



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

July 12, 2017

#### Attendance:

- |   |   |  |   |
|---|---|--|---|
| <input checked="" type="checkbox"/> Bill Scroggins, Chair | <input type="checkbox"/> Eric Kaljumagi           | <input checked="" type="checkbox"/> Rosa Royce | <input type="checkbox"/> Marchelle Nairne-Proulx            |
| <input checked="" type="checkbox"/> Ron Bean              | <input type="checkbox"/> Tony Rivas               | <input type="checkbox"/> Bill Rawlings         | <input type="checkbox"/> Carol Nelson                       |
| <input checked="" type="checkbox"/> Brian Moon            | <input checked="" type="checkbox"/> Gary Nellesen | <input type="checkbox"/> John Vitullo          | <input checked="" type="checkbox"/> Brigitte Hebert (notes) |
| <input checked="" type="checkbox"/> Corey Case            | <input checked="" type="checkbox"/> Lina Soto     | <input type="checkbox"/> Joan Sholars          |   |
| <input type="checkbox"/> Dan Smith                        | <input type="checkbox"/> Ruben Flores             | <input type="checkbox"/> Martin Ramey          |   |

Guests: Kristina Allende and Gary Nellesen.

Due to lack of quorum, the meeting was conducted for information purposes only with no action taken.

#### 1. Accreditation Steering Committee Update

Kristina Allende reported that this committee has met since the last update.

- The College received a full 7 year accreditation standing.
- The College's mid-term report will be due Spring 2021 which will address three recommendations for improvements that were made by the visiting Accreditation Team. They are:
  1. SLOS on the syllabus
  2. Ensure departmental exams do not exhibit bias
  3. Regular evaluation of the governance process
- PAC congratulated the entire committee and team on such a tremendous job.

#### 2. Facility Advisory Committee Update

Gary Nellesen report that this committee has met since the last update.

- They focused on reviewing the Facilities Master Plan outcomes.
- A campus map handout was distributed noting some recommended changes they have received so far and the modifications of such.
- They have been monitoring the progress to make sure we are on track with such aspects as:
  1. Demonstrating that we will build enough parking

2. Improving open spaces and developing some of these spaces for students to hang out when they are not in class
3. Improving all universal access
4. Efficiently using facilities, repurposing buildings, and ensuring renovations are planned well

**FUTURE MEETINGS:**                    **July 26, 2017 - Cancelled**  
   **August 9, 2017**  
   **August 23, 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.**