



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

July 8, 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 type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Sophia Ruiz
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Kelly Rivera	<input checked="" type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Hugo Fulcheri
<input checked="" type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Jauregui	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Joan Sholars	<input type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

The meeting was called to order at 3:03 p.m.

### 1. Review of June 24, 2020 Meeting Notes

Approved, as written.

### 2. Board of Governors Report

No report at this time.

### 3. Police and Campus Safety Advisory Committee Update (Williams)

Chief Mike Williams provided an update:

- The committee will be looking at their Mission Statement and Core Values and comparing it with other larger colleges with the anticipation of making ours stronger and standing for what we represent. It currently does not reflect our philosophy in how we act or treat individuals.
- The carotid control-hold (choke hold) policy has been moved to a deadly force policy.
- In light of recent events, we will be circling back to some of the policies we felt were appropriate at the time and take another look at them again to make sure we are addressing the concerns with the use of force procedure that our community members may have. We want to have policies in place for our employees.
- We are currently going through POST certification. There are many requirements we need to meet. The value of being POST certified is that we can participate in training across the state. It is a timely subject with current events focusing on having a force that is well trained and continues to receive updated training. Our relationship would allow us to interact more closely with the Los Angeles Sheriff’s Department and have access to information in some of their investigations. It would also

formalize a mutual aid agreement with Los Angeles County Sheriff's Department and Cal Poly Pomona, which could provide us with more resources in the event of a serious incident. We should have our POST certification in the next six months. However, conversations with CSEA 262 can impact this progress.

#### **4. State Budget Update (Scroggins)**

Dr. Scroggins commended Morris Rodrigue on the campus announcement that went out earlier today providing a budget update.

The pandemic is influencing so much of the fabric of our society and has such an economic impact. The state's ongoing revenue took a big hit, thus affecting us as a state funded college. The Governor's proposed January Budget for 2020-21 was hopeful at that time. However, since then and the collapse of the economy, the May Revise showed us a very disturbing review. The Compromised Budget of June is now more hopeful and positive about financial conditions with additional resources. The cuts in the May Revise were restored in terms of the money that we will actually have in 2020-21 to operate the college. The outcome is still a flat budget even though we do have the same amount of resources as last year. The impact on the ability to offer courses is the same as last year. With assistance from the State and Federal Government, we have enough resources with no risk of lay-offs of permanent employees. We have resources in our investments to deal with the pandemic. What is not reflected are items such as laptops, Wi-Fi to students, critical onsite workers, faculty training, and additional training.

There are elements in the budget that are not sustainable. Money is being drawn out of the state's rainy day fund giving us a year or two grace period to support this flat budget. After that, we will be depending on the economic recovery and property and income taxes. The Governor also repurposed funds of \$2.3 billion that was intended for the teacher's retirement fund and the state employee's retirement pool, reducing the Colleges employer contribution for a two year period. We have to be conservative in our ongoing expenditures so we are prepared for the long term if the economic recovery is not vigorous.

A workgroup, under the direction of Morris Rodrigue, is working on the completion of guidelines that will help us come back on campus. They will continue to meet and review future considerations.

#### **5. Committee Goals and Progress Report**

The following was approved with the continued consideration of a Director in the future:

- Climate Commitment Implementation Committee

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

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

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

BP/AP 3900 – Freedom of Expression (being reviewed by Senate Workgroup)

BP 4100 – Graduation Requirements (being reviewed by SPAS)

#### **7. Other**

There is a concern of providing students access to reserved text books. Scanning and distribution of material through email could be a solution. However, the copyright factor comes into play. A process should be set up in anticipation of fall's book order. However, the bookstore is saying they "own"

