



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

April 22, 2020

<b>Location: 4-2440</b>		<b>Time: 3:00–4:30 p.m.</b>	
<b>Council Members:</b>			
<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 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 checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Richard Mahon, Barbara McNeice-Stallard, Abe Ali, Sokha Song, and Ryan Wilson.

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

#### 1. Review of February 12, 2020 Meeting Notes

Approved, as written.

#### 2. Review of March 11, 2020 Meeting Notes

Approved, as written.

#### 3. Board of Governors Report

No report at this time.

#### 4. Accreditation Steering Committee (ASC) Report and Update

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

- At this time of year ASC would be reporting on preparation review and submission of the annual reports the ACCJC requires.
- Our annual fiscal report is stellar.
- A deferral to May 1<sup>ST</sup> has been established with a possible request for an extension.
- We are committed to make a more intentional strategic plan with an emphasis on institutional improvement.
- Once PAC reviews the report, an on-line system will notify Bill Scroggins it is ready to certify.

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

## **5. Institutional Effectiveness Committee (IEC) Report and Update**

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

- IEC is looking at pushing out the deadline for unit PIE's to June 15 and the manager PIE's prior to August 15.
- They are also looking at decreasing the time of Faculty's task with their current challenges they are facing right now.
- A strong focus needs to be made on resource allocation, although it is difficult to project at this time with the uncertainties.
- It all depends on what we are doing in the fall.
- The discussion is about creating a document that explains our planning system and how it contributes to the overall themes that flow from our mission, vision, and core values statements.
- The discussion also includes creating broader teams for long range planning and strategic plans like PIE for year to year planning.
- The struggle is putting an organic process in the strategic plan.
- There is no need to have an update for the Commission in the mid-term report.
- The plan is to have a good draft of a strategic plan for the November Expanded PAC meeting in the fall.
- This plan will have to grow over time with the IEC members in a position to share it with various constituency groups so that when it does come to PAC many eyes will have seen it.

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

## **6. BP/AP 3410 – Prohibition of Discrimination**

This BP/AP was pulled by Faculty Association and Academic Senate for review.

## **7. AP 3430 – Prohibition of Harassment**

This AP was pulled by Faculty Association and Academic Senate for review.

## **8. AP 3435 – Discrimination and Harassment Investigations**

This AP was pulled by Faculty Association and Academic Senate for review.

## **9. BP/AP 3540 – Sexual Misconduct, Dating Violence, Domestic Violence, and Stalking**

This BP/AP was pulled by Faculty Association and Academic Senate for review.

## **10. Review of Purpose and Function Statements and Committee Goals and Progress Report**

The following was approved:

- Institutional Effectiveness Committee

The following will brought back to PAC:

- Police and Campus Safety Advisory Committee (goals)

The following was previously reviewed and is pending clarification:

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

