



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

July 28, 2021

<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"/> Tamra Horton	<input checked="" type="checkbox"/> Juan Mendoza
<input type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Kelly Rivera	<input type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Valerie Menna
<input 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 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)

Guest: Abe Ali

#### 1. Review of June 23, 2021 Meeting Notes

Approved, as written.

#### 2. Overall Campus Equity Update

Lance Heard participated in the Enrolment Management Academy, which consists of breakout work on equity, diversity, and inclusion. Enrollment numbers will be used to guide us in our strategies as we track our access points.

Dr. Scroggins participated in a CCLC series of webinars with trustees and COE representatives. Updates on three community colleges were discusses, with Mt. SAC being a leader.

#### 3. BP/AP 7234 - Overtime

This BP/AP will be postponed for the next PAC meeting when CSEA representatives are in attendance.

#### 4. Committee Purpose and Function Statements and Committee Goals

The following Committee Accomplishments and Outcomes were approved:

- Accreditation Steering Committee (ASC)
- Assessment and Matriculation
- Basic Needs Committee (BNC)
- Budget Committee
- Climate Commitment and Environmental Justice Committee (CCEJC)
- Curriculum and Instructional Committee

- Distance Learning Committee
- Educational Design Committee
- Employee Wellness Committee
- Facility Advisory Committee (FAC)
- Health and Safety
- Information Technology Advisory Committee (ITAC)
- Institutional Effectiveness Committee (IEC)
- Outcomes Committee
- Professional Development Council
- Strong Workforce Advisory Committee
- VOICES

## **5. Log Review (Scroggins)**

### **PAC Queue (3)**

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest
- AP 3900 – Freedom of Expression (5.12.21 Workgroup identified to review AS recommendations)

### **AS Queue (2)**

- BP 4100 - Graduation Requirement for Degrees and Certificates (active)
- AP 4285 - Credit for Extra-Institutional Learning (active)

### **HR Queue (8)**

- BP/AP 3410 - Nondiscrimination (per PAC of 5.13.20, return to HR)
- BP/AP 3430 - Prohibition of Harassment (per PAC of 5.13.20, return to HR)
- AP 3435 - Discrimination and Harassment Investigation (per PAC of 5.13.20, return to HR)
- BP/AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)
- AP 7122 – Recruitment and Hiring – Management Employees

## **6. CCC Smoke and Tobacco Free Resolution**

A memo brought forth by our students and written by California Community Colleges opened up a discussion on our own current smoking policy and “D’ rating. Discussions will continue and Administration will present information on what is our stance and impact now on the policy, education, and enforcement.

(see BoardDoc attachment for further details)

### **FUTURE MEETINGS:**

**August 11, 2021**

**August 25, 2021**

**September 8, 2021**