



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

June 24, 2020

Location: 4-2440

Council Members:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Bill Scroggins, Chair | <input checked="" type="checkbox"/> Kristina Allende | <input type="checkbox"/> Tony Rivas | <input checked="" type="checkbox"/> Sophia Ruiz |
| <input checked="" type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Kelly Rivera | <input checked="" type="checkbox"/> Robert Stubbe | <input type="checkbox"/> Hugo Fulcheri |
| <input checked="" type="checkbox"/> Grace Hanson | <input type="checkbox"/> Lance Heard | <input type="checkbox"/> Johnny Jauregui | |
| <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"/> 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. Introduction of New Members

New Student Trustee Sophia Ruiz introduced herself to the committee.

2. Review of June 10, 2020 Meeting Notes

Approved, as written.

3. Board of Governors Report

Rawlings reported that the Board of Governors has met since the last update.

No report at this time.

4. Committee Goals and Progress Report (final review)

The following were approved as written or with minor revisions and/or recommendations as noted:

- Accreditation Steering Committees
 - A Faculty member is needed to fill the position of Assistant Accreditation Coordinator - Chisa Uyeki will take this back to the committee recommending some participation in both the Senate’s Accreditation Training and the Commission’s Accreditation Training.

- Assessment and Matriculation
- Budget Committee
 - Joan Sholars and Rosa Royce serve as liaisons on IEC and Richard Mahon serves as liaison on the Budget Committee. IEC's positions are part of their Purpose and Function Statement. However, the Budget Committee position is not. PAC's recommendation is to make it a permanent position during the next membership cycle.
- Distance Learning Committee
 - Feedback from PAC is that this committee is quite impressive with a total of 10 goals and all the work they do.
- Employee Wellness Committee
 - PAC's recommendation is to add a goal related to evaluating the impact of bringing the new Wellness Center to fruition.
 - Also it is recommended that they include their accomplishments in reaching out to the campus during the COVID pandemic.
- Facility Advisory Committee
 - PAC's recommendation is to add a goal specifically related to sustainability.
 - PAC's recommendation is to include a Pandemic Health and Safety Plan as part of the Emergency Preparedness Plan.
 - Also it is recommended that there be collaboration between this committee along with the Return to Campus Workgroup to develop such a plan for future pandemics and health and safety emergencies that may develop.
- Information Technology Advisory Committee
 - PAC's recommendation is to clarify Goal #2 by adding the words "Information Technology" to the word security.
 - It is also recommended that this committee, as well as the Police and Campus Safety Advisory Committee, oversee the use of security cameras on campus.
- Institutional Effectiveness Committee
 - A larger discussion is needed to identify a subcommittee that would work on program review and its integration into the college strategic plan. There would also be a subcommittee that would specifically work on updating the strategic plan. This would free IEC overall and enable them to do the larger scale integration of program planning, institutional planning, and the use of data that's both in developing planning and accountability reporting.
 - Chisa Uyeki and Grace Hanson will take this back to IEC. Dr. Scroggins is available to share his perspective at their meeting.
- Police and Campus Safety Advisory Committee
 - PAC's recommendation is to have a discussion of a training component that has to do not just with the use of force, but with the concept of recognizing that students, faculty and staff have historically different views of policing. There needs to be an equity component to the training aspects of campus policing. In turn, this should be shared with the campus.
- Professional Development Council

- Chisa Uyeki will reach out to this committee about the linking the training.
- PAC's recommendation is to add a goal related to anti-blackness as an addition to the equity minded work they are already doing.

- Strong Workforce Advisory Committee
 - PAC's recommendation is for this committee to better define its role of collaborating between the following two aspects: (1) determining labor market needs and skill gaps that would be eligible for funding through strong workforce, and (2) the development and approval of courses and programs to meet those workforce needs.

- Student Preparation, Equity, and Achievement Council

- VOICES Committee

5. Log Review (Scroggins)

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 (being reviewed by Senate Workgroup)

BP 4100 – Graduation Requirements (being reviewed by SPAS)

6. Other

FUTURE MEETINGS:

July 8, 2020

July 22, 2020

August 12, 2020