



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

June 12, 2019

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Maricela Vazquez Aviles
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Serena Ott	<input type="checkbox"/> Bill Rawlings	<input type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Joan Sholars	<input type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

The meeting was called to order at 3:05 p.m. with no quorum.

1. Review of Equal Employment Opportunity (EEO) Plan

This plan was presented for first reading.

The plan will be brought back for a second reading.

2. Career Technical Educational Advisory Committee (C-TEAC) Purpose and Function Statement

The membership of this committee was discussed. The Purpose and Function Statement will be brought back for approval.

3. Review of Professional Development Plan

This plan was presented for first reading.

The plan will be brought back for a second reading.

4. Professional Development Council (PDC) Update

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

- A new professional development BP/AP 7160 draft will be presented to all professional development committees and councils in the fall for review and input.
- Magic Mountie Podcasts has exceeded 50.
- The keynote speaker for Fall FLEX Day (8.23.19) will be Dr. Frank Harris from Center for Organizational Responsibility and Advancement (CORA).
- The Faculty Learning Activities Committee (FLAC) will meet over the summer to finalize the 2019-20 Faculty Professional Development Calendar.
- The theme for the Classified Professional Development Day (8.16.19) is "Growth Mindset" and will feature keynote speaker Kevin Walsh who will be presenting *How to Manage Challenges Using Growth Mindset at the Workplace and Beyond*.
- The Management Retreat is planned for January 9-10, 2020.
- New forms for 2019-20 Conference and Travel requests will be available online Friday, June 14th.

5. AP 5200 – Student Health Services

No quorum. The AP will be brought back for a second reading.

6. Strategic Planning Memo

The Strategic Planning Memo will be brought for review and discussion.

7. Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & FA)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & FA)

BP/AP 3410 – Nondiscrimination (pulled by FA)

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

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

8. Other

FUTURE MEETINGS:

June 26, 2019

July 10, 2019

July 24, 2019- Cancelled