



MT. SAN ANTONIO COLLEGE

10PRESIDENT’S ADVISORY COUNCIL

MINUTES

November 9, 2022

Location: 4-2440		Time: 3:00–4:30 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 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 type="checkbox"/> Sara Mestas	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Mica Stewart-Thomas	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Lisa Jackson Notes)

1. Review of October 26, 2022, Meeting Notes

Minutes of October 26, 2022, were approved, as amended.

2. Accreditation Steering Committee (ASC) - Update

Allie Frickert reported that this committee has met since their last meeting.

- The website provides the accreditation timeline of events.
- Fall theme is inclusivity with recruitment presentations that have occurred across campus.
- ISER is currently going through its screening process with processes in place for feedback and improvement.
- Three forums are scheduled for the fall.
- There is a collaboration with the Outcomes team.

3. Climate Commitment and Environmental Justice Committee (CCEJC) – Update

Tania Anders and Eera Babiwale reported that this committee has met since their last meeting.

- Nearly 25 trained faculty from across campus will be “Leaf” designated.
- A sustainability video will be available to all “Leaf” certified faculty.
- Greenbag Luncheons are back by popular demand.
- Sustainability internships are being developed through a variety of partnerships.
- The Climate Action Plan Kickoff is scheduled for 2023.
- Dr. Scroggins recommended a campus survey asking how sustainability has changed your lifestyle.

(see BoardDocs for further information)

4. Information Technology Advisory Committee (ITAC) – Update

Anthony Moore reported this committee has met since our last meeting:

- Focus has remained on the IT Master Plan update.
- In a survey, the most critical aspects of student success are Wi-Fi, laptop and hotspot loaner program, apps on cell phones, and canvas.
- Students are asking for more training and in-person support.
- Accreditation Finishing Team continues to work hard.

5. Strong Workforce Advisory Committee (SWAC) - Update

Jennifer Galbraith reported that this committee has met since our last meeting:

- Applications have been processed for three different levels of local funding totaling \$2.4 million.
- There was a total of 55 applications.
- Recommendations for selection will be presented to Dr. Scroggins for final decision.
- The huge interest will make this program innovative.

6. Overall Campus Equity Update

Koji Uesugi shared that in celebration of Native American Heritage month, the First Peoples Native Center held its grand opening. There was lots of support and it is nice to have a permanent home.

An Ha shared the Associated Student senators will be speaking at the Board meeting on sexual harassment training and recommending mandatory training on campus. Also, student parents are working on a resolution for the creation of their own space on campus.

7. BP 6150 – Designation of Authorized Signatures

This BP was presented for second reading.

Motioned, second, and carried.

This BP will be sent to the Board for approval.

8. AP 7127 – Applicant Travel Reimbursement

This AP was presented for second reading.

Motioned, second, and carried.

This AP will be sent to the Board for information.

9. Purpose and Function Statement and Committee Goals Review

Brigitte Hebert will send an email to the committee asking that they provide goals that will be reviewed at our next regular meeting.

10.PAC Workgroups – Members

Smoking on Campus Implementation Workgroup

1.	Koji Uesugi	Lead
2.	Brigitte Hebert	Notes
3.	Rosa Royce	Management
4.	Tania Anders	Faculty (appointed by Academic Senate)
5.		Faculty (appointed by Faculty Association)
6.		Classified Senate
7.		Confidential
8.	Xochilt Vallarta	CSEA 262
9.		CSEA 651
10.	Danielle Silva	Student
11.	Becky Zhu	Student

Mascot Workgroup

1.	Uyen Mai	Lead
2.		Notes
3.	Joe Jennum	Athletic Director
4.		Board Member
5.		Student
6.		Student
7.		Student
8.	Joe Jennum	Academic Senate
9.	Sandra Bollier	CSEA 262
10.		Management Steering
11.		Athletic Coach (Men's)
12.		Athletic Coach (Women's)
13.		Student Life
14.		Mt. SAC Foundation
15.	Jill Dolan	Community Relations

ISER Review Workgroup

1.	Bill Scroggins	
		Notes
	John Lewallen	Classified
3.	Emily Woolery	Faculty Association
4.	Koji Uesugi	Management
5.	Roger Willis	Faculty (appointed by Academic Senate)
6.	Carol Nelson	Confidential

11.Quorum for next meeting

PAC members will respond to Brigitte Hebert on their attendance at the next PAC meeting on November 23, 2022.

12.Log Review (Scroggins)

PAC Queue (3)

- BP/AP 3225– Institutional Effectiveness (sent to IEC)
- BP 5040 – Student Records

AS Queue (3)

- BP 4020 – Program and Curriculum
- BP 4100 - Graduation Requirement for Degrees and Certificates (active)
- BP 4250 – Probation, Dismissal and Readmission

HR Queue (5)

- BP/AP 3430 - Prohibition of Harassment (per PAC of 5.13.20, return to HR)
- AP 3435 - Discrimination and Harassment Investigation (per PAC of 5.13.20, return to HR)
- AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)
- AP 7122 – Recruitment and Hiring – Management Employees

13.Other

FUTURE MEETINGS:

November 23, 2022

November 30, 2022 Expanded PAC

December 14, 2022