



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

July 25, 2018

<b>Location: Room 4-2460</b>	<b>Time: 3:00–4:30 p.m.</b>		
<b>Council Members:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Gabriel Alfaro
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input type="checkbox"/> Sienna Machado-Hidalgo
<input checked="" type="checkbox"/> Ron Bean	<input type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Eric Kaljumagi	<input type="checkbox"/> Carol Nelson	

The meeting was called to order at 3:15 p.m.

#### 1. Review of July 11, 2018, Meeting Notes

Approved, as written.

#### 2. AP 5050 – Student Success and Support Program (attachment)(Scroggins)

This AP was presented for information only.

The AP will be presented to the Board for information.

#### 3. BP/AP Log Review (Scroggins)

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

AP 3435 – Discrimination and Harassment Investigations (being reviewed by SPAS & 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)

#### 4. Other

- Incentives for students will be incorporated as part of the Action Plan.
- Dr. Scroggins commended Rosa Royce on her great work on the New Funding simulation.
- Dr. Scroggins will be visiting Sacramento to discuss the New Funding Formula.
- A team, along with four co-chairs (Alta Skinner, Ted Ebenkamp, Monica Garcia, and Gabriel Alfaro), will begin meeting on the Bond and using vacant office space next to Trustee Gary Chow's office as their headquarters.
- The college will need to get endorsements from our constituencies.

- Gabriel Alfaro, PAC Member and Student Trustee, commented on the large student turnout at last night's Board meeting.
- Shadiyah Omar of Academic Senate shared her participation at last night's Board meeting as well.
- PAC members asked if there was any bond outreach to community representatives. It is anticipated in the near future.

**FUTURE MEETINGS:**

**August 8, 2018**

**August 22, 2018**

**September 12, 2018**