



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

June 5, 2024

Location: 410-1020 A and B and Zoom		Time: 3:10-4:55 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 checked="" type="checkbox"/> Shiloh Blacksher
<input checked="" type="checkbox"/> Dr. Koji Uesugi	<input checked="" type="checkbox"/> Dr. Raul Madrid	<input checked="" type="checkbox"/> Yvette Garcia	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" 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"/> Dr. Patty Quiñones	<input checked="" type="checkbox"/> Anthony Moore	<input checked="" type="checkbox"/> Kelly Fowler
<input checked="" type="checkbox"/> Dr. Melba Castro	<input checked="" type="checkbox"/> Lianne Greenlee	<input checked="" type="checkbox"/> Kelly Coreas	<input checked="" type="checkbox"/> Laura Martinez
<input checked="" type="checkbox"/> Morris Rodrigue	<input checked="" type="checkbox"/> Anthony Moore	<input checked="" type="checkbox"/> Gizelle Ponzillo	

1 Opening Items

1.01 Call to Order

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

2 Approval of Minutes

2.01 Approval of Minutes of the PAC Meeting for May 15, 2024

Motioned, seconded, and approved.

3 Action Items

3.01 Annual Planning Memo – Changes and Recommendations

Motioned, seconded, and approved.

3.02 Institutional Effectiveness Committee Planning Recommendations

Motioned, seconded, and approved.

4 Discussion

4.01 Mt. SAC Participatory Governance and Planning Handbook

Lianne Greenlee, Allie Frickert, and Rosa Asencio reported out on the Mt. SAC Participatory Governance and Planning Handbook draft; detailed information can be found in the attachment in BoardDocs. The implementation goal is Spring 2025.

5 Reports and Committee Updates

5.01 Accreditation Steering Committee

No report provided.

5.02 Budget Committee

Morris Rodrigue reported on Proposition 98 and the Governor's May Revision; detailed information can be found in the attachments in BoardDocs.

5.03 Information Technology Advisory Committee

Anthony Moore reported IT is all set with Microsoft licensing. He thanked the School of Continuing Education and Instruction for helping put together all of the numbers for our licensing needs. ITAC also reviewed the goals and will be submitting them for review.

5.04 Institutional Effectiveness Committee

Lianne Greenlee, Dr. Patty Quiñones, and Kelly Coreas reported for the Institutional Effectiveness Committee; detailed information can be found in the attachment in BoardDocs.

5.05 Overall Campus Equity

- Dr. Madelyn Arballo wanted to share about a Rising Scholar student who dropped out of school at 16 years old. He received his high school diploma last year at the age of 33, and is very thankful for the members in the CTE program.
- Dr. Koji Uesugi wanted to thank all who were able to attend the various events and activities, year-end celebrations. He is very proud of the students, staff, and faculty, and there were so many amazing stories heard at Commencement. Also, he provided a reminder that June is PRIDE month.
- Dani Silva asked in the chat: "If I could ask for a few one line quotes on the added stress or challenge of including address for Brown Act compliance (ie: advisors and faculty serving in advisory capacity) it would be very helpful for my early morning meeting with Senator Newman tomorrow. I worked last year and am almost finished with Brown Act Bill (Arambula 1855), and DSPS bill (1885 Addis). I could use some support from a few staff members quotes to solidify my story <3"
- Kelly Coreas reported the Outcomes Bookclub will be reading "From Equity Talk to Equity Walk" for the Fall 2024 semester.
- Gizelle Ponzillo reported POD has developed and is providing tutors DEISA+ monthly trainings. These monthly trainings promote a DEISA+ understanding and POD is working on issuing certificates for those completing the training so that they can add it to their resumes.
- Dr. Garcia wanted to thank everyone for a great year, she had a great time celebrating the students at the year end events and Commencement. She wishing everyone a good summer!

6 Closing Items

6.01 Future PAC Meetings:

- July 3, 2024
- July 17, 2024

6.02 Adjournment

The meeting adjourned at 4:55 p.m.