



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

March 10, 2021

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Kristina Allende	<input type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Sophia Ruiz
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Kelly Rivera	<input checked="" type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Hugo Fulcheri
<input type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Diondre McBride	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Tania Anders, Johnny Armendariz, and Barbara Mezaki.

The meeting was called to order at 3:07 p.m.

1. Review of February 24, 2021 Meeting Notes

Approved, as written.

2. Accreditation Steering Committee (ASC) Update

Barbara McNeice-Stallard reported this committee has met since their last update.

- Barbara Mezaki, our new Faculty Accreditation Coordinator, was introduced.
- ACCJC has received our mid-term report.
- A timeline is being developed for our Institutional Self-Evaluation Report that is due in 2024.
- A solid draft of our new accreditation process has been prepared.
- A progress report will be provided to PAC and an opportunity to engage in the process.
- Dr. Scroggins commended the Accreditation Team on a great job.

3. Institutional Effectiveness Committee (IEC) Update

Barbara McNeice-Stallard reported this committee has met since their last update.

- The formation of a PIE Committee is nearly complete and will report directly to IEC.
- All constituency groups are represented on this committee.
- The Purpose and Function Statement will be submitted to PAC for review.
- A subgroup is working on IEC subjects to take to Expanded PAC on April 16, 2021.

4. Professional Development Council (PDC) Update

Tania Anders reported this committee has met since their last update

- The Magic Mountie Podcast is a good way to stay connected while we are all off campus.
- AP 7160 – Professional Development is being presented to the Board this evening for approval.
- Spring Flex Day was a great success with 489 participants.
- CPDC is in the planning phases for CPD Day on August 13, 2021.
- The 2021 Peak Leadership Retreat keynote speaker Dr. Benitez was wonderful and is being considered as a speaker for Classified staff.
- The transfer of funds is being requested Janitor University.
- Chrome River is the new platform to process Conference and Travel.

5. Overall Campus Equity Update

Student Trustee, Sophia Ruiz shared that she is working on many projects with the students, including the Meustrual Sustainability, Access, and Equity Resolution from the Student Senate of California Community Colleges (SSCCC) Women’s Caucus. She is also working on a presentation for faculty on Title IV. She also mentioned that there are many opportunities for student leadership.

6. Committee Purpose and Function Statements and Committee Goals

The following was approved:

- Strong Workforce Advisory Committee (SWAC)

7. Log Review (Scroggins)

PAC Queue (2)

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest

AS Queue (3)

- AP 3900 - Freedom of Expression (9.19.19 pulled by AS; being reviewed by Senate Workgroup)
- BP 4100 - Graduation Requirement for Degrees and Certificates (9.24.20 to be reviewed in AMAC)
- AP 4285 - Credit for Extra-Institutional Learning (4.18.18 per M. Ramey, AYN to report to AMAC)

HR Queue (6)

- BP/AP 3410 - Nondiscrimination (per PAC of 5.13.20, return to HR)
- 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)
- BP/AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)

8. Other

FUTURE MEETINGS: **March 24, 2021**
 April 14, 2021 – Expanded PAC (2 – 5 pm)
 April 28, 2021