



MT. SAN ANTONIO COLLEGE

PRESIDENT’S ADVISORY COUNCIL

MINUTES

June 26, 2019

Location: 4-2440		Time: 3:00–4:30 p.m.	
Council Members:			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Kristina Allende	<input type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Maricela Vazquez Aviles
<input type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Serena Ott	<input type="checkbox"/> Bill Rawlings	<input type="checkbox"/> Jesus Garcia
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Lina Soto	<input type="checkbox"/> Johnny Jauregui	
<input type="checkbox"/> Rosa Royce	<input type="checkbox"/> Chisa Uyeki	<input type="checkbox"/> John Lewallen	
<input checked="" type="checkbox"/> Joan Sholars	<input type="checkbox"/> Eric Kaljumagi	<input checked="" type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Brigitte Hebert (Notes)

Guest: Rosa Asencio

The meeting was called to order at 3:13 p.m.

1. Review of May 8, 2019 Meeting Notes

Approved, as written.

2. Review of June 12, 2019 Meeting Notes

Approved, as written.

3. Review of Equal Employment Opportunity (EEO) Plan

This plan was presented for second reading. Motioned, second, and carried.

4. Review of Professional Development Plan

This plan was presented for second reading. Motioned, second, and carried.

5. Career Technical Educational Advisory Committee (C-TEAC) Purpose and Function Statement

The Purpose and Function Statement was approved.

6. AP 5200 – Student Health Services

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

The AP will be presented to the Board for adoption.

7. Strategic Planning Memo

The Strategic Planning Memo was approved with the change of reverting back to a two-page goal sheet.

8. Log Review (Scroggins)

BP 3430 – Prohibition of Harassment (being reviewed by HR & FA)

AP 3435 – Discrimination and Harassment Investigations (being reviewed by HR & FA)

BP/AP 3410 – Nondiscrimination (pulled by FA)

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

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

9. Other

Dr. Scroggins informed the committee of the hiring of an Assistant Director of Mental Health. This position will focus on the mental health issues of students, stress triggers, and manage care of prescriptions. This is a good time for restructuring and adding additional help in the department.

FUTURE MEETINGS:

June 26, 2019

July 10, 2019

July 24, 2019- Cancelled