



# President's Advisory Council MINUTES

November 8, 2017  
Approved

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**MEMBERS Chair:** Greg Schulz **Deans:** Dan Willoughby **Faculty:** Josh Ashenmiller, Robert Gamboa, Marcus Wilson **Classified:** Marwin Luminarias **Associated Students:** Taylor Gaetje **Resource Members:** Carlos Ayon, Gilbert Contreras, Rodrigo Garcia, Lisa McPheron José Ramón Núñez **Absent:** Sharon Kelly, Jennifer LaBounty, Pete Snyder

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## INFORMATION

1. **Agenda:** The agenda was accepted as presented.
2. **Minutes:** The minutes from the October 25, 2017 meeting were accepted with a minor correction.

## OLD BUSINESS

1. **Action on PAC Recommendations** – There were no pending recommendations needing action from the President.
2. **Student Learning**
  - a. **Addressing the Needs of Underprepared Students:** Vice President Contreras reported on the likelihood of an increase in parking fees and parking permits (which have not been raised in four years). Associated Students will 'agendize' both items in the next couple of weeks for discussion. The campus is partnering with California State University Fullerton on a healthy campus initiative.  
Vice President Núñez reported on AB705 and the effect eliminating remedial classes will have on the campus, particularly in the areas of Math and Basic Skills classes.
  - b. **Curriculum:** Fullerton College has an extensive curriculum packet on the November 17 DCCC agenda. Items approved at this DCCC meeting will then move for approval by the Board at the December 12 meeting.
  - c. **SLOs:** There was no report for this item.
  - d. **Other:** There was no report for this item.
3. **Accreditation:** The campus is expecting to receive an initial report next week from the accreditation site visit team for review to check for errors in facts.
4. **Budget:** Vice President Garcia provided an EIR update. Comments have been received and responses are being prepared. The results are expected to be taken to the Board at the December 12 meeting where it is expected to receive approval on all items. (Sherbeck Field is being studied through a separate EIR.) The Chancellor's office is preparing for the Governor's January budget update.
5. **Institutional Effectiveness:** Instructional Program Reviews and Non-Instructional Program Review updates are due November 20. The IEPI PRT visit number 3 is scheduled for March 23, 2018. Details will be available at a later date.
6. **Educational and Community Partnerships Committee:** President Schulz recapped the discussion from the previous PAC meeting. A workgroup is being recommended rather than a committee and the group will advise and make recommendations on what is needed rather than focus on policy decisions. Members will be invited to participate on the workgroup as opposed to having a call-out for members. President Schulz will call the first meeting and set goals for the group. He suggested reevaluating the progress of the workgroup after one year. A motion was made and passed to establish the Educational and Community Partnerships Workgroup and to reevaluate the workgroup at the end of one year.
7. **Building User Groups:** Faculty Senate shared some concerns with the Building User Group selection process. The process was established in May 2016 and was suitable at that time.

President Schulz suggested that maybe the process needs to be reevaluated. Following discussion, it was decided this item will be brought back to a future PAC meeting. President Schulz thanked Vice President Garcia for his leadership and said that for now, we will follow the current process. In the future, we may make changes and use a new, updated process.

#### NEW BUSINESS

1. ***District Network Refresh/Technology Replacement Plan:*** Council members discussed the college role in the District Network Refresh process. It was clarified that this is a behind-the-scenes process and does not include new computers in offices or classrooms. President Schulz suggested inviting District Director Information Services, Deborah Ludford to the December 13 meeting to provide a timeline and review the process.

#### COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Schulz thanked everyone who is planning to attend the President's Gala this Saturday. The Veterans Resource Center has arranged for the Wall of Remembrance to be on the quad this week. The Board of Trustees voted to initiate the SERP (Supplemental Early Retirement Plan). Group forums and individual meetings will be held in the upcoming weeks. For those interested the deadline to submit packets is February 5, 2018. Yesterday, President Schulz took the Fullerton College prioritized faculty list to Chancellor's staff. The top two positions, Physics and Accounting, were selected to be filled next spring. The Fullerton College Annual Report will be presented to the Board of Trustees at the November 28 Board meeting. The Guided Pathways Self-Assessment is being drafted and will be shared with faculty and staff for comments before being shared with the Board for review at the December 12 meeting. Alternative ideas for buildings we own are being researched. The campus/district doesn't want to destroy the buildings so we are exploring the idea of selling the properties south of Wilshire with the condition the homes on Chapman are moved to those sites. Our Hornet football team is ranked number one! Due to a CCCAA regulation adopted last spring, Fullerton College will host the first playoff game at Whittier College.
2. Vice President Rod Garcia reported PBSC is currently working on allocations for instructional equipment, prioritizing previous program review requests not previously funded.
3. Classified Senate President Marwin Luminarias thanked everyone for attending yesterday's Meet and Greet. Classified employee Les-Sie' Crockrom was announced the Outstanding Fall Classified Employee. Watch for the grand reopening of the Classified Lounge in coming weeks. Classified Staff is kicking off their Kindness Campaign next week. Drop by the Appreciation Station in the quad and write a message to include in the display. The station will be up November 14-16 on the quad.
4. Vice President Contreras said Anaheim Union High School District Superintendent Michael Matsuda will be on campus November 16 to speak about the Anaheim Pledge at the Student Services Managers meeting. A group from campus will be touring other college campuses on November 30 to explore space needs and welcome center ideas.
5. Dan Willoughby announced the Spring schedule is available and on-line registration begins November 20.
6. Taylor Gaetje reminded the group that today is the last day to purchase tickets at the student center for Sunday's Anaheim Ducks hockey game.
7. Vice President Garcia said one hydration station (on the second floor of the 100 building) has been installed and tested successfully. At least 6-7 more are scheduled to be installed across the campus. Recycling bins have been installed downstairs in the 200 building at all the exits.

Adjournment: 3:45 p.m.  
Melinda Taylor, Recording Secretary