



# MT. SAN ANTONIO COLLEGE

## PRESIDENT'S ADVISORY COUNCIL

### MINUTES

April 28, 2021

<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"/> Vacant	<input checked="" type="checkbox"/> Sophia Ruiz
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Kelly Rivera	<input checked="" type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Hugo Fulcheri
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Diondre McBride	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Jean Metter	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guests: Barbara McNeice-Stallard, John Norvell, Rosa Asencio, and Antoine Thomas

The meeting was called to order at 3:01 p.m.

#### 1. Review of March 24, 2021 and April 14, 2021 Meeting Notes

Approved, as written.

#### 2. Institutional Review Board (IRB) Presentation

Barbara McNeice-Stallard presented the IRB update. Mt. SAC's District's IRB is charged with protecting the rights and welfare of human research subjects for projects in which the District is engaged. The board is comprised of faculty, nonscientists, managers, the Director of RIE, ACCESS, and an unaffiliated community member. An IRB is important because it provides procedures and oversight of human subjects research conducted at the college. Some components will be updated once our new AVP of Instruction comes on board and AP 3260 is updated.

Please see BoardDocs attachments for further details.

#### 3. Title IX/Clery Act Update

Mike Williams shared that over the last year reporting of various incidents has been down with no Title IX cases reported. The fact that we have not been on campus is a factor. However, over the last three years the trend has shown a decline.

The ARISE Program has been instrumental in preparing for our return to campus by ensuring a safe environment and educational spaces. Efforts will need to be ongoing.

Please see The Board of Trustees 4.14.21 meeting Agenda Item 6.13 for further details or click on the link below.

<http://go.boarddocs.com/ca/mtsac/Board.nsf/goto?open&id=BZNNSE5E9988>

#### **4. Overall Campus Equity Update**

CSEA 262 initiated a discussion at their last chapter meeting on anti-racism and anti-discrimination. There was great conversation on these topics with a presentation from the Pride Center on formulating an action plan for when you are confronted with a situation. Members also received resources on how to report an incident if either they witness or experience it.

Many thanks to the Continuing Education Noncredit counselors for pushing the agenda and looking for students who needed emergency grants and able to get them CARES funding. These students are grateful that the college cares about them.

Black Student Success Week activities were discussed and how to address this inequity in funding. An assembly bill and a senate bill are in the works to address this issue. A Mountie Podcast of the event is being considered.

Academic Senate passed a resolution in support of our Asian-American Students. The discussion was impactful. There has been a task force working on more recommendations, in particular on Faculty hiring with recommendations coming to Academic Senate.

A Steering Committee is working in conjunction with the USC Race and Equity Senate eConvenings. Information will be compiled will assist us in bringing this work into our campus structure.

The important of Resolution 20-08 - Commitment to Diversity, Equity, Inclusion, Social Justice, and Anti-Racism and Declaring April as Diversity, Equity, and Inclusion Awareness Month that was recently approved by the Board was mentioned.

#### **5. AP 7400 – Conference and Travel**

This AP was presented for a first reading.

It will be tabled until the next PAC meeting to get a clear understanding of what revisions were made.

#### **6. Committee Purpose and Function Statements and Committee Goals**

The following was approved with a role call vote of 8 to 4 in favor of approving.

- Campus Equity and Diversity Committee

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

##### **PAC Queue (2)**

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest

### **AS Queue (3)**

- AP 3900 - Freedom of Expression (9.19.19 pulled by AS; being reviewed by Senate Workgroup)
- BP 4100 - Graduation Requirement for Degrees and Certificates (9.24.20 to be reviewed in AMAC)
- AP 4285 - Credit for Extra-Institutional Learning (4.18.18 per M. Ramey, AYN to report to AMAC)

### **HR Queue (6)**

- BP/AP 3410 - Nondiscrimination (per PAC of 5.13.20, return to HR)
- 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)
- BP/AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)

## **8. Other**

### **FUTURE MEETINGS:**

**May 12, 2021**

**May 26, 2021**

**June 9, 2021**