



# MT. SAN ANTONIO COLLEGE

## PRESIDENT’S ADVISORY COUNCIL

### MINUTES

April 11, 2018

<b>Location: Room 4-2460</b>		<b>Time: 3:00–3:45 p.m.</b>	
<b>Council Members:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input type="checkbox"/> Dan Garcia
<input checked="" type="checkbox"/> Gary Nellesen	<input checked="" type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Brian Moon
<input type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input checked="" type="checkbox"/> Johnny Jauregui	<input checked="" type="checkbox"/> Brigitte Hebert (notes)
<input type="checkbox"/> Rosa Royce	<input type="checkbox"/> Vacant (Ac. Senate)	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	

Guests included Sokha Song, Rosa Asencio, and Ryan Wilson.

The meeting was called to order at 3:05 p.m.

### 1. Review of March 28, 2018, Meeting Notes

A correction will be made under Item 6. BP/AP 3565 – Smoking on Campus. The BP was pulled by Faculty Association, not Academic Senate.

Approved, with correction noted.

### 2. Budget Committee Update (Sholars)

Joan Sholars reported that this committee has met since their last update.

- The proposed budget is currently being worked on, although it is difficult since the funding specifics have not been received as of yet.
- IEC and the Budget Committee will jointly present the approved calendar to PAC.
- The Purpose and Function Statement is currently being reviewed.
- ACCJC standards will be added to the monthly minutes as was recommended by IEC.

### 3. Campus Equity and Diversity Committee (CEDC) Update

Sokha Song reported that this committee has met since their last update.

- Funding depends on meeting requirements, which include having an EEO Plan and committee established.

- Last year 5 out of the 6 methods/requirements were met, which was a good job and ensured our funding.
- This year the process was changed requiring 6 out of the 8. It was reported that all 8 requirements were successfully met.
- The information is pulled from our EEO plan.
- The EEO plan is due to the Chancellor by June 1, 2018 and will be presented to Board for ratification in May.
- It was noted that all the BP's and AP's listed in the EEP plan are those that have already been approved.
- Next year will be challenging since it will be time to renew our EEP Plan, which has to be done every three years.
- It was requested that the constituency groups be given an opportunity to review the list of policies that are currently in the queue (e.g. BP 7120, AP 7122). The request needs to be made in President's Cabinet so they can be directed to HR. AMAC will also look at them.

#### **4. BP/AP 3540 – Sexual Assault on Campus (attachment)(Scroggins)**

This BP/AP was presented for first reading.

The BP/AP has been pulled by Faculty Association for further review and will be brought back to PAC at the next regular meeting on May 9, 2018.

#### **5. BP/AP Log Review (Scroggins)**

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

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

BP/AP 3050 – Institutional Code of Ethics – (pulled by Faculty Assoc.)

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

BP/AP 7700 – Whistleblower Protection (pulled by Faculty Assoc.)

BP/AP 3565 – Smoking on Campus (BP pulled by Faculty Assoc./AP waiting on District legal opinion)

#### **6. Other**

Dr. Scroggins shared with the committee that this evening in closed session the Board of Trustees will be considering an agreement with City of Walnut that will resolve the legal issues. The City Council of Walnut will be reviewing the identical agreement this evening as well. The USATF is onsite and will be visiting us during the beginning of our Board meeting this evening, as well as heading over to Walnut's meeting immediately after.

Also in court this morning, the judge rejected the petition by United Walnut Tax Payers regarding the injunction of using Measure RR to build the stadium. The judge verbally stated that PEP is fundable under Measure RR and barring action against the United Walnut City Tax Payers for not following the statutory time line of challenging the use of bond funds.

Lastly, yesterday morning we presented to the judge a stipulation agreement signed by both parties lifting the injunction of stopping construction.

#### **FUTURE MEETINGS:**

**May 9, 2018**

**May 23, 2018**