



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

September 28, 2022

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Tania Anders	<input checked="" type="checkbox"/> Tamra Horton	<input checked="" type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Allie Frickert	<input type="checkbox"/> Rosa Asencio	<input checked="" type="checkbox"/> An Ha
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Roger Willis	<input type="checkbox"/> George Gutierrez	
<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Sara Mestas	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Mica Stewart-Thomas	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert(Notes)

Gizelle Ponzillo sat in for Rosa Asencio.

1. Introduction of new members

This item will be postponed until new members are in attendance.

2. Review of August 24, 2022, Meeting Notes

Minutes of August 24, 2022 were approved.

3. Professional Development Plan Presentation

Tania Anders shared that the Profession Development Plan is now in their review cycle. The final version of the plan will be sent out to all groups for final approval. The goal is to have the plan be on the Senate agenda for first reading around December. PAC is requesting that the plan be brought back for final thoughts.

4. Overall Campus Equity Update

Koji Uesugi shared early this week Mt. SAC , along with AANAPS, collaborated on a grant with Cal POLY. We are the lead and this will allow us to continue our excellent work and provide new opportunities to our ongoing population.

Madlyn Arballo shared the Academic Support Centers saw an increase in student support. More students of a particular population are seeking counseling. In addition, WASKA accreditation is changing their criteria, similar to ACCJC. The focus is on the classroom and the students and less on the process. We are well positioned. One-time funding from the Chancellor’s office will assist the MESA program.

5. Committee Outcomes and Accomplishments

The following Committee Outcomes and Accomplishments were approved:

- Employee Wellness Committee
- Facilities Advisory Committee

6. BP/AP 3434 – Smoking on Campus

This BP was presented for information. The AP was amended to include “in all College-owned and leased vehicles” language.

The BP will be submitted to the Board for information, and the AP for adoption.

Also, PAC members were asked to submit names to the President’s office for the workgroup.

7. 2022-23 Adopted Budget

Rosa Royce provided an overview of the 2022-23 Adopted Budget that was presented to Board on 9.13.22.

(See BoardDocs for more detailed information)

8. 2022-23 Annual Planning Memo

The 2022-23 Annual Planning Memo was reviewed. The due date for Purpose and Function Statements and Committee Goals was moved to November 14. Also, the introduction in the memo will include “when and why” these committees are included in the process.

9. Log Review (Scroggins)

PAC Queue (6)

- AP 2712 – Conflict of Interest
- BP/AP 3225– Institutional Effectiveness (sent to IEC)
- BP 5040 – Student Records

AS Queue (3)

- BP/AP 3900 Freedom of Expression
- BP 4020 – Program and Curriculum
- BP 4100 - Graduation Requirement for Degrees and Certificates (active)
- BP 4250 – Probation, Dismissal and Readmission

HR Queue (5)

- 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)
- AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)

- AP 7122 – Recruitment and Hiring – Management Employees

10.Other

FUTURE MEETINGS:

October 12, 2022 – canceled

October 26, 2022

November 9, 2022

November 23, 2022

November 30, 2022 Expanded PAC (tentative)