



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

August 9, 2017

#### Attendance:

<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" 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 checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Carol Nelson
<input checked="" type="checkbox"/> Brian Moon	<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> John Vitullo	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Corey Case	<input type="checkbox"/> Lina Soto	<input type="checkbox"/> Joan Sholars	
<input type="checkbox"/> Dan Smith	<input type="checkbox"/> Cesar Castaneda	<input checked="" type="checkbox"/> Martin Ramey	

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

1. **Review of July 12, 2017, Meeting Notes**

Approved, as written.

2. **Review of June 28, 2017, Meeting Notes**

Approved, as written.

3. **BP/AP 6510 – Networked Video Cameras** (second reading)(attachment)(Scroggins)

This BP and AP was not available for review and will be brought back to PAC for a second reading.

4. **AP 7121 – Recruitment and Hiring: Classified Employees** (first reading)(attachment)  
(Scroggins)

This AP was presented for first reading. It was recommended that on Page Two, Section E, the word "and" be added after "representation".

Motion, seconded, and carried with the changes noted. The AP will be brought back to PAC for a second reading.

5. **BP/AP Log Review (Scroggins)**

AP 7365 - Discipline and Dismissal: Classified Employees (in negotiations with 262, then presented to 651)

6. **Other**

Gary Nellesen mentioned that he will be presenting the 2018 Educational and Facilities Master Plan Update to the Board of Trustees this evening.

Bill Rawlings gave an update on the second annual Classified Professional Development Day being held Friday, August 18. A large turnout is expected and reinvesting in our employees as been received extremely well. Breakout sessions are filling up. Bill also informed PAC that he has been appointed for the fifth consecutive year to the Chancellors Office Legislature and Budget Advisory Committee.

Martin Ramey gave an update on Flex Day being held Friday, August 25. A large turnout for this event is also expected.

Rosa Royce informed PAC of the new budget software implementation in the fall that will be used primarily by Fiscal Services for a significant period of time before it becomes available to the campus.

The meeting adjourned at 3:28 p.m.

**FUTURE MEETINGS:**                    **September 13, 2017**  
   **September 27, 2017 – Expanded**  
   **October 11, 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.**