



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

May 10, 2023

Location: 4-2440		Time: 3:00–3:15 p.m.	
Council Members:			
<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 checked="" type="checkbox"/> Allie Frickert	<input checked="" type="checkbox"/> Rosa Asencio	<input 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 type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Mica Stewart	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Jose Ramirez	<input checked="" type="checkbox"/> Yadira Santiago (Notes)
Guests:			

1.01 Call to Order

2.01 Approval of Minutes

The minutes of April 26, 2023, were approved as corrected. Notes read: Climate Action Plan kickoff set for Fall 2022; should read Climate Action Plan kicked off Fall 2022.

3.01 Overall Campus Equity Update (ongoing)

- Rosa Asencio reported DEISA Council will have it’s second meeting this Friday, May 12, 2023.
- Koji Uesugi reported it is Asian Pacific Islander Desi American (APIDA) Heritage month. ARISE in collaboration with Cal Poly Pomona is hosting the American Pacific Islander Serving Institutions (AANAPISI) Cooperative Grant Launch and Reception event today at 4 p.m. and will also host the APIDA family festival this Saturday, May 13, 2023.
- Koji also reported El Centro hosted Celebrando Latinidad El Colegio de la Comunidad event on Sunday, May 7, 2023, it was well attended by the community.
- Dr. Scroggins reported Dr. Melba Castro, Vice President of Student Services, will be welcomed at tonight’s Board meeting.
- Dr. Mica Stewart reported the Business Division held a retreat and she was invited to help them align their goals with DEISA.

Action Items

4.01 Administrative Procedures – Second Reading

The following APs were presented for second reading:

- AP 4100 Graduation Requirements for Degrees and Certificates - Motioned, second, and carried.
- AP 4235 Credit by Examination - Motioned, second, and carried.
- AP 4250 Probation - Motioned, second, and carried.

Late add:

- AP 7382 Reduced Workload Program (Faculty) (NEW) - Motioned, second, and carried. Was pulled on April 26 for additional review by HR and Faculty Association, changes were made, and they will be reviewed at the next PAC meeting. A motion to table this item, second, carried. Rescheduled for the next regular PAC meeting, June 14.

4.02 Board Policies - Second Reading

The following BP was presented for second reading:

- BP 3930 Children on Campus - Motioned, second, and carried.

5.01 Log Review

- BP/AP 3225– Institutional Effectiveness (5.22.22 sent to IEC)

6.01 Future Meetings:

May 24, 2023 – Expanded PAC

June 14, 2023

June 28, 2023

6.02 Adjournment