



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

May 8, 2019

Location: Room 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"/> Gabriel Alfaro
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Serena Ott	<input checked="" type="checkbox"/> Bill Rawlings	<input type="checkbox"/> Shadiyah Omar
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<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"/> Eric Kaljumagi	<input type="checkbox"/> Carol Nelson	

The meeting was called to order at 3:12 p.m.

1. Review of March 13, 2019 Meeting Notes

Approved, as written.

2. Review of April 10, 2019 Expanded PAC Meeting Notes

Approved, as written.

3. Review of April 24, 2019 Meeting Notes

Approved, as written.

4. KPI Alignment Data Presentation

Barbara McNeice Stallard provided the committee with information that will be presented at tonight's Board Meeting.

- Assembly Bills AB 705 and AB 1809 drive local goal alignment and metrics. AB 705 helps the one-year transfer of English and Math. AB 1809 is in alignment with our goals, objectives and strategic planning process.
- Our College goals also align with the Chancellor's Vision for Success and were validated at Expanded PAC.

- The Chancellor's Office laid out 109 metrics for measurement in which the data is still changing.
- Our metrics will be Key Performance Indicators.
- The next steps and our job is to move forward and focus on Guided Pathways to Success and Student Support Services.
- Are there consequences if we set our goals too high and don't reach them? Barbara explained that there are no monetary consequences. We are accountable to ourselves to meet the law and there are incentives for doing good work.
- RIE will assist with the Student Equity Plan and how it can be more useful to the College.

5. Information Technology Advisory Committee (ITAC) Update

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

- The committee was provided with "Recommended Technology Refresh" details and timetables from the Technology Master Plan, which is monitored by the CTO.
- The goal should be that no technology critical to either instruction or the business of running the College be more than ten years old.
- IT will produce an annual report listing the various technologies due to be replaced, which will be reviewed by ITAC.
- Determining the replacement cycle of software is more difficult. Perhaps review the standards for software.

6. Professional Development Council (PDC) Update

Tania Anders introduced herself as the new Faculty Professional Coordinator and Co-Chair of PDC. She reported that this committee has met since their last update.

- They are currently looking at Cornerstone Software to replace the POD calendar.
- A SuperPDC meeting was held with members from PDC, FPDC, CPDC, and MPDC. The new outcomes based on the Professional Development Plan were forwarded to all the committees for review and approval and will be brought to PAC by the end of the spring semester. Title V requires all colleges have a Professional Development Plan.
- The Inaugural Mountie Faculty Focus Retreat took place April 5-6 with 28 participants. Retreat topics included the role of faculty in the implementation of Guided Pathways and Equity.

7. AP 5200 – Student Health Services (first reading)(attachment)(Scroggins)

This AP was presented for first reading. Motioned, second, and carried.

The AP will be brought back for a second reading.

8. Other

9. BP/AP Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & Faculty Assoc.)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & Faculty Assoc.)

BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)

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

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

FUTURE MEETINGS:

May 22, 2019

June 12, 2019

June 26, 2019