



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

January 9, 2019

<b>Location: Room 4-2440</b>	<b>Time: 3:00–4:30 p.m.</b>		
<b>Council Members:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input type="checkbox"/> Gabriel Alfaro
<input checked="" type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Martin Ramey	<input type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Shadiyah Omar
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

The meeting was called to order at 3:25 p.m.

#### 1. Review of December 12, 2018 Meeting Notes

Approved, as written.

#### 2. BP/AP 3565 – Smoking on Campus

This BP/AP was presented for first reading.

Proposed changes to the BP in Section "a" include to strike out "vaping, and other use of tobacco products" and to add the sentence "The President and CEO will establish Administrative Procedures to implement the enforcement in designated areas". In the AP, California Health and Safety Code 119405 is from 2011 and does not currently exist. Strike out the reference.

Motion, seconded and carried with the proposed changes.

The BP/AP will be brought back to PAC for a second reading.

#### 3. BP 5050 – Student Success

This BP/AP was presented for first reading. Motion, seconded and carried.

The BP/AP will be brought back to PAC for a second reading.

#### **4. BP/AP 7700 – Whistleblower Protection**

This BP/AP was presented for second reading.

Motioned, second, and carried. The BP will be presented to the Board for adoption. The AP will be presented to the Board for approval.

#### **5. Other**

Gary Nellesen shared with the group that Phase 2 will be in Governor's budget. We are on schedule and should have documents submitted to DSA during the summer and be ready to bid and award the project the end of the fiscal year.

Dr. Scroggins mentioned that at tonight's meeting the Board will discuss the Community Workforce Agreements.

A recap of the Measure GO funding was discussed. We feel we are well positioned for our Technology Building if Governor Newsom passes an Education Bond in 2020.

#### **6. BP/AP Log Review (Scroggins)**

BP 3430 – Prohibition of Harassment (being reviewed by HR & Faculty Assoc.)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & Faculty Assoc.)

BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)

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

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

AP 5200 – Student Health (went to PC; now in Student Services for review and revisions)

#### **FUTURE MEETINGS:**

**January 23, 2019**

**February 13, 2019**

**February 27, 2019**