



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

August 24, 2022

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Tania Anders	<input type="checkbox"/> Tamra Horton	<input checked="" type="checkbox"/> Juan Mendoza
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Vacant	<input type="checkbox"/> Rosa Asencio	<input checked="" type="checkbox"/> An Ha
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Roger Willis	<input type="checkbox"/> George Gutierrez	
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Sara Mestas	<input type="checkbox"/> John Lewallen	
<input type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert(Notes)

The council welcomed new PAC member, An Ha. Marlene Espina sat in for Rosa Asencio.

1. Review of July 13, 2022, Meeting Notes

Minutes of July 13, 2022, were approved, as amended.

2. Overall Campus Equity Update

Roger Willis shared the SPEAC and Student Equity workgroup is having their last meeting and are finalizing the Student Equity Plan draft which will support specific equity populations.

3. AP 3434 – Responding to Harassment Based on Sex Under Title IX

This AP was presented for a second reading.

Motioned, second, and carried.

The AP will be presented to the Board for information.

4. Committee Outcomes and Accomplishments

The following Committee Outcomes and Accomplishments were approved:

- Accreditation Steering Committee
- Basic Needs Committee
- Budget Committee
- Campus Equity and Diversity Council (CEDC)

- Climate Commitment and Environmental Justice
- Health and Safety Committee
- Institutional Effectiveness Committee (IEC)
- Police and Campus Advisory
- President's Advisory Council
- Student Preparation Equity and Achievement Council
- Strong Workforce Advisory Committee
- Student Equity Committee
- Voices

5. Log Review (Scroggins)

PAC Queue (7)

- BP 2431 – CEO Selection
- AP 2712 – Conflict of Interest
- BP/AP 3900 Freedom of Expression
- BP/AP 3225– Institutional Effectiveness (sent to IEC)
- BP 5040 – Student Records

AS Queue (3)

- BP 4020 – Program and Curriculum
- BP 4100 - Graduation Requirement for Degrees and Certificates (active)
- BP 4250 – Probation, Dismissal and Readmission

HR Queue (7)

- 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)
- BPAP 3565 – Smoking on Campus (pulled by FA 5.25.22 – negotiable)
- AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)
- AP 7122 – Recruitment and Hiring – Management Employees

6. Other

FUTURE MEETINGS: **September 14, 2022 – No meeting**
September 28, 2022
October 12, 2022