



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

January 11, 2017

Attendance:

<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Carol Nelson (Notes)	<input type="checkbox"/> Ruben Flores	<input type="checkbox"/> Marchelle Nairne-Proulx
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Jemma Blake-Judd	<input checked="" type="checkbox"/> Joan Sholars
<input checked="" type="checkbox"/> Aneca Nuyda	<input checked="" type="checkbox"/> Jean Garrett	<input checked="" type="checkbox"/> Bill Rawlings	
<input type="checkbox"/> Betty Santos	<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Michelle Sampat	
<input checked="" type="checkbox"/> Dan Smith	<input type="checkbox"/> Jeff Archibald	<input type="checkbox"/> Vacant (Ac. Senate)	

Guests: Irene Malmgren, Barbara McNeice-Stallard

The meeting was called to order at 3:04 p.m.

1. **Review of December 14, 2016, Meeting Notes**

Approved, as written.

2. **Institutional Effectiveness Committee Update**

Irene Malmgren reported that this committee has not met since the last update. Updates:

- They have not met since December, but have reviewed the VP and President PIES that will yield the Institutional PIE.
- The comments on the Strategic Plan will come to PAC in preparation for Spring Expanded PAC.
- They are working on the new annual PIE which is a smaller version that yields a 5-year review. They will be looking for guidance from PAC.
- The Unit PIE will imbed institution set standards and metrics.

3. **Accreditation Steering Committee Update**

Irene Malmgren reported that this committee has met since the last update. Updates:

- The College is preparing for the external evaluation visit.
- We now know the team members and the chair, Sunny Cooke from MiraCosta.
- The accreditation team packages have been delivered to the team members.

- They are now preparing for Flex day presentations on accreditation. They will be doing a session at the Opening Meeting and two breakout sessions.
- They will focus on lessons learned after the accreditation visit.
- Kristina Allende and Irene were invited to present at the Academic Senate's Accreditation Institute in February.
- They would like to make sure that all constituency groups are aware of the mock interviews which will be one of the breakout sessions on Flex Day and open to all groups.

4. **Aligning College Themes with Metrics**

Barbara McNeice-Stallard updated the committee on how the College is aligning Themes with Metrics. The handout provided is a crosswalk. They have listed our College Themes and tied them into both the Institution-Set Standards and the Institutional Effectiveness Partnership Initiative metrics. Barbara noted that the Scorecard metrics could also be included in the crosswalk.

5. **BP/AP Log Review**

The log was reviewed.

6. **Other**

Spring Expanded PAC will be revising the Strategic Plan.

The meeting adjourned at 3:37 p.m.

**FUTURE MEETINGS: February 8, 2017
February 22, 2017**

**Typically, meetings are held on the second and fourth Wednesdays of each month,
3:00-4:30 p.m., in the Administration Building, Room 2440.**