



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

January 23, 2019

Location: Room 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input checked="" type="checkbox"/> Tony Rivas	<input type="checkbox"/> Gabriel Alfaro
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Shadiyah Omar
<input type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input checked="" type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

The meeting was called to order at 3:08 p.m.

1. Review of January 9, 2019 Meeting Notes

Approved, as written.

2. BP/AP 3565 – Smoking on Campus

This BP/AP was presented for second reading. Motioned, second, and carried.

The BP will be presented to the Board for adoption. The AP will be presented to the Board for approval.

3. BP 5050 – Student Success

This BP/AP was presented for second reading. Motioned, second, and carried.

The BP will be presented to the Board for adoption. The AP will be presented to the Board for approval.

4. Other

The Online Education Initiative (OEI) was discussed. Concerns of the initiative being defunded and lack of a centralized, statewide database were mentioned, along with the hopes that all the work done previously will be resurrected.

The timeline for filling the vacancy of the Vice President of Instruction is anticipated as follows; the VPI job posting is currently being revised and will be posted with it closing in March. The hiring committee will review applicants in March and April, with it going to Board in June and the hire date of July.

5. BP/AP Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & Faculty Assoc.)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & Faculty Assoc.)

BP/AP 3410 – Nondiscrimination (pulled by Faculty Assoc.)

AP 2712 – Conflict of Interest (further research on Designated Position, Item No. 13)

BP 5040 – Students Records Directly (being held due to privacy issues)

AP 5200 – Student Health (went to PC; now in Student Services for review and revisions)

FUTURE MEETINGS:
February 13, 2019
February 27, 2019
March 13, 2019
March 27, 2019