



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

May 13, 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 checked="" type="checkbox"/> Tony Rivas	<input checked="" 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 checked="" type="checkbox"/> Johnny Jauregui	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Bill Rawlings, Richard Mahon, Barbara McNeice-Stallard, Lianne Greenlee, Tania Anders, James Stone, Ron Bean, and Morris Rodrigue.

The meeting was called to order at 3:02 p.m.

### 1. Review of April 22, 2020 Meeting Notes

Approved, as written.

### 2. Board of Governors Report

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

- The Board of Governors, along with the Chancellor and a few of our community college districts, have sued the Department of Education for the guidance they gave on the Cares Act distribution of funds.
- A Safe Campus Reopening Workgroup was formed to focus on the framework to reopen, best practices for continuing instruction with social distancing, support of classified staff and faculty for reopening, and the impact of space utilization.
- There are regulation changes to Title 5.
- There was the passage of AB 1313 – Regulatory Changes.
- There are changes to the Auxiliary Organization Reimbursement Regulations.
- A Board of Governors Student Leadership Award will be created.
- This year’s 2020 State of the System Report includes the third year system of measurements that align with goals contained in the *Vision for Success: Strengthening the California Community Colleges to Meet California’s Needs*.
- The Fiscal Health Monitoring of the Peralta CCD presentation will focus on the progress towards meeting the goals in its corrective action plan.

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

### **3. Accreditation Steering Committee (ASC) Update**

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

- He thanked all those who worked on and successfully submitted the College's mandatory annual and fiscal reports.
- Both ASC and the Budget Committee discussed the request of a short extension since the spring semester started so late.
- Thank you to Kristina Allende for her 12 years of service in the faculty leadership role on ASC. The baton has been passed to Rocio Avila.
- We have a draft of the completed midterm report, which will be on the Commission's agenda June 2021. This will give us time for a final review in the fall before it goes to the Board of Trustees.

### **4. Budget Committee Update**

Morris Rodrigue reported that this committee has met since the last update.

- A status quo budget has been provided to our managers, which means we have put their budget from last year in while we wait and see what happens at the state level.
- The Budget Committee has yet to review this.
- The CARES Act Student Funds distribution was discussed.

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

### **5. Climate Commitment Implementation Committee (CCIC) Update**

James Stone and Tania Anders reported that this committee has met since the last update.

- A new faculty Sustainability Coordinator has been appointed with the focus being on creating a professional development course for faculty that will allow faculty to earn permission to get a Leaf Course designation and then hopefully embed sustainability into their courses.
- CCIC currently has five lead buildings now on campus with the Student Success Center Nine having a gold designation.
- The committee reported their update to the Board in October.
- A presentation was provided on Spring Flex Day.
- Virtual Earth Day was successful with about 150 participants over three days.
- Dr. Scroggins provided the sustainability CCIC with a budget of \$55,000, although there are uncertainties moving forward.
- The committee elected to rejoin Second Nature, the most widely recognized organization that has a reporting platform for schools that have a climate action plan.
- It is important to get a Sustainability Director in place.
- Dr. Scroggins shared that we did make an agreement to share data and do research on our side of student demand and bus routes as it pertains to renewing our agreement with Foothill Transit for the Class Pass.
- RIE is creating a student survey.
- The new noncredit Solar Panel Program was discussed and how it could be translated to an online setting.

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

## **6. Information Technology Advisory Committee (ITAC) Update**

Ron Bean reported that this committee has met since the last update.

- Committee Goals and Accomplishments were completed for the PAC deadline.
- New Microsoft Office licensing agreements were discussed.
- A small working group has been established to focus on the two factor authentication matter.
- Some concerns were brought up with regards to adjunct faculty experiencing issues.
- A new IT *blog* has been established.

For further information on the link for the *blog*, please refer to this agenda item in BoardDocs.

## **7. Institutional Effectiveness Committee (IEC) Update**

Richard Mahon and Barbara McNeice-Stallard reported that although this committee has not met since the last update, they would like to provide the following information:

- Only one section of PIE (unit goals and resources needed) needs to be completed by June 15. Due dates for Unit and Manager PIE's have been pushed out to August 15.

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

## **8. Professional Development Council (PDC) Update**

Lianne Greenlee reported that this committee has met since the last update.

- Much effort has been underway in collaborating across the college, especially with Academic Senate, the Distance Learning Committee, the Faculty Center for Learning Technology (FCLT), and the office of Professional and Organization Development (POD).
- Over 300 live on-line webinars have been offered with over 4,000 visitors to POD websites.
- The Title V Steering Committee will convene on May 15.
- Weekly emails with support resources are going out to all constituency groups.
- The Title V license for access to certificates online and certificate programs agenda item will be presented to the Board of Trustees tonight for approval.
- The state-mandated Sexual Harassment training is currently being completed by classified staff. Faculty will be notified of this requirement in June.
- SPOT certification enrollment is on the rise.
- Zoom online classes need to follow guidelines.
- Fall CPD-Day is expected to be delivered online.

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

## **9. AP 5035 – Withholding of Student Records and Registration Privileges**

This AP was presented for first reading. Motioned, second, and carried with one "No" vote.

The AP will be brought back for a second reading.

