



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

September 23, 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 checked="" type="checkbox"/> Joan Sholars	<input type="checkbox"/> Sophia Ruiz
<input type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Kelly Rivera	<input type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Hugo Fulcheri
<input type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Diondre McBride	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Vacant	<input type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Brandon Gillett for CSEA 262 Representative

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

### 1. Review of September 9, 2020 Meeting Notes

Approved, as written.

### 2. Board of Governors Report

Bill Rawlings reported this committee has met since their last update.

No report at this time.

### 3. Overall Campus Equity Update

Equity is one of our highest priorities going forward and has been so for some time. Although there are several activities and opportunities, there are some challenges to make these efforts work together. One of these opportunities is the USC Community College Equity Leadership Alliance. We had the first reconvening back in June to hear about the process. Sixty colleges are committed to join this alliance with Mt. SAC being one of them. Earlier this month the reconvening focused on equity in the classroom. Lance Heard represented Mt. SAC and reported that it was very constructive and good to see that it is organized around workable activities that you can take back to reciprocate with your colleagues. The anecdotal information can also be used as a resource.

There have been discussions in AMAC with using what has been learned, both positive and negative, from our work with the CC Pathways Initiative and the importance of connecting to our governance structure.

With the passing of a resolution Black Lives Matter (racial justice and dignity for all members of the campus) there is a task force that includes faculty who are looking at the academic and professional matters related to racial justice and will be making recommendations based on that.

Academic Senate provided a response to the concerns brought forth by the Climate Equity and Diversity Committee (CEDC) regarding their membership. (See attachment to BoardDocs)

#### **4. 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)

#### **5. Other**

AP 3434 – Responding to Harassment Based on Sex Under Title IX will be brought back to PAC for a first reading with the understanding that we will not have a second reading until both the Faculty Association and Academic Senate have reviewed it and are ready to proceed.

#### **FUTURE MEETINGS:**

**October 14, 2020**

**October 28, 2020**

**November 11, 2020 – Holiday no meeting**

**November 25, 2020**