



President's Advisory Council MINUTES

February 11, 2015
Approved

MEMBERS Present: *Management:* Darlene Jensen *Faculty:* Robert Byde, Sam Foster, Pete Snyder
Classified: April Ramos, *Associated Students:* Chris Leon *Resource Members:* Carlos Ayon, Savannah Jones, Lisa McPheron, José Ramón Núñez, Richard Storti **Absent:** Ericka Adakai, Sean Douglas, Robert Jensen, Marcus Wilson, Olivia Veloz

HOUSEKEEPING

1. **Agenda:** The agenda was accepted as presented.
2. **Minutes:** Minutes from the December 10 meeting were deferred to the February 25 meeting due to lack of a quorum at the start of the meeting.

OLD BUSINESS

1. **Action on PAC Recommendations** – There were no PAC recommendations on which action had to be taken.
2. **Student Learning – Addressing the Needs of Underprepared Students:** Dean Mark Greenhalgh provided a Student Equity Committee update which included a handout showing recently approved funding in the amount of more than \$1.1 million allocated to four areas: Current programs and services; curricular expansions; faculty/staff development initiatives; and other expenses. Discussion included methods used to determine program “worthiness” of funding and President Vurdien thanked the group for the work done over the past two years and noted we have proven through the data Fullerton College is one of the highest performing colleges nationwide (?).
Student Learning - Curriculum: VPI Núñez reported we have new programs awaiting State approval. There is an issue logging into the program; however, it is being addressed. He has set a goal to have all courses and programs approved and returned from the State in time for fall semester 2016.
Student Learning – SLOs: There was no update for this agenda item.
Other: The Enrollment Management Committee will be meeting on March 13 and the Technology Committee will meet on February 20.
3. **Accreditation:** VPI Núñez and faculty chair Danielle Fouquette are working on a meeting with all campus co-chairs at least once during the semester. President Vurdien asked that group to design and plan an accreditation launching at Convocation, including a college-wide meeting followed by breakout sessions for the four standards. Faculty Senate President Foster suggested back-to-back breakout sessions so that faculty may attend more than one session. It was decided the VPI and the co-chair will design Convocation and put the whole college in self-study mode.
4. **Budget:** VPAS Storti reported on the District equipment allocation. Fullerton College received \$2 million and, through the Planning, Budget and Steering Committee, it has all been allocated. Wi-Fi is now available throughout campus and 700 student computers are being replaced.
5. **Planning:** Director Ayon discussed the recent planning symposium, connecting committee work, and warehousing documents. His office is finalizing revisions to the Integrated Planning Manual and will provide the completed document to PAC at the next meeting. He distributed an updated Planning Model which will be included in the revised document.
6. **Faculty Availability Survey:** Director McPheron provided a sample of a Faculty Availability Survey that will be web-based and sent out sometime the end of March, once faculty have their fall semester schedules. It was suggested the final survey be revised to include Saturday and evening times to accommodate a wider range of faculty schedules.

NEW BUSINESS

1. ***Campus Climate Survey***: Director Ayon reported on Campus Climate Surveys. Two surveys will be administered – one for faculty and staff and another for students. He discussed previous surveys and said his goal is that the upcoming surveys measure what we want and need to measure.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. Dr. Vurdien updated the group on Measure J. There will be a court hearing before a judge next week. There are several ways the judge can proceed with the case and, including possible appeals by either side, a decision should be reached within the next six months, by the end of August at the latest. We have recommended an architect to the district and expect approval by the Board at the February 24 meeting. The Master Plan priority list will remain the same; however, some areas may need to be moved. We will hold meetings with the local community and neighbors to keep everyone in the loop. Vice President Storti will present a building timeline to the Board at the February 24 meeting. President Vurdien promised faculty anything we do will go through shared governance.
2. Vice President Storti said PBSC will be meeting next week.
3. Director Darlene Jensen reported the deadline to apply for graduation is next week, February 20 and cap and gown orders are due the same day. Teacher-of-the-Year nominations were due last week.

Adjournment: 4:05 p.m.

Melinda Taylor, Recording Secretary