



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

October 9, 2019

<b>Location: 4-2440</b>		<b>Time: 3:00–4:30 p.m.</b>	
<b>Council Members:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Maricela Vazquez Aviles
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Serena Ott	<input type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Jauregui	
<input 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"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

The meeting was called to order at 3:06 p.m.

#### 1. Review of September 25, 2019 Meeting Notes

Approved with amended changes.

#### 2. Board of Governor’s Update

Bill Rawlings reported on the following:

- Action Item 2.2 is Credit for Prior Learning Regulation Changes to emphasize faculty purview in developing programs that meet the needs of the industry.
- The Chancellor’s Office, in partnership with the Credit for Prior Learning Advisory Committee and the California Community Colleges Curriculum Committee, is recommending revisions to Title 5 Section 55050 (Credit by Examination):
  - Create one umbrella CPL policy that expands types of prior learning assessments available to students beyond credit by exam.
  - Create a consistent process to automatically refer eligible students to faculty for prior learning assessment, placing more burden on institutions than students, and creating more equity in process and opportunity.
  - Require CPL for general education (GE) or program courses first, and electives as a last resort, as necessary to support the student's goals.
  - Require that policies and procedures be accessible to all stakeholders.
  - Give students an opportunity to accept or deny credit awards, which helps them protect their financial aid or GI Bill benefits.
  - Condense all district policies related to credit for prior learning into one comprehensive policy to simplify CPL for all stakeholders.
- Proposed change to Extended Opportunities Programs and Services (EOPS) Regulations allows AB 540 students full access to EOPS programs.

- Regulations concerning funding for districts experiencing emergencies allows more stable funding.
- It is recommended that the adoption of a resolution recognizing the Academic Senate for California Community Colleges for 50 years of service.
- Board resolution has been established declaring October 14-18, 2019 as Undocumented Student Action Week.
- Recommendations from the Vision for Success Diversity, Equity and Inclusion Task Force provided the Board of Governors with an update and recommendations.
- The 2020-21 Budget and Legislative Request for the California Community Colleges is being considered for approval, along with nominations of 2020 Board Officers for the calendar year.
- Vision for Success Spotlight highlights Riverside City College and the regional implementation of guided pathways at Riverside Community College District.
- A report on the fiscal condition of the Peralta Community College District was received. Safeguards are currently being established. Bill Rawlings will follow up on this issue.
- Discussion on Affordable Student Housing provided some initial information to support a discussion on issues related to affordable student housing in the California Community Colleges and to hear updates on the work of the Community College League of California Affordability, Food, and Housing Access Taskforce.
- The California Workforce Pathways Joint Advisory Committee is building alignment between systems, including unifying forms and timelines and adjusting timelines to better match budget cycle for LEAs.

The following is the link for the California State Plan for CTE -  
<https://www.cde.ca.gov/ci/ct/gi/agendaoct2019.asp>

### **3. Campus Equity and Diversity (CEDC) Update**

Sokha Song reported that this committee has met since their last update.

- The EEO Plan was approved by the Board on September 11, 2019.
- All Administrative Procedures (AP's) are being revised.
- There currently is not a BP/AP for hiring the college President. The Board process is to create the procedure when needed since each time is unique (appendix in hiring contract). CEDC feel something needs to be established. Sokha Song will research other colleges to obtain a consistent process.
- A Board Policy needs to be developed to help formalize the process of hiring future Vice Presidents, including the subject of "optional members".
- CalPERS and CalSTRS has posted approved job descriptions for Vice Presidents. They also require the posting of salary schedules of Vice Presidents and Presidents. We need to formalize our process and also post to be compliant.
- Vice President's job descriptions need to be updated.
- Dr. Scroggins will assist in formalizing a process of hiring future Vice Presidents.
- All policy and procedure changes need to be brought to PAC for approval.
- Sokha Song will work with Facilities regarding a men's restroom concern in a particular building.
- A diversity listing of all employees was requested and will be brought back to PAC.

### **4. Information Technology Advisory Committee (C-TEAC) Update (Vickers)**

Ron Bean reported that this committee has met since their last update.

- Microsoft Office is changing their licensing. It will now be more of a subscription model with different levels of functionality.

- Nothing local will be stored on your computer.
- There will be an adjustment for adjunct faculty.
- JAVA plug-ins, such as anything that runs Flash (Purchasing applications, online orientation, and federal government financial aid) will no longer be used starting June 2020.
- The Distance Learning Committee is working on any implications for students.
- Library systems will be affected. An analysis is needed for some larger systems.
- The Financial Aid department is working with IT and will send a list of all sites they currently use.

## **5. Log Review (Scroggins)**

BP 3430 – Prohibition of Harassment (being reviewed by HR & FA)

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

BP/AP 3410 – Nondiscrimination (pulled by FA)

AP 2712 – Conflict of Interest (further research on Designated Position, Item No. 13)

BP 5040 – Students Records Directly (being held due to privacy issues)

BP/AP 3900 – Freedom of Expression (pulled by Faculty Assoc. and Academic Senate)

BP 4100 – Graduation Requirements (pulled by Academic Senate)

## **6. Other**

Brigitte Hebert and Carol Nelson are working on bringing the PAC agenda to BoardDocs.

Rosa Asencio announced that CSEA 262 have completed their negotiations for this period.

The College received a Title V HSI Grant of just under \$3 million for five years. Some of the activities are for Faculty Professional Development related to Equity Mindfulness, Communities of Practice, and Distance Education.

## **FUTURE MEETINGS:**

**October 23, 2019**

**November 13, 2019 – Expanded PAC**

**November 27, 2019**