



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

January 8, 2019

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 type="checkbox"/> Tony Rivas	<input type="checkbox"/> Maricela Vazquez Aviles
<input type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> Serena Ott	<input type="checkbox"/> Robert Stubbe	<input type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Grace Hanson	<input checked="" type="checkbox"/> Lance Heard	<input type="checkbox"/> Johnny Jauregui	
<input type="checkbox"/> Rosa Royce	<input checked="" type="checkbox"/> Chisa Uyeki	<input checked="" type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

The meeting was called to order at 3:17 p.m.

Guest: Bill Rawlings and Richard Mahon

1. Review of December 11, 2019 Meeting Notes

Approved, as written.

2. Board of Governor’s Update

Bill Rawlings reported on the following:

- His term expires Tuesday, January 14. He is still waiting on word if he will continue to serve.
- The Code of Conduct Policy is being updated.
- Fiscal independent status was granted to West Valley Mission Community College and Gavilan College.
- Grants will be reviewed.
- Voting has changed at San Joaquin Delta College.
- The president and vice president have been reelected.
- There was a first reading of the Discrimination Issues Policy
- There was discussion of Title IV regarding auxiliary foundations.
- A lot work is being done on ESL AB 85 with a first reading and a working group being developed for feedback.
- There was discussion about improving Academic Senate.
- There is a resolution for the Pre-K Bond Act.
- There has been a change to Barstow Community College’s election system.
- There was a second reading of the Unlawful Discrimination Policy.
- The development of an oversight committee for Student Funding Formula will be an upcoming agenda topic.
- Discussion regarding the definition of “First Generation” is on-going.

3. BP/AP 3721 – Information Security

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

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

4. Review of Purpose and Function Statements and Committee Goals and Progress Report

The following were reviewed and held for follow-up:

- Campus Equity and Diversity Committee (concern re: Faculty membership/C. Uyeki to research)
- Homeless and Basic Resources Committee (will be brought back to discuss with co-chairs)

The following continue to be pending:

- Basic Skills Coordinating Committee (being reviewed by Academic Senate and SP&S)
- Educational Design Committee
- Institutional Effectiveness Committee
- Police and Campus Safety Advisory Committee
- Strong Workforce Advisory Committee (SWAC) formerly C-TEAC
- Student Equity Committee
- Student Preparation & Success Council
- Student Success and Support Program Advisory Committee

5. 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)

BP/AP 3900 – Freedom of Expression (being reviewed by Senate Workgroup)

BP 4100 – Graduation Requirements (being reviewed by SPAS)

6. Other

Dr. Scroggins shared that we sold some Measure GO Bonds with a savings of 14.08% or \$10 million, plus interest over the life of the bond and a savings of 5 basis points.

John Lewellan shared that Classified and Confidential staff donated nearly 5,000 pair of socks to the veterans.

FUTURE MEETINGS:

January 22, 2020
February 12, 2020
February 26, 2020
March 11, 2020