##### PRESIDENT’S ADVISORY COUNCIL

##### MINUTES

##### April 3, 2024

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| **Location: 410-1020 A and B and Zoom Time: 3:06-4:09 p.m.** |
| **Council Members:**

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| [x]  Dr. Melba Castro forDr. Martha Garcia, Chair | [x]  Dr. Tania Anders | [x]  Rosa Asencio | [x]  Dani Silva |
| [x]  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 | [ ]  Jose Ramirez |  |
| [x]  Dr. Mica Stewart | [x]  Dr. Tamra Horton | [x]  Xue Zhangwei | [x]  Yadira Santiago (Notes) | [ ]  Dale Vickers |
| **Guests:** |  |  |  |  |
| [x]  Carol Nelson | [x]  Morris Rodrigue | [x]  Dr. Patty Quiñones | [x]  Brigitte Hebert |  |
| [x]  Lianne Greenlee | [x]  Michael Carr | [x]  Ryan Wilson | [x]  Dr. Lisa Rodriguez |  |
| [x]  Barbara Mezaki | [x]  Kelly Fowler |  |  |  |

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1. **Opening Items**
2. Call to Order

The meeting was called to order at 3:06 p.m.

1. **Approval of Minutes**
2. Approval of Minutes of the PAC Meeting for March 20, 2024

Add Dr. to Tamra Horton’s name. Motioned, seconded, and approved, as corrected.

1. **Action Items**

3.01 Administrative Procedure 5410 – Associated Students Elections (First Reading)

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

3.02 Administrative Procedure 5520 – Student Discipline Procedures (First Reading)

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

3.03 Administrative Procedure 7351 – Sick Leave for Temporary Employees Not Represented (First Reading)

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

3.04 Board Policy 7400 – Travel (First Reading)

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

1. **Information**
	1. Final Review of ACCJC Annual Report (Dr. Patty Quiñones)

Dr. Patty Quiñones reported out on the Final Review of the ACCJC Annual Report; detailed information can be found in the attachment in BoardDocs.

1. **Reports and Committee Updates**

Agenda item was added at meeting - Accreditation Steering Committee

Barbara Mezaki reported out on the ACCJC Peer Review Team Visit; 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 out for the Information Technology Advisory Committee; detailed information can be found in the attachment in BoardDocs.

* 1. Institutional Effectiveness Committee

Lianne Greenlee reported IEC is looking at stands for program review and working with the Planning and Institutional Effectiveness committee. Asking, are we meeting the student’s needs, doing a deep dive with the help of the Research team. Once the study is completed they will bring a recommendation to PAC, focusing on resources to help the students. They are also working on the Role and Function of IEC.

* 1. Overall Campus Equity
* Dr. Mica Stewart shared that on this date in 1968, Martin Luther King Jr. made his final speech, remembered as the “I’ve been to the Mountaintop” speech. Dr. Mica attended the De-Escalation training on March 28 in the Student Center, it is a DEISA+ activity, and offered information on many types of mental health disorders and how we can better understand those affected; and also attended the PRIDE Dinner with students and mentors.
* Dr. Madelyn Arballo shared that on March 28 SCE hosted the Spring Noncredit Transition Convening in collaboration with WestEd. There were over 60 attendees, at least 40 from SCE, 23 from IT, Student Services, Academic Senate, and the Office of Instruction.
* Dr. Melba Castro shared that our new Dean of Access and Wellness, Dr. Connie Gutierrez has been focusing on amplifying DEISA+ efforts in Access.
* Dr. Tania Anders shared the 20th Annual Inspiring Women of Mt. SAC Luncheon was held on March 26 recognizing and honoring phenomenal women.

**6 Closing Items**

6.01 Future PAC Meetings:

* April 17, 2024
* May 1, 2024

6.02 Adjournment

The meeting adjourned at 4:09 p.m.