



MT. SAN ANTONIO COLLEGE

PRESIDENT'S ADVISORY COUNCIL

MINUTES

May 12, 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 type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Sophia Ruiz
<input checked="" type="checkbox"/> Madelyn Arballo	<input checked="" type="checkbox"/> Kelly Rivera	<input checked="" type="checkbox"/> Robert Stubbe	<input checked="" type="checkbox"/> Hugo Fulcheri
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> Lance Heard	<input checked="" type="checkbox"/> Diondre McBride	
<input checked="" 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)

Guests: Anthony Moore, Rosa Asencio, and Sokha Song.

The meeting was called to order at 3:01 p.m.

1. Review of April 28, 2021 Meeting Notes

Approved, as written.

2. Information Technology Advisory Committee (ITAC) Update

Anthony Moore reported that this committee has met since their last meeting.

- All technology measures are being taken for students to return to campus.
- The Chancellor's office rescinded their warning of Zoom recordings. An alternate option is being researched.
- It is the hope that discussions with faculty will resolve the issues they are having with the Web CMS product.
- Chrome River is now live for all fulltime employees but does require mandatory training through POD.
- Collaboration is occurring to streamlining the Student ID card process. Vendors are being solicited to provide the option of digital ID's and verification of photos that are uploaded.
- We are working with Foothill Transit on a digital TAP card for students.
- The rollout of CADMUS, a cloud-based application, allows users to create their own reports and is user friendly compared to Argos.
- Fraudulent student financial aid applications is not only a concern for Mt. SAC, but for all colleges across the state. IT is working with Financial Aid and Student Services to create a task force that will review our processes.
- IT is going into all the classrooms and checking inventory, determining if anything needs to be replaced, and ensuring all technical devices operate properly and have the necessary updates.

- Special needs are being addressed prior to employees returning to campus.
- A Large order of laptops has been placed to fill the void/gaps of those that have been taken off campus.

3. Overall Campus Equity Update

As part of the president's SEEC Initiative (Societal Education for Equity Challenge) and as part of Mt. SAC's DEI (Diversity Equity and Inclusion) work, we are inviting all members of the campus community, including students, to join in our SEEC Summit scheduled for Friday, May 14, from 9 to 12:30 pm via Zoom. Please see the campus announcement for the details. In addition, we have panelists that will report out on the work being done across campus.

The President's Breakfast hosted by the Foundation will be held on May 2. The presentation will be on diversity, equity, and inclusion and the importance for education and society. Students will be participating to share this important message.

The California Teachers Association has put out a call for trainers for their "Human Rights Cadre Program", which will provide support to teachers and faculty on how to develop different presentation and support various needs.

The Adult Education Consortium is holding a conference next week to create equitable environments in adult education classrooms and student services.

Our Adult Education program received recognition as a finalist for a two federal grants, one being an opportunity to create a program that lends itself to support our noncredit student population.

Lance Heard serves on the CCC Campus Police Reform Task Force. Their recent meeting focused on recommendations made to Chancellor and Board of Governors regarding more accountability and transparency, as well as more equity centered student success. He also met with our Police Chief, Mike Williams, and had a good conversation regarding the work of this task force and the positive impact it will have on Mt. SAC and our student success.

Black Student Success Week was impactful, especially the presentation from the four students that shared their success at Mt. SAC. These students represented all stages of their education plan. Those that attended really learned where to make a difference. The students shared that at every turn and crossroads, there was someone at Mt. SAC right there with assistance to make a difference.

Various activities are being held this week in celebration of Asian Pacific Islander Heritage month.

4. AP 3434 - Responding to Harassment Based on Sex Under Title IX

With a sunset date of June, 2021, this AP was brought back for reconsideration. Approval was extended until May, 2022 in which it will be brought again, unless changes are made in federal policies before that time.

5. AP 3900 – Freedom of Expression

This AP was presented for a first reading. Dr. Scroggins has authorized a workgroup to consider Academic Senate's recommendations. Constituency representatives include Emily Woolery, Robert Stubbe, a student representative TBD, and a manager designated by Dr. Scroggins.

It was recommended that this workgroup report back to PAC in a timely matter.

6. AP 7400 – Conference and Travel

This AP was presented for a first reading.

Motioned, second, and carried with minor revisions.

The AP will be brought back for a second reading.

7. Committee Purpose and Function Statements and Committee Goals

The following were approved:

- Assessment and Matriculation
- Campus Equity and Diversity Committee

8. Log Review (Scroggins)

PAC Queue (2)

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

AS Queue (3)

- BP 4100 - Graduation Requirement for Degrees and Certificates (active review)
- AP 4285 - Credit for Extra-Institutional Learning (active review)

HR Queue (5)

- BP/AP 3410 - Nondiscrimination (per PAC of 5.13.20, return to HR)
- BP 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)
- AP 3540 - Sexual Assaults on Campus (per PAC of 5.13.20, return to HR)

9. Other

FUTURE MEETINGS:

May 26, 2021
June 9, 2021
June 23, 2021