



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

November 10, 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 type="checkbox"/> Kelly Rivera	<input checked="" type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Valerie Menna
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Johnny Arnedaris	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input 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 October 27, 2021 Meeting Notes

Approved, as written.

2. Professional Development Council (PDC) Update

3. Accreditation Steering Committee (ASC) Update

4. Information Technology Advisory Committee (ITAC) Update

5. Overall Campus Equity Update

- The AMAC workgroup, which is focusing on improving equity in faculty hiring, will have some great suggestions soon.

6. Purpose and Function Statements and Committee Goals

7. BP/AP 3410 – Prohibition of Discrimination (info item)

8. Campus Smoking Policy

9. Log Review (Scroggins)

PAC Queue (3)

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest
- AP 3900 – Freedom of Expression (5.12.21 Workgroup [Rivera, Woolery, Stubbe, Uesugi] to review AS recommendations)(9.22.21 student representation will be added)

AS Queue (2)

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

HR Queue (6)

- 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

10.Other

FUTURE MEETINGS:

November 10, 2021

November 17, 2021 – Expanded PAC

November 24, 2021 - Canceled