



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

March 24, 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 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 checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Diondre McBride	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Vacant	<input type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Barbara McNeice-Stallard and Daniel Beruman

The meeting was called to order at 3:04 p.m.

1. Review of March 24, 2021 Meeting Notes

Approved, as written.

2. ACCJC Annual and Fiscal Reports

Daniel Beruman provided an overview of the Annual Report:

- The purpose of the two reports is to monitor Institutional Growth and institution Set Standards for Key Indicators annually. This ensures the college is holding themselves accountable for continuous improvement based on our mission and goals.
- The annual reports contains many content areas such as Headcount Enrollment Data, Distance Education, Federal Data/Graduation Rate, and Institutional Set Standards (ISS) for Student Achievement.
- Stretch and aspiration goals are the topics that need to be addressed.

Rosa Royce provided an overview of the Fiscal Report:

- Based on our 311 report, the most important financial report for community colleges, our audit report has been approved with no audit findings.
- We have an actual fund balance of \$61 million, a high amount of reserve funds that is based on challenges in the fiscal year.
- The majority of carryover funds is from International Student Fees.
- We do not have any Unrestricted General Fund debt.
- We have a \$72.4 million balance in OPEB.

For further information, please refer to the reports attached to BoardDocs.

3. Overall Campus Equity Update

Hate crimes and racism is still alive. The college denounces all of it as we stay true to our Vision, Mission, and Core Values. In light of recent events, Dr. Scroggins asked us all to take a few moments of silence to think about what has transpired over the last week.

Chisa Uyeki announced Academic Senate has passed a resolution supporting our Asian students. The recent ARISE event featured a very diverse group standing in solidarity against racism. The following is the Padlet link with further statements. <https://padlet.com/AriseProgram/bpo1en8kf0dyxsmt>

The Management Steering Committee Evaluation Form is now online and updated to include an equity component. It will be approved and rolled out in July.

4. Committee Purpose and Function Statements and Committee Goals

The following was approved:

- Planning for Institutional Effectiveness (PIE) Committee

5. Log Review (Scroggins)

PAC Queue (2)

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

AS Queue (3)

- AP 3900 - Freedom of Expression (3.18.21 approved at Senate and brought to AMAC on 4.1.21)
- BP 4100 - Graduation Requirement for Degrees and Certificates (9.24.20 to be reviewed in AMAC)(is being considered at C & I, first reading 3.23.21 and will be considered as Action at C & I on 4.13.21)
- AP 4285 - Credit for Extra-Institutional Learning (4.18.18 per M. Ramey, AYN to report to AMAC)(is under revision by group at C & I to ensure first reading 3.23.21 and will be considered as Action at C & I on 4.13.21)

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)

6. Other

FUTURE MEETINGS: **April 14, 2021 – Expanded PAC (2 – 5 pm)**
 April 28, 2021
 May 12, 2021