



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

August 28, 2019

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 checked="" type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Maricela Vazquez Aviles
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Serena Ott	<input checked="" type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Jesus Garcia
<input type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Jauregui	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

The meeting was called to order at 3:10 p.m.

1. Review of June 26, 2019 Meeting Notes

Approved noting the change of attendance (Uyeki as not attending and Sholars as attending).

2. AP 7250 – Educational Administrators

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

The AP will be brought back for a second reading with the correction of replacing the word "allocation" with "designation".

3. Expanded PAC

The proposed date of November 13, 2019 for Expanded PAC was agreed upon.

4. 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)

