##### PRESIDENT’S ADVISORY COUNCIL

##### MINUTES

##### March 6, 2024

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| **Location: 410-1020 A and B and Zoom Time: 3:03–4:29 p.m.** |
| **Council Members:**

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| [x]  Dr. Melba Garcia for Dr. Martha Garcia, Chair | [x]  Dr. Tania Anders | [x]  Rosa Asencio | [x]  LaTasha Buie for Dani Silva |
| [ ]  Dr. Madelyn Arballo | [x]  Allie Frickert | [ ]  George Gutierrez | [x]  Shiloh Blacksher |
| [x]  Dr. Koji Uesugi | [x]  Dr. Raul Madrid | [x]  Yvette Garcia |  |
| [x]  Rosa Royce | [x]  Emily Woolery | [x]  Jose Ramirez |  |
| [x]  Dr. Mica Stewart | [ ]  Tamra Horton | [ ]  Juan Mendoza | [x]  Yadira Santiago (Notes) | [ ]  Dale Vickers |
| **Guests:** |  |  |  |  |
| [x]  Carol Nelson | [x]  Barbara Mezaki | [x]  Kelly Fowler | [x]  Lianne Greenlee |  |
| [x]  Michael Carr | [x]  Markelle Stansell | [x]  Tom Mauch | [x]  Brigitte Hebert |  |
| [x]  Dr. Patty Quiñones | [x]  Lauren Greenberg | [x]  Dr. Meghan Chen | [x]  Eera Babtiwale |  |
| [x]  Delana Miller |  |  |  |  |
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1. **Opening Items**
2. Call to Order

The meeting was called to order at 3:03 p.m.

1. **Approval of Minutes**
2. Approval of Minutes of the PAC Meeting for February 21, 2024

Motioned, seconded, and approved.

1. **Action Items**

3.01 Administrative Procedure 7400 – Conference and Travel (First Reading)

This AP was presented for first reading. Motioned, seconded, and approved with recommended changes.

3.02 Board Policy 2610 – Presentation of Initial Collective Bargaining Proposals (First Reading)

This BP was presented for first reading. Motioned, seconded, and approved.

3.03 Board Policy 2340 – Agendas (Final Reading)

This BP was presented for final reading. Motioned, seconded, and approved.

1. **Reports and Committee Updates**
	1. Accreditation Steering Committee

Kelly Fowler, Barbara Mezaki, Allie Frickert, and Lianne Greenlee reported out on the ACCJC Peer Review Team Visit; detailed information can be found in the attachment in BoardDocs.

* 1. Budget Committee

Morris Rodrigue reported that the Budget Committee will have their first meeting of the semester on March 13th and he spoke briefly on the Budget Update presentation that was provided at the Board Study Session on March 2nd; detailed presentation can be found in the attachment in BoardDocs.

* 1. Campus Equity and Diversity Committee

No report provided. The 2023-26 Equal Employment Opportunity Plan can be found in the attachment in BoardDocs. CEDC is working on the items listed in Appendix A of the EEO Plan.

* 1. Climate Commitment and Environmental Justice Committee

Dr. Tania Anders and Eera Babtiwale reported out on CCEJC general updates and business; detailed information can be found in the attachment in BoardDocs.

* 1. Facilities Advisory Committee

No report provided.

* 1. Information Technology Advisory Committee

Michael Carr reported ITAC will have their first meeting of the semester on March 11th, that the Faculty Association appointed a new member to the committee, Michael Dowdle, and the Annual Mt. SAC IT Survey will be coming out soon, be on the lookout!

* 1. Overall Campus Equity

Dr. Mica Stewart reported that the CORA Teaching Men of Color Cohort had a luncheon and midway discussion on Friday, March 1st. On that same day, the Center for Black Culture and Student Success hosted a luncheon for Black staff, faculty, and administrators which closed out Black History Month. A meet and greet was held for Primavera Reza-Nakonechny, Special Project Manager of the First People’s Native Center. She also shared that March is Women’s History Month and the First Women’s Liberation March was held on this day in history, March 6, 1971.

Dr. Melba Castro reported High School Outreach and Student Services Mt. SAC Preview Days are being held today and tomorrow and busses were provided by Mt. SAC to local schools to ensure greater access to the event for all students.

**5 Closing Items**

5.01 Future PAC Meetings:

* March 20, 2024
* April 5, 2024

5.02 Adjournment

The meeting adjourned at 4:29 p.m.