



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

March 13, 2019

Location: Room 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 type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Gabriel Alfaro
<input checked="" type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Serena Ott	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Shadiyah Omar
<input checked="" 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 type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Eric Kaljumagi	<input type="checkbox"/> Carol Nelson	

The meeting was called to order at 3:12 p.m.

1. Review of January 23, 2019 Meeting Notes

Approved, as written.

2. Accreditation Steering Committee (ASC) Update

Kristina Allende reported that this committee has met since the last update.

- The last meeting was more of an informational meeting, which Joumana McGowan now co-chairs.
- Kristina Allende, along with one the Vice Presidents of the ACCJC, met with Taft College to assist them with their Institutional Self Evaluation Review process. It was very well received.
- Barbara McNeice-Stallard, Lianne Greenlee, and Kristina Allende will attending the ACCJC conference and have been asked to share Mt. SAC's accreditation process, experience, and how we prepared.
- A new pilot program regarding a new process for accreditation visits and Institutional Self-Evaluation Reports (ISERs) is being developed. Citrus College will participate in this pilot program. We look forward to having them provide feedback once they are done.
- Emails were sent out to the committees thanking them for their diligence in providing evidence in their minutes.
- Dr. Audrey Yamagata-Noji recommended that we evaluate our governance structure at the college and be at the forefront with regards to ISER.

3. Information Technology Advisory Committee (ITAC) Update

Ron Bean reported that this committee has met since the last update.

- A new security policy is being reviewed by ITAC.
- Work is continuing on the Technical Master Plan, which will include parts of new security policy.

4. AP 7135 –Temporary Special Projects Administrators

This AP was presented for information only.

5. Discussion of Professional and Organizational Development (POD) Department

(Accreditation Theme – IVB. CEO – Guides institutional improvement while working with the communities serving the College)

Dr. Scroggins discussed the consideration of moving POD back under the Human Resources Division. Some aspects to consider:

- The Vice President of Instruction oversees one of the largest divisions and area of responsibility, including many direct reports and major units such as Grants and Research.
- Human Resources has a strong training component and good relations with employees and constituency groups.
- Moving POD under Human Resources would align with our accreditation standard.
- A suggestion was made to possibly move VOICES as well; however, it will remain under President's purview for more direct recognition.
- This change is anticipated to occur the beginning of the fiscal year.

6. Discussion on a Commencement Speaker

Dr. Scroggins asked the committee for suggestions on a possible commencement speaker for the 2019 graduation. The committee indicated the speaker should touch on the following:

- The importance of diversity.
- What are the core values of today's generation?
- Focus on the journey rather than the degree; you are not defined by your degree.
- How can you as a student create real social change?
- Student engagement in the 2020 elections.

Shadiah Omar mentioned being very impressed with a speaker she heard at a recent conference. She will provide Dr. Scroggins with the speaker's contact information.

7. Other

Final interviews were conducted today for the Chief of Police. Our interim Chief, Mike Williams, will be recommended to the Board.

Expanded PAC is proposed for April 10, 2019.

Our first \$301 million of bonds were sold at 3.5%.

8. 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:

March 27, 2019

April 10, 2019 – Expanded PAC

April 24, 2019