez	

#### 1.01 Call to Order

#### 2.01 Review of February 22, 2023, Meeting Notes

The minutes of February 22, 2023, were approved.

#### 3.01 Reports and Committee Updates

##### Professional Development Council (Sanchez/Rodriguez)

- Lizbet Sanchez reported there is a workgroup currently working on Chrome River and addressing the issues that many users are currently having. Dr. Lisa Rodriguez wanted to thank Fiscal Services for assisting and helping with the barriers being faced by the users.
- PDC is currently working with RIE to form a Campus survey, looking to launch in August 2023; working survey title: “Assessing Professional Development Opportunities, Impact, and Support”

#### 3.02 Overall Campus Equity Update

- An Ha reported the CARE program hosted an awareness table on March 21 to recognize national single parent day. The awareness table had information on resources available to students and notes of encouragement/cards were available for students to hand out to their peers.
- Dr. Scroggins reported the Board Study Session was held on March 18, and featured an Equity Programs Update with reports from Gio Rodriguez, El Centro; Aida Cuenza, Arise; and Clarence Banks, Center for Black Culture & Student Success.

- Malia Flood reported ACCESS Advisory Committee meeting was held today and they welcomed 70 participants, teachers, counselors, and administrators from Mt. SAC's high school Special Education partners.
- Dr. Scroggins reported he was Principal for the Day at Workman High School today and it was encouraging to see many diverse students engaged in their future.
- Tania Anders reported a World Water Day webinar was held today. Panelists included: Sylvia Lee, Chief Water Resources Officer, Three Valleys MWD; Andy Salas, Chairman Gabrieleno Band of Mission Indians, Kizh Nation; Matt Teutimez, Tribe Biologist Gabrieleno Band of Mission Indians, Kizh Nation; and Ruben Flores, Grounds Manager, Mt. SAC.
- An Ha reported in celebration of Women's History month, The Equity Center & Student Equity Speaker Series is hosting Dr. Alma Zaragoza-Petty today for a discussion on what it means to be a Chingona, and next Tuesday, March 28, the annual Inspiring Women of Mt. SAC luncheon will be held in 9C.
- Sara Mestas reported the High School Outreach team hosted a Summer Extravaganza event on March 11 that resulted in reaching a lot of prospective students and great connections with their parents. Great first gen work.
- John Lewellan reported he attended a panel hosted by Dr. Lisa Rodriguez and Maria Macedo, discussing the meaning of the word Chingona. Looking forward to future panels discussing diverse topics.
- Dr. Scroggins reported the Board of Trustees is interviewing the Presidential finalists. They are diverse by race and ethnicity, three in-state, two out-of-state. The goal is to have a selection named at the April Board of Trustees meeting. The process is nearing completion and the selected candidate will be Mt. SAC's ninth President and second female President for the College.
- Koji Uesugi reported Mt. SAC is now a chartered member of the African American Male Education Network and Development organization (A2MEND), and attended the A2MEND Summit in early March with 10 students, along with representation from Mt. SAC staff including Eric Turner, Lance Heard, and Clarence Banks.

### **3.03 ACCJC Annual and Fiscal Report (Fowler/Quinonez/Royce)**

- Patty Quinonez reported the ACCJC Annual report is a two-part report featuring a fiscal report and a student outcomes and achievements report. IEC reviewed the reports today and an information item will be coming to PAC in April.
- IEC is also working on the Integrated Planning Process model, which includes the mission vision, values, and long-term planning. An information item will be coming to PAC in April.
- The Integrated Budget calendar is also under review, and that will also come to PAC in April.

### **4.01 Action Items**

#### **Final Review of Mt. SAC Professional Development Plan (Sanchez/Rodriguez)**

- Approved by PAC as presented. Feedback and suggestions made by PAC committee members will be taken back to PDC by Lizbet Sanchez and Dr. Lisa Rodriguez. A revised plan incorporating suggestions from PAC members will come back to PAC for review at a later date.

#### **4.02 Purpose and Function Statements**

Reviewed:

Behavior and Wellness Committee

#### **4.03 Committees Goals and Progress Report**

Reviewed:

Curriculum and Instruction Council

#### **5.01 Log Review (Scroggins)**

- BP/AP 3225– Institutional Effectiveness (5.22.22 sent to IEC)
- BP 4020 – Program and Curriculum (5.11.22 pulled by AS)
- BP 4100 – Graduation Requirement for Degrees and Certificates (9.11.21 pulled by AS)

#### **6.01 Future Meetings:**

**April 12, 2023**

**April 26, 2023**

**May 10, 2023**

**May 24, 2023 – Expanded PAC (tentative)**

#### **6.02 Adjournment**