



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

September 26, 2018

Location: Room 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"/> Gabriel Alfaro
<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Martin Ramey	<input type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Shadiyah Omar
<input type="checkbox"/> Ron Bean	<input type="checkbox"/> Lina Soto	<input checked="" type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

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

1. Review of September 12, 2018, Meeting Notes

Approved, as written.

2. AP 5020 – Nonresident Tuition (attachment)(Scroggins)

This AP was presented for a first reading.

Changes discussed will be made and brought to President's Cabinet for administrative review.

3. The following Committee Goals and Progress Reports were approved:

- Accreditation Steering Committee
- Basic Skills Coordinating Committee
- Campus Equity and Diversity Committee
- Career Technical Education Advisory Committee
- Climate Commitment Implementation Committee
- Curriculum & Instruction Council
- Distance Learning Committee
- Educational Design Committee
- Employee Wellness Committee
- Health and Safety Committee
- Homeless and Basic Resources Committee
- Information Technology Advisory Committee
- Institutional Effectiveness Committee
- Outcomes Committee

- President's Advisory Council
- Professional Development Council
- Student Equity Committee
- Voices

Corrections and recommendations were made by PAC for the following Committee Goals and Progress Reports:

- Budget Committee
 - PAC is requesting a formal response as to why Goals 2, 3, and 4 were not met.
- Student Preparation and Success Council
 - Per PAC's recommendation, strike the word "approved" and substitute with "accepted". Also, in Goal #2, list the specific plan, not the "draft plan".

The following are still pending receipt:

- Facilities Advisory Committee
- Student Success and Support Program Advisory Committee

4. BP/AP Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & Faculty Assoc.)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & Faculty Assoc.)

BP/AP 3050 – Institutional Code of Ethics (pulled by Faculty Assoc.)

BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)

BP/AP 7700 – Whistleblower Protection (pulled by Faculty Assoc.)

BP/AP 3565 – Smoking on Campus (BP pulled by Faculty Assoc./AP waiting on District legal opinion – HR to obtain)

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

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

AP 5200 – Student Health (went to PC; now in Student Services for review and revisions)

5. Other

Dr. Scroggins provided the committee with an update on the current Walnut Taxpayers' Lawsuit. We are currently in mediation and have created a Board Subcommittee consisting of Trustees Jay Chen, Robert Hidalgo, and Gary Chow. We are keeping communication open and have received notification from them that they are not interested in any further settlement discussions.

We have filed a petition for a Summary Judgement being held in November with dulling briefs on both sides. The next step is the judge's ruling with the trial scheduled for January 2019.

FUTURE MEETINGS:

October 10, 2018

October 24, 2018

November 14, 2018

November 28, 2018 – Expanded PAC