



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

January 17, 2024

Location: 410-1020 A and B and Zoom		Time: 3:13–5:18 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Martha Garcia, Chair	<input checked="" type="checkbox"/> Tania Anders	<input checked="" type="checkbox"/> Rosa Asencio	<input checked="" type="checkbox"/> Dani Silva
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Allie Frickert	<input type="checkbox"/> George Gutierrez	<input checked="" type="checkbox"/> Shiloh Blacksher
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Raul Madrid	<input type="checkbox"/> Yvette Garcia	
<input type="checkbox"/> Rosa Royce	<input type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Jose Ramirez	
<input checked="" type="checkbox"/> Mica Stewart	<input checked="" type="checkbox"/> Tamra Horton	<input type="checkbox"/> Juan Mendoza	<input checked="" type="checkbox"/> Yadira Santiago (Notes)
Guests:			
<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Sylvia Ruano	<input checked="" type="checkbox"/> Patty Quiñones	<input checked="" type="checkbox"/> Uyen Mai
<input checked="" type="checkbox"/> Sandra Bollier	<input checked="" type="checkbox"/> Andi Sims	<input checked="" type="checkbox"/> Melba Castro	<input checked="" type="checkbox"/> Joe Jennum
<input checked="" type="checkbox"/> Steve Schnall	<input checked="" type="checkbox"/> Veronica Saucedo	<input checked="" type="checkbox"/> Aubrey Kellum	

1 Opening Items

1.01 Call to Order

The meeting was called to order at 3:13 p.m.

2 Approval of Minutes

2.01 Approval of Minutes of the PAC Meeting for December 6, 2023

Motioned, seconded, and approved.

3 Action Items

3.01 Mascot Concept – Uyen “Yen” Mai

The Mascot Development Workgroup conducted a campus-wide survey to help with the selection of a more appropriate mascot to represent the College. Information was gathered via a Mascot Survey that was available to the campus community, with over 3,600 participants, the workgroup narrowed down the final two: Mountain Lion and Bear. After a thorough discussion, the workgroup voted and determined 10-2 to choose Bear. A recommendation was made to PAC to adopt Bear as a mascot and send the recommendation to the Board of Trustees at their February meeting. Motioned, seconded, and approved.

3.02 Administrative Procedure 4050 – Articulation (Final Reading)

This AP was presented for final reading. Motioned, seconded, and approved.

3.03 Board Policy 3900 – Freedom of Expression (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

3.04 DEISA+ Council Purpose and Function Statement Review

Motioned, seconded, and approved.

3.05 DEISA+ Council Goals and Progress Review

No action taken, missing the link in the column for the College priority. This item will be moved to the next meeting agenda.

3.06 Health and Safety Committee Goals and Progress Review

Motioned, seconded, approved.

3.07 President's Advisory Council Purpose and Function Statement Review

Motioned, seconded, approved.

3.08 President's Advisory Council Goals and Progress Review

Motioned, seconded, and approved with recommendations to revise Goal #2 - Work to infuse the principles of DEISA+ and restorative justice into Board Policies and Administrative Procedures; add to Goal #4 – link to College Priority #1; revise Goal #6 – Develop an improved, bi-annual process for PAC's review and evaluation of governance committee work; add Goal # 7 – Development of a Participatory Governance Handbook, link to College Priority # 6.

4 Discussion Items

4.01 Review of Mission, Vision Statement, and Core Values

Madelyn presented the recommended changes provided by the PAC workgroup. After discussion, the following additional changes were recommended: move the “Student Focus” bullet to the top of the list, followed by the updated bullet “Equity and Diversity: We value a diverse, equitable, inclusive, socially just, accessible learning, and anti-racist working environment.” and to update the bullet “Community Building: We collaborate in responsible partnerships through open communication, authentic care, and a cooperative spirit.” This item will be brought back for Action at the next meeting.

4.02 Administrative Procedure 3255 – Participation in Local Decision-Making Workgroup

Dr. Garcia reviewed the Participatory Governance Taskforce charge. The file will be updated to correct typing errors.

4.03 Annual Planning Memo – Changes and Recommendations

There was discussion on recommended changes to the Annual Planning Memo. Work needs to be done on the memo, making more specific instructions to committees reporting to PAC, and clarifying which committees/councils report to PAC. Moving forward the goal is to have the reporting committees submit their Purpose and Function form to PAC only when the committee has changes, not an an annual review as they do now. Moving forward the Committee Goals and Updates form will be submitted to PAC every two years to give ample time to complete outcomes and accomplishments.

5 Information Items

5.01 Administrative Procedure 4024 – Units-to-Contact-Hour Relationship

This AP was provided for information and will be on the next Board of Trustees meeting agenda as an information item.

5.02 Administrative Procedure 4225 – Course Repetition and Withdrawals

This AP was provided for information and will be on the next Board of Trustees meeting agenda as an information item.

6 Reports and Committee Updates

6.01 Accreditation Steering Committee

Allie Frickert provided a brief update on Accreditation, report posted online.

6.02 Budget Committee

No report provided.

6.03 Campus Equity and Diversity Committee

No report provided.

6.04 Climate Commitment and Environmental Justice Committee

No report provided.

6.05 DEISA+ Council

No report provided.

6.06 Facilities Advisory Committee

No report provided.

6.07 Information Technology Advisory Committee

No report provided.

6.08 Institutional Effectiveness Committee

No report provided.

6.09 Police and Campus Safety Advisory Committee

A brief introduction and welcome of Acting Chief Dr. Veronica Saucedo was provided. Acting Deputy Chief Aubrey Kellum reported that P&CS has increased their campus presence by logging over 1,220 hours of foot beat patrol and are collaborating with CSC to provide an additional safety and security presence. P&CS is working with DHH on a campus forum scheduled for the Spring, and there is a planned visit to Riverside School for the Deaf & Hard of Hearing. P&CS is partnering with DHH and working on better communication techniques such as Text for Help. P&CS is working on providing more training: Basic Threat Assessment, First Aid, Self Defense Instructor/RAD, Campus Violence Prevention, and Targeted Violence Prevention.

6.10 Professional Development Council

No report provided.

6.11 Strong Workforce Advisory Committee

No report provided.

6.12 Overall Campus Equity

Tania added in the chat – please enjoy the new podcast with Dr. Garcia!

Mica added in the chat – please come to the EMCC this Fri and Sat!

7 Closing Items

7.01 Future PAC Meetings:

- February 7, 2024
- February 21, 2024

7.02 Log Review

7.03 Adjournment

The meeting adjourned at 5:18 p.m.