



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

September 8, 2021

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Kristina Allende	<input checked="" type="checkbox"/> Tamra Horton	<input checked="" type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Kelly Rivera	<input checked="" type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Valerie Menna
<input checked="" type="checkbox"/> Koji Uesugi	<input type="checkbox"/> Lance Heard	<input type="checkbox"/> CSEA 651	
<input checked="" 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 checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

1. Review of August 25, 2021 Meeting Notes

Approved, as written.

2. Professional Development Council (PDC) Update

Tania Anders reported that this committee has met since their last meeting.

- Through Guided Pathways funding, the Magic Mountie Podcast will be producing more than 20 upcoming episodes
- The POD office will be moving upstairs in Building 6.
- The Summer Skills and Pedagogy in Online Teaching (SPOT) Team certified 150 faculty between June 1 and August 12, bringing a total to 684.
- Two cohorts of ACUE Certificate in Effective College Instruction were launched on August 17, 2021 with 55 faculty participating.
- “Management Essentials”, a program designed for new managers but open to all, will launch its 2021-22 series in September and continue with monthly offerings through May.
- PDC is accepting applications for POD Conference and Travel.

(see BoardDocs attachment for further details)

3. Overall Campus Equity Update

Emily Woolery shared that the Faculty Association is working on a workgroup to look at evaluation procedures and expectancies through the lens of equity, diversity, and inclusion.

John Lewallen shared that Marketing is hard at work on campus advertisement (COVID).

Dr. Scroggins shared the AMAC committee on Equity and Faculty Hiring had their first meeting with the second coming soon. They will review bias in the faculty hiring process and Academic Senate's recommendations.

Koji Uesugi shared Basic Needs has reopened the food pantry with 150 students recently receiving essentials. Also, case managers are meeting with students to assist with their needs, which included academic needs as well. Joveness, Inc. is partnering with the college on a housing program.

4. AP 5055 – Enrollment Priorities (first reading)

This AP was presented for a first reading.

Motioned, second, and carried with minor revisions.

The AP will be brought back for a second reading.

5. BP/AP 7211 – Minimum Qualifications (first reading)

This BP/AP was presented for a first reading.

Motioned, second, and carried.

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

6. Purpose and Function Statements and Committee Goals

The following are still pending:

- Police and Campus Safety Advisory Council Purpose and Function Statement
- Police and Campus Safety Advisory Council Progress Report and Committee Goals

Dr. Scroggins will speak with Chief Mike Williams regarding this.

7. Campus Smoking Policy

The smoking policy of neighboring colleges and enforcement was discussed. Constituency groups will take this information to their members and report back on any feedback.

8. Log Review (Scroggins)

PAC Queue (3)

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest
- AP 3900 – Freedom of Expression (5.12.21 Workgroup identified to review AS recommendations) (active)

AS Queue (2)

- BP 4100 - Graduation Requirement for Degrees and Certificates (active)
- AP 4285 - Credit for Extra-Institutional Learning (active)

HR Queue (8)

- BP/AP 3410 - Nondiscrimination (per PAC of 5.13.20, return to HR)
- 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)
- BP/AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)
- AP 7122 – Recruitment and Hiring – Management Employees

9. Other

FUTURE MEETINGS:

September 22, 2021
October 13, 2021
October 27, 2021