



President's Advisory Council MINUTES

February 14, 2018
Approved

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

INFORMATION

1. **Agenda:** No changes to agenda.
2. **Minutes:** The minutes for 11.29.17 were approved with no comments or changes. The minutes for 12.13.17 were also approved with no comments or changes.

OLD BUSINESS

1. **Action on PAC Recommendations** – No action items.
2. **Student Learning**
 - a. **Addressing the Needs of Underprepared Students:** Vice President Núñez will be providing further information at the next few meeting regarding the Anaheim Pledge initiatives and structure along with updates for the Fullerton Pledge. There was also discussion regarding the pilot of English 100 Enhanced Instruction/Enhanced College Writing, as well as two Math courses what were approved for those students going into Science and another for those going into general Math.
Vice President Contreras reported on the discussions that will be happening with the counselors regarding the Anaheim Pledge to align with Guided Pathways in order to assist our new students better. He provided an update on the Mental Health grant, that unfortunately Fullerton College did not obtain. He thanked Jennifer LaBounty, Lisa Campbell, Vanessa Miller and Dr. Elaine Lipiz Gonzalez for helping put this grant together. He provided information on the Phone App that the NOCCC is working on, in which Cypress has taken the lead in getting it started. Fullerton would like to join efforts with them so that it is meaningful to the students and our college. Dr. Contreras also provided information on the inauguration of Major Declarations Day, an event that helps encourage students to declare a major and keep them involved in developing an educational plan. He is encouraging all FC to wear a newly designed t-shirt for this event. He gave an update on the VRC funding in which Fullerton College received \$68,885. VRC team will be meeting to discuss details of the funding including compliance expectations. He informed that on 8/2/18 Student Services will be closed to due to a training to learn more about how to better serve our students. Dr. Contreras also provided information on the Food Security funds, allowing for Grab n Go stations in the division/department offices to provide snacks for those students in need. He also discussed the Umoja and VRC relocation in preparation of the 300/500 renovation scheduled to occur in June 2021. They are exploring all possible alternatives for this process.
 - b. **Curriculum:** Vice President Núñez gave an update on the approval of new courses for Fall 2019 which are considered "Fast Track" courses. The committee has done 6-7 "Fast Track" courses which will be taken to the next DCCC meeting.
 - c. **SLOs:** Vice President Núñez update that the SLO committee is currently looking for a new chair. More information will be forthcoming.
 - d. **Other:** No report.
3. **Accreditation:** Vice President Núñez shared that the college received the good news of being fully accredited for the next 18 months. There are two recommendations and the college is developing a

plan for ISLOs to create solutions to the recommendations by the end of Spring 2018. Carlos Ayon, chair of the IIC, stated that they are working to provide a survey for students to help walk them through their ISLOs in order to improve and close the loop to meet the needs of accreditation. Dr. Núñez also updated on the second portion of the recommendation, Online Teaching, where the Accreditation Steering Committee decided to form a workgroup to implement and solve the perceived lack of 100% training in distance education classes and lack of regular effective contact. This group will have to find a way to implement the changes in the college, to have it in place by the beginning of the Fall, and record the information for the report. So when the visiting team returns, we have met all the standards and show that all the instructors have been properly trained. Dr. Schulz mentioned that the ACCJC has designated a key resource person, Dr. Stephanie Droker, who will be available to assist the college throughout this process.

4. **Budget:** Vice President Garcia stated that the January Governor's budget has been released and they are looking into a different funding formula. The funding formula is broken down into 3 components, 50% Base Grants, 25% Supplemental Grants, and 25% Student Success Incentive Grants. Dr. Marshall along with Fred Williams are working on workgroups, and the college is providing input in order to have some stabilization and projections for future funding. In addition to that change, the Governor's office and Chancellor's office has proposed an "all online college" for the state of California earmarked at 100 million as a one-time startup. He updated that there is 8.3 million district-wide proposed for instructional equipment and scheduled maintenance. There is also 46 million to implement the California Promise.
5. **Institutional Effectiveness:** Director Ayon reported how the KPI is now available people can easily use for faculty hiring, prioritization, and any future program review updates. He provided a suggestion regarding the ISLO, where there may want to be discussion across the campus to think about other options and transitions that can be considered to have a broader group to connect and discuss. He also reported that the IEPI goals have been suspended, as they are looking for a more simplified metrics workgroup which would replace the IEPI framework of indicators, replace the accountability scorecard. Lastly, he updated that the PRT for IEPI is coming on March 23, 2018 and will provide further information once it become available.

NEW BUSINESS

1. **Scorecard Data:** Director Ayon explained that as part of the requirement of the Scorecard Data, the group did a presentation to the district at the 2/13/18 Board meeting. He showed parts of the PowerPoint presentation to the group, highlighting students tracked over 6 years, for metrics, completion of college course from basic skills math, English and ESL, as well as completion of degrees, certificates, and transfers.
2. **Guided Pathways:** Dean Dani Wilson and faculty member Michael Mangan reported on the formation of the Guided Pathways workgroup to guide the development of the FC Guided Pathways multi-year plan. The group is creating a work plan which is due by the end of March that will likely focus on 7 of the 14 elements (Shared Metrics, Cross Functional Inquiry, Inclusive Decision Making Structures, Metamajors, Improved Basic Skills, Expanded Academic Support for Students, and Intersegmental Alignment). There will be subgroups, each working on two elements for analysis to provide to the Board for approval by March 27, 2018 and then submit to the CCCCO.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Schulz shared an update on the winter session meeting that occurred right before the holiday break. There were representatives from district, NOCE, Cypress and Fullerton who looked at continued discussions of different options. Based on the information, Dr. Marshall recommended not to having a winter session in 2019. She hopes that the campuses, their senates, and other groups will take a lead to hold more discussions to hold a winter session by 2020. President Schulz also gave thanks to the Facilities and Maintenance group for all their hard work placing the water bottle refilling stations all over campus. He provided an update on the EIR for Sherbeck Field regarding the sound study component to be finalized. He will be sharing more information in the future with the campus and community, as well as plan for a scoping meeting in mid-March. He also congratulated the campus for being the #1 community college in California for transfer to the CSUs.

2. Vice President Rod Garcia had no report as the first PBSC meeting will be occurring next week.
3. Classified Senate President Marwin Luminarias reported that Classified Senate sent out Valentines cards to all Classified staff. There are also some upcoming projects with Staff Development to re-train Classified staff, and he is also looking forward to the upcoming Staff Development day.
4. Director Lisa McPheron reported that the Managers Retreat in January main topic was Guided Pathways.
5. Vice President Núñez said he has a goal for the 100 building to reach 1 million bottle saved by using the refillable station, and invites everyone to use.

Adjournment: 4:02 p.m.
Nitzya Hamblet, Recording Secretary