



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

June 14, 2023

Location: Zoom		Time: 3:23–4:03 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Tania Anders	<input checked="" type="checkbox"/> Tamra Horton	<input type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Allie Frickert	<input 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 checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Raul Madrid	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Mica Stewart	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Jose Ramirez	<input checked="" type="checkbox"/> Yadira Santiago (Notes)
Guests:			
<input checked="" type="checkbox"/> Jennifer Galbraith	<input checked="" type="checkbox"/> Morris Rodrigue	<input checked="" type="checkbox"/> Michael Carr	
<input checked="" type="checkbox"/> Lisa Rodriguez	<input checked="" type="checkbox"/> Lizbet Sanchez		

1.01 Call to Order

2.01 Approval of Minutes – moved to next meeting

The minutes of May 10, 2023, and May 24, 2023, were not reviewed.

Reports and Committee Updates

3.01 Professional Development Council (Sanchez/Rodriguez)

- Lizbet and Lisa briefly provided updates on the written Outcomes & Accomplishments report provided in BoardDocs.

3.02 Strong Workforce Advisory Committee (Galbraith)

- Jennifer mentioned Dr. Scroggins and Academic Senate approved the 23-24 Local SWP application process. It will be released in July with trainings in September and applications due early October.

3.03 Budget Committee (Rodrigue)

- Morris briefly reviewed the 2023-24 Tentative Budget. Detailed reports provided in BoardDocs.

3.04 Campus Equity and Diversity Committee (Davé-Harris/Mahmoud/Cash)

- Written report provided in BoardDocs.

3.05 Climate Commitment and Environmental Justice Committee (Anders)

- Climate Action Plan (CAP) retreat took place today. CAP completion goal is Fall 2023 and to have it to the Board by December 2023. Written report provided in BoardDocs.
- 3.06 Information Technology Advisory Committee (Carr)**
- Michael briefly provided updates. Written report provided in BoardDocs.
- 3.07 Overall Campus Equity**
- In celebration of PRIDE month, the campus will raise a PRIDE flag during June.

Action Items

4.01 Administrative Procedures

The following AP was presented for first reading:

- AP 3250 Institutional Planning – Recommended Changes by PAC appointed AP 3250 Institutional Planning Workgroup. Motioned, second, and carried.

The following AP was presented as an Information Item:

- AP 7382 Reduced Workload Program (Faculty) (NEW) - Was pulled on April 26 for additional review by HR and Faculty Association, changes were made, and is now back at PAC as an information item. Will go to July Board as an information item. Motioned, second, and carried.

4.02 Committee Purpose and Function Statements

The following Purpose and Function Statement was reviewed:

- Diversity, Equity, Inclusion, Social Justice, and Anti-Racism (DEISA) Council. Motioned, second, and carried.

4.03 Committee Outcomes and Accomplishments (Colum 3)

The following Outcomes and Accomplishments were reviewed, motioned, second, and carried:

- Accreditation Steering Committee
- Assessment and Matriculation Committee
- Basic Needs Committee
- Budget Committee
- Campus Equity and Diversity Committee
- Climate Commitment and Environmental Justice Committee
- Distance Learning Committee
- Employee Wellness Committee
- Health and Safety Committee
- Information Technology Advisory Committee
- Institutional Effectiveness Committee
- Outcomes Committee
- Planning for Institutional Effectiveness
- Police and Campus Safety Advisory Committee
- Strong Workforce Advisory Committee
- Student Equity Committee
- Student Preparation, Equity, and achievement Council

- VOICES

5.01 Log Review

- BP/AP 3225– Institutional Effectiveness - 5.22.22 sent to IEC for review. Recommended changes have been submitted and will go to Cabinet for review on June 20.

6.01 Future Meetings:

June 28, 2023

July 12, 2023

July 26, 2023

August 9, 2023

6.02 Adjournment