



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

April 17, 2024

Location: 410-1020 A and B and Zoom			Time: 3:02-4:12 p.m.
Council Members:			
<input checked="" type="checkbox"/> Dr. Martha Garcia, Chair	<input checked="" type="checkbox"/> Dr. Tania Anders	<input checked="" type="checkbox"/> Rosa Asencio	<input checked="" type="checkbox"/> Dani Silva
<input checked="" type="checkbox"/> Dr. Madelyn Arballo	<input checked="" type="checkbox"/> Allie Frickert	<input type="checkbox"/> George Gutierrez	<input type="checkbox"/> Shiloh Blacksher
<input checked="" type="checkbox"/> Dr. Koji Uesugi	<input type="checkbox"/> Dr. Raul Madrid	<input checked="" type="checkbox"/> Yvette Garcia	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Jose Ramirez	
<input checked="" type="checkbox"/> Dr. Mica Stewart	<input checked="" type="checkbox"/> Dr. Tamra Horton	<input checked="" type="checkbox"/> Xue Zhangwei	<input checked="" type="checkbox"/> Yadira Santiago (Notes)
Guests:			
<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Delana Miller	<input checked="" type="checkbox"/> Dr. Patty Quiñones	<input checked="" type="checkbox"/> Brigitte Hebert
<input checked="" type="checkbox"/> Dr. Melba Castro	<input checked="" type="checkbox"/> Kelly Fowler	<input checked="" type="checkbox"/> Joshua Christ	
<input checked="" type="checkbox"/> Lianne Greenlee	<input checked="" type="checkbox"/> LaTasha Buie	<input checked="" type="checkbox"/> Lauren Greenberg	
<input checked="" type="checkbox"/> Eera Babtiwale	<input checked="" type="checkbox"/> Ryan Wilson	<input checked="" type="checkbox"/> Jamaica Fowler	

1 Opening Items

1.01 Call to Order

The meeting was called to order at 3:02 p.m.

2 Approval of Minutes

2.01 Approval of Minutes of the PAC Meeting for April 3, 2024

Motioned, seconded, and approved.

3 Action Items

3.01 Administrative Procedure 5410 – Associated Students Elections (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved with recommended changes.

3.02 Administrative Procedure 5520 – Student Discipline Procedures (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.03 Administrative Procedure 7351 – Sick Leave for Temporary Employees Not Represented (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.04 Board Policy 7400 – Travel (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

Moving forward, Board Policies will come to PAC as Information items.

4 Discussion

4.01 Integrated Planning Presentation

Dr. Martha Garcia reported out on the Integrated Planning Presentation; detailed information can be found in the attachment in BoardDocs.

5 Information

5.01 Proposed Associate Degree Changes for Fall 2024

Dr. Tania Anders and Jamaika Fowler reported out on the Proposed Associate Degree Changes for Fall 2024; detailed information can be found in the attachment in BoardDocs.

6 Reports and Committee Updates

6.01 Accreditation Steering Committee

Allie Frickert reported ASC is working with the Outcomes and PIE committees. Kelly recognized the hard work done by the core group, and is excited to be presenting at the ACCJC conference. Dr. Garcia echoed gratitude and thanked all for their commitment.

6.02 Campus Equity and Diversity Committee

Written report update provided in BoardDocs.

6.03 Climate Commitment and Environmental Justice Committee

Eera Babiwale reported out for the Climate Commitment and Environmental Justice Committee; detailed information can be found in the attachment in BoardDocs.

6.04 Strong Workforce Advisory Committee

Joshua Christ reported out for the Strong Workforce Advisory Committee; detailed information can be found in the attachment in BoardDocs.

6.05 Overall Campus Equity

- Emily Woolery shared they had orientation for a pilot integrating DEISA+ into Faculty evaluation forms.
- Dr. Mica Stewart shared that April is National Minority Health Month, Sexual Assault Awareness Month, and earlier in the day there was a Resources for Survivors pizza lunch. This evening Mt. SAC Alumna of the Year, Shirley Torres, is presenting for the Student Equity Speaker Series. Next Thursday, April 25th, Mentorship with Pride! Dinner will be held from 4 p.m.-6 p.m.
- Dr. Tania Anders wanted to remind everyone about the Earth Week events!

6 Closing Items

6.01 Future PAC Meetings:

- May 1, 2024
- May 15, 2024

6.02 Adjournment

The meeting adjourned at 4:12 p.m.