



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

February 22, 2023

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Tania Anders	<input checked="" type="checkbox"/> Tamra Horton	<input checked="" type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Allie Frickert	<input checked="" type="checkbox"/> Rosa Asencio	<input checked="" type="checkbox"/> An Ha
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Roger Willis	<input type="checkbox"/> George Gutierrez	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Sara Mestas	<input type="checkbox"/> John Lewallen	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)
<input checked="" type="checkbox"/> Mica Stewart	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Jose Ramirez	<input checked="" type="checkbox"/> Yadira Santiago (Notes)

1. Call to Order

2. Review of February 8, 2023, Meeting Notes

The minutes of February 8, 2023, approved as amended.

3. Overall Campus Equity Update

Equity component has been added in management evaluations.

The sustainability climate action plan is being revised with a new goal, to be presented to the Board for approval.

4. Committees Goals and Progress Report

The following were reviewed:

- Accreditation Steering Committee
- Assessment and Matriculation Committee
- Basic Needs Committee
- Campus Equity Committee
- Curriculum and Instruction Council
- Distance Learning Committee
- Educational Design Committee
- Planning for Institutional Effectiveness Committee
- Strong Workforce Advisory Committee
- Student Equity Committee
- VOICES

The following were reviewed with minor revisions:

- Budget Committee
- Climate Commitment and Environmental Justice Committee
- Employee Wellness Committee
- Health and Safety Committee
- Information Technology Advisory Committee
- Institutional Effectiveness Committee
- Outcomes Committee
- Police and Campus Safety Advisory Committee
- Professional Development Council
- Student Preparation, Equity, and Achievement Council

Pending

- Facilities Advisory Committee
- DEISA

5. Log Review (Scroggins)

- BP/AP 3225– Institutional Effectiveness (5.22.22 sent to IEC)
- BP 4020 – Program and Curriculum (5.11.22 pulled by AS)
- BP 4100 – Graduation Requirement for Degrees and Certificates (9.11.21 pulled by AS)

6. Other

Dr. Mika shared a couple of Black History facts:

- February 22, 1938 – Ishmael Reed, poet, novelist, and essayist was born
- February 22, 1950 – Julius Ervine (Dr. J) basketball player was born.

Moving committee updates/reports to the second meeting of each month.

FUTURE MEETINGS:

March 8, 2023 – Canceled

March 22, 2023

April 12, 2023

April 26, 2023

May 10, 2023

May 24, 2023 – Expanded PAC (tentative)