



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

March 11, 2020

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"/> Tony Rivas	<input type="checkbox"/> Maricela Vazquez Aviles
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Serena Ott	<input checked="" type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Jauregui	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Joan Sholars	<input type="checkbox"/> Emily Woolery	<input type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Tania Anders, Mika Klein, Richard Mahon, Barbara McNeice- Stallard, Gary Nellesen, Bill Rawlings, Morris Rodrigue, and Dale Vickers.

The meeting was called to order at 3:03 p.m.

1. Introduction

Morris Rodrigue, Vice President of Administrative Services, was introduced. He gave a brief overview of his background and shared the good news of the passing of Prop. 51.

2. Review of February 12, 2020 Meeting Notes

There was no quorum.

3. Board of Governors Report

Bill Rawlings reported that the Board of Governors have met since the last update.

- Title IV is up for a second reading.
- Auxiliary reimbursement regulations are being reviewed.
- A new Student Leadership Award will be developed this year.
- Correspondence courses are eligible for apportionment.
- The Conflict of Interest code for staff is being revised.
- Final Perkins 5
- We have a new Vice Chancellor, Lizette Navarette,

4. Accreditation Steering Committee (ASC) Update

Richard Mahon will reported that this committee has met since the last update.

Please refer to the report attached to BoardDocs.

5. Institutional Effectiveness Committee (IEC) Update

Richard Mahon will reported that this committee has met since the last update.

Please refer to the report attached to BoardDocs.

6. Facility Advisory Committee (FAC) Update

Gary Nellesen reported that this committee has met since the last update.

- FAC has been tasked at looking at project plans and designs and ensuring they are aligned with the Master Plan.
- Architects and engineers are being evaluated. This information will be brought to CMPCT.
- The Grand/Temple corridor is being reviewed. Details can be found in the President Cabinet notes.
- The signage issue is being reviewed.
- RPF's are being accepted for construction inspection services.
- Challenges include:
 - keeping pedestrian access through the center of campus open during construction
 - Logistics of the pool during the construction of the transportation center.

7. Information Technology Advisory Committee (ITAC) Update

Dale Vickers reported that this committee has met since the last update.

- A Technology Recycle Plan was discussed, with a five-year replacement cycle.
- A solid inventory is needed recording the purchase date of each item.
- There are changes to the Microsoft campus agreement license taking effect this summer.
- Follow-up will be made with regards to the concern of adjunct faculty.

8. Professional Development Council (PDC) Update

Tania Anders will reported that this committee has met since the last update.

Please refer to the report attached to BoardDocs.

9. BP/AP 3410 – Prohibition of Discrimination

No quorum. This BP/AP will be brought back to PAC at the next meeting.

10.AP 3430 – Prohibition of Harassment

No quorum. This AP will be brought back to PAC at the next meeting.

11.AP 3435 – Discrimination and Harassment Investigations

No quorum. This AP will be brought back to PAC at the next meeting.

12.BP/AP 3540 – Sexual Misconduct, Dating Violence, Domestic Violence, and Stalking

No quorum. This BP/AP will be brought back to PAC at the next meeting.

13.Review of Purpose and Function Statements and Committee Goals and Progress Report

No quorum. The following will brought back to PAC at the next meeting.

- Institutional Effectiveness Committee (co-chairs and positions)
- Police and Campus Safety Advisory Committee (PAC recommendation of added goals)

The following were reviewed for information only:

- Assessment and Matriculation Committee
- Student Preparation, Equity, and Achievement Council

The following was previously reviewed and is pending clarification:

- Campus Equity and Diversity Committee (faculty membership)(Uyeki)

14.Log Review (Scroggins)

AP 2712 – Conflict of Interest (further research on Designated Position, Item No. 13)

BP 5040 – Students Records Directly (being held due to privacy issues)

BP/AP 3900 – Freedom of Expression (being reviewed by Senate Workgroup)

BP 4100 – Graduation Requirements (being reviewed by SPAS)

15.Other

FUTURE MEETINGS:

March 25, 2020

April 8, 2020 – Expanded PAC

April 22, 2020