



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

October 26, 2022

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 checked="" type="checkbox"/> Allie Frickert	<input checked="" type="checkbox"/> Brandon Gillett	<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 checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Mica Stewart-Thomas	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson (Notes)	

1. Introduction of new members

New members introduced themselves to the committee.

2. Review of September 28, 2022, Meeting Notes

Minutes of September 28, 2022, were approved.

3. Overall Campus Equity Update

Cash for College was held this weekend, with over 500 students attending. It was a great event and staff provided assistance to students to complete their FAFSA.

The Great Staff Retreat participants left this morning. This is a yearly event for classified staff to share in leadership activities and bonding in Lake Arrowhead.

The Student Fall Leadership event was last week, with a diverse group of students heading up to Lake Arrowhead for leadership training and team-building activities.

4. BP 6150 – Designation of Authorized Signatures

This BP was presented for first reading.

Motioned, second, and carried.

This BP will be brought back for a second reading.

5. AP 7127 – Applicant Travel Reimbursement

This AP was presented for first reading.

Motioned, second, and carried.

This AP will be brought back for a second reading.

6. Strategic Plan Update

Kelly Fowler and Patty Quinones provided an update on the 2022-25 Strategic Plan. IEC has been working on the revision to the Strategic Plan that began at the Fall 2021 Expanded PAC meeting. IEC has reviewed and vetted information in the Strategic Plan through broad constituent input, Expanded PAC meetings, and listening tours. Kelly and Patty walked PAC through the similarities and changes in the document.

One of their recommendations is to change what we typically understand as “College Goals” to “College Priorities.”

The Process Map of Integrated Planning is being revised. This item will be reviewed at the Fall Expanded PAC meeting.

7. Smoking on Campus Implementation Workgroup

The Board Policy related to smoking on campus should be adopted at the November Board Meeting. This workgroup will help develop and recommend the implementation of these changes. The implementation will include an information campaign, signage, timeframe, and other education and cessation resources.

Workgroup Members: Koji Uesugi (lead), Brigitte Hebert (notes), Rosa Royce, Tania Anders (Academic Senate), Danielle Silva (Student), and Becky Zhu (Student).

8. Mascot Workgroup

This group will determine the process to move forward with selecting a new mascot. It was recommended that Yen Mai put together an information sheet on both the mission of the Workgroup, as well as a recommendation for membership.

Workgroup Members: Yen Mai (lead), one female coach, one male coach, and Joe Jennum.

9. ISER Review Workgroup

The Accreditation Steering Committee has provided an abstract of Standards where PAC was mentioned or PAC meeting documents were used as evidence. They are requesting PAC members to review the information for accuracy.

Workgroup Members: John Lewallen, Bill Scroggins, Emily Woolery, Koji Uesugi, Carol Nelson, and Roger Willis.

10. Log Review (Scroggins)

PAC Queue (3)

- AP 2712 – Conflict of Interest – This item is being removed from the Log. Changes to designated positions and disclosure categories have been submitted to Los Angeles County. This AP will be brought back to a future meeting once those changes are received from the County.
- BP/AP 3225– Institutional Effectiveness (sent to IEC)

- BP 5040 – Student Records

AS Queue (5)

- BP/AP 3900 - Freedom of Expression (the revised BP and AP were submitted for legal review on 10.26.22)
- BP 4020 – Program and Curriculum
- BP 4100 - Graduation Requirement for Degrees and Certificates (active)
- BP 4250 – Probation, Dismissal, and Readmission

HR Queue (5)

- BP/AP 3430 - Prohibition of Harassment (per PAC of 5.13.20, return to HR)
- AP 3435 - Discrimination and Harassment Investigation (per PAC of 5.13.20, return to HR)
- AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)
- AP 7122 – Recruitment and Hiring – Management Employees

11. Other

FUTURE MEETINGS:

November 9, 2022

November 23, 2022

November 30, 2022 Expanded PAC (tentative)