



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

June 9, 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"/> Vacant	<input checked="" type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Kelly Rivera	<input type="checkbox"/> Robert Stubbe	<input type="checkbox"/> TBD
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Diondre McBride	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Jean Metter	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Rosa Asencio attended on behalf of Robert Stubbe. Presenting were Barbara McNeice-Stallard, Anthony Moore, and Lianne Greenlee.

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

The committee welcomed new Student Trustee, Juan Mendoza, and individual introductions were made.

1. Review of May 26, 2021 Meeting Notes

Approved, as written.

2. Institutional Effectiveness Committee (IEC) Update

Barbara McNeice-Stallard reported that this committee has met since their last meeting.

- Kristina Allende presented the Strategic Plan Draft Goals for PAC’s review.
- These goals were drafted using a ground-up approach that was facilitated by the great work being done by the College Committees and being articulated by College Plans. Subjects that came out of this work were evaluated by the Institutional Effectiveness Committee (IEC) and forwarded to Expanded PAC.
- We need to student engagement and participation in the fall discussion of our development of our Mission and Vision Statement and Core Values.
- PAC shall take the opportunity during this fall review to engage in the possibility of creating a “Call-to-Action” Statement that would embrace what we mean by these terms that are in the goals of the Strategic Plan.
- The revised goals and Key Performance Indicators of the Strategic Plan were approved for distribution to constituency groups and will move into the fall IEC review process.

(see BoardDocs attachment for further details)

3. Information Technology Advisory Committee (ITAC) Update

Anthony Moore reported that this committee has met since their last meeting.

- Committee goals and accomplishments were discussed. Additional accomplishments were added, and an updated list will be provided to PAC.
- The campus is using both Google and Microsoft email. In order to get faculty and students on the same platform and for better integration with Microsoft Teams, a plan is being developed to move the students to Microsoft email and Office 365. Licensing and cost are being looked at. The advantage of using Microsoft Teams is that it is a great collaboration tool amongst employees and students.
- The roll-out will take quite some time.
- IT is 65% complete with the return to campus updates on computers.
- The "Laptop Loaner Program", in collaboration with the library, has been very successful and heavily utilized with 4,300 laptops and 3,600 hotspots being distributed this last quarter.

4. Professional Development Council (PDC) Update

Lianne Greenlee reported that this committee has met since their last meeting.

- The Magic Mountie Podcast aired 55 new episodes this semester with collaboration on other projects coming in the future.
- Professional Development will continue to be offered remotely over the summer, with in-person sessions beginning in August 2021.
- Planning is underway for Flex Day with registration now open and will be held virtually on August 20, 2021.
- 29 faculty completed the ACUE Certificate in Effective College Instruction.
- CPD Day is scheduled on August 13, 2021 and will be offered both in person and online sessions.
- The first annual Manager's Fall Gathering will be held on August 16, 2021.
- PDC reallocated funding to support Training in OS! and Janitor University for custodial staff.
- The new Chrome River software has been adopted for the use of Conference and Travel.
- It was recommended that Dr. Scroggins do a podcast on the SEEK Summit.

(see BoardDocs attachment for further details)

5. Overall Campus Equity Update

Kristine Allende thanked Dr. Scroggins and the college for flying the Pride flag this month.

The Campus Equity and Diversity Committee sent out a campus wide survey to measure how we are doing in providing equity and diversity across campus and in our programs. All are encouraged to participate. The data will be analyzed and will reported out in the fall.

The Academic Senate Task Force made recommendations pertaining to social justice and passed them at their June 3rd meeting. Please see the link below for detailed information.

https://www.mtsac.edu/governance/academicsenate/resources/task_forces/2020-2021/RacialJusticeTaskForceRecommendationsSpring2021_final.pdf

