



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

December 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 type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Valerie Menna
<input checked="" type="checkbox"/> Koji Uesugi	<input type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Armedaris	
<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)

1. Review of November 10, 2021 and November 17, 2021 Meeting Notes

Minutes of November 10, 2022 will be corrected reflecting Kelly Rivera attended. Minutes of November 10, 2022 were then approved.

Minutes of November 17, 2022 were approved, as written.

2. Overall Campus Equity Update

Nothing to report at this time.

3. Purpose and Function Statements and Committee Goals

The following were approved or reviewed:

- Assessment and Matriculation
- Budget Committee
- Campus Equity and Diversity Committee
- Climate Commitment and Environmental Justice Committee

The following will be return to the committee for further work:

- Basic Needs Committee

4. Non-Smoking on Campus Policy Workgroup

The "Non-Smoking on Campus" workgroup members are:

1. Dr. Scroggins
2. K.C. Kranz
3. Jean Metter
4. Karen Marston
5. Phil Wolf
6. Tamra Horton
7. Koji Uesugi
8. Jennifer Galbraith
9. Liz Jauregui
10. Robert Stubbe
11. Rebecca Contreras-Mena

Schedule first meeting to appoint lead person, determine purpose, and how often to meet.

5. Log Review (Scroggins)

PAC Queue (3)

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

6. Other

FUTURE MEETINGS:
January 12, 2022
January 26, 2022
February 9, 2022