



President's Advisory Council MINUTES

March 14, 2018
Approved

MEMBERS Chair: Greg Schulz **Deans:** Dan Willoughby **Management:** Jennifer LaBounty **Faculty:** Josh Ashenmiller, Robert Gamboa, Pete Snyder. Loretta Calvert **Classified:** Sharon Kelly **Associated Students:** Jacob Silvas **Resource Members:** Carlos Ayon, Gilbert Contreras, Rodrigo Garcia, Lisa McPheron, José Ramón Núñez **Absent:**, Marwin Luminarias **Guests:** Doug Benoit, Deb Perkins, Mark Greenhalgh, Mike Mangan, Peter , Taylor Gaetje

INFORMATION

1. **Agenda:** Change on agenda to reflect the next PAC meeting to be held on 4/11/18.
2. **Minutes:** The minutes for 2.28.18 were approved.

OLD BUSINESS

1. **Action on PAC Recommendations** – No action items.
2. **Student Learning**
 - a. **Addressing the Needs of Underprepared Students:** Vice President Contreras thanked Flor Huerta and the Counseling department for Major Declaration Day. He is very proud of the connection to students, and connecting them to support services and instruction. He also thanked the campus in supporting that effort. He will be discussing the CSSO Conference at the Student Services Meeting on 3/15/18 and will follow up at next PAC meeting.
 - b. **Curriculum:** No updates.
 - c. **SLOs:** No updates.
 - d. **Other:**
 1. **Anaheim Pledge:** Vice President Núñez reported that the committee is continuing to discuss details and obtaining clarification regarding the incoming group of students from the Anaheim High School District.
 2. **Fullerton Partnership:** Vice President Núñez shared that the final documents are being shared for review with the leaders of different institutions. After its initial review it will be shared with the constituency groups in order to see how it works and add any activities each institution will be doing. After which it will be sent on for Board approval. He shared that there will be a signing ceremony for next fall, however exact time and location are to be determined.
3. **Accreditation:** Vice President Núñez reported that the IIC is continuing to work on the first recommendation. Director Ayon mentioned that currently there is no timeline just yet and mentioned that the committee is looking into having a completion survey. This would enable them to see if students feel they have completed their ISLOS, as well as obtaining their feedback. Vice President Núñez also reported on the second recommendation, where the committee will work to provide training this summer for the faculty, however they will seek endorsement from Faculty Senate and will keep the Union informed. It was discussed that it will be brought to Faculty Senate on the April 5th meeting.
4. **Budget:** Vice President Garcia referred to the handout for the CEO Workgroup that was passed out at last PAC meeting. He provided some updates on the new funding model. The CEO group is working together with Chancellor's Office and Department of Finance to present updates in April for the May revise for changes to occur for the 2018-19 year. Once the updated funding formula is sent, it will be shared in PAC.
5. **Institutional Effectiveness:** Director Ayon provided a status update and hand-out on the Institutional Effectiveness Partnership Initiative (IEPI). The team will be visiting the campus on

March 23. President Schulz thanked Director Ayon and the team for their leadership and all they have accomplished. Director Ayon proposed a name change to the Office of Institutional Research and Planning, to be Office of Institutional Effectiveness. PAC group motioned and voted to approve the name change.

6. **Faculty Senate Sustainability Committee Resolutions:** President Schulz referred to the document passed at the last PAC meeting and invited the group to provide any comments or feedback. There was discussion of reviewing all committees on campus and take an inventory to bring back to PAC. PAC voted and unanimously approved the concept of the Faculty Senate Sustainability Committee Resolution.
7. **Guided Pathways Workgroup Update:** Faculty member Michael Mangan shared an update on the work plan template which has been submitted to the President's Office. He informed the group about the Integrated Planning Summit scheduled on Friday, March 16, that will be addressing Element 6, Guided Major and Career Exploration, with the hopes of obtaining more feedback from the District. He mentioned that they are in need of a Steering Committee, and the work group feels they need assistance with the allocation of fund as they feel they need more information and more time. He also shared additional group concerns such as the need to identify a point person and provide then with the resources necessary and discuss where it will be housed and who will be responsible. President Schulz thanked the committee for all their work and acknowledged all those involved, and shared that there will be a link on our website with the information and planning to share with the Board of Trustees before submitting for approval.
8. **PAC Agenda:** President Schulz invited comments and ideas. There was discussion not to have standing items on the agenda as one may feel compelled to update, as well as spending too much time on these items instead of the new items. There was open discussion for committee reports/informational items, decided it was best to still have at the end of the agenda and change the title to be PAC Member Reports. Suggestions were given to remove Needs of Underprepared Students, SLO's and Curriculum, and keep Anaheim Pledge, Fullerton Partnership and Accreditation as they are current items. Suggestion to call for new items and add only if it will be a topic discussed in PAC. Motion to remove standing items from the Old Business Section and instead only include unresolved items from previous meeting, and was unanimously approved.
9. **Winter Session Planning:** President Schulz shared a handout with a summary of some guidance that Dr. Marshall shared at DCCC. The purpose is to illustrate the next steps before concluding the Winter Session Analysis.

NEW BUSINESS

1. **Student Equity Committee Update:** Dean Greenhalgh along with Deb Perkins passed out a copy of the presentation which provided some history, Student Equity Indicators (access, course completion, ESL and Basic Skills completion, Degree and Certification completion, Transfer), target populations (updated to reflect LGBT and homeless populations), disproportionately impacted groups at FC as of 2017, as well as budget funding. They also provided general highlights of committee composition and any changes. President Schulz thanked the committee for their work and shared recommendations going through PBSC and then PAC for augmenting Student Equity Funds for the future as well as looking. This committee will also go through Faculty Senate for further discussions and possible new structure.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Schulz shared the wonderful presentation that the Cadena Cultural/Transfer Center made to the Board of Trustees, in which they highlighted that 522 FC students entered CSUF with an ADT award and 1060 students transferred into CSUF, more than any other community college or high school, and are number one in the state in transfers. He thanked Cecilia Arriaza and her team for their great work. He also discussed that he, along with Dr. Contreras met with the Counseling division as they will be having some significant changes due to the SERP. He shared that with Counseling and with the college as a whole, they will be looking at each position carefully in evaluating when to fill vacancies. In the fall 2019, there may be approximately 49 full-time faculty positions that will need to be hired district wide. Until then, the college will have to evaluate filling critical needs temporarily on a case by case basis.

2. Vice President Garcia reported that the lease agreement for the parking lot (Chapman and Raymond) went to the Board and was approved. Lease will take effect as of April 1, 2018, and will be for staff and students to use as it will be a Fullerton College parking lot with 160 spaces. At the beginning of each semester there will be shuttle service available and Campus Safety will also be patrolling. Vice President Garcia reported that PBSC is working on the Building User Group formation, policy and procedures and will have ready for their next meeting and then share with Faculty Senate and then to PAC.
3. AS Representative Jacob informed that AS will be doing a survey on Winter Session and will have an update for next PAC meeting. He also shared that they are raising AS Benefits from \$8 to \$12 per semester.
4. Dr. Contreras shared that AS will receive a presentation from OCTA on a bus pass program. He also shared that today there was approximately 30-40 students who participated in the Walk-Out in light of what happened in Florida. He encourages all to get the message out and report if you see something, say something.
5. Faculty Member Loretta Calvert shared that Nora Spencer will be leaving the Business Division and there will be a need to fill the spot in the SLOs position and wanted to mention it so that it may be shared in Faculty Senate.
6. Classified Representative Sharon Kelly shared that the Classified Staff Development Day will be held on March 26, where there will be workshops on addressing student issues, Title IX, along with other activities.
7. Director Lisa McPheron shared a reminder to buy Angels tickets and join the tailgate, and purchase food vouchers for \$5.

Adjournment: 4:06 p.m.
Nitzya Hamblet, Recording Secretary