



President's Advisory Council MINUTES

April 26, 2017
Approved

MEMBERS Chair: Greg Schulz **Deans:** Dan Willoughby **Management:** Cyndi Grein, Jennifer LaBounty
Faculty: Josh Ashenmiller, Robert Hyde **Classified:** Ericka Adakai, Sharon Kelly **Associated Students:** Nikolaus Diehr, Taylor Gaetje **Resource Members:** Carlos Ayon, Gilbert Contreras, Rodrigo Garcia, Lisa McPheron, Jose Ramon Nunez **Absent:** Pete Snyder, Marcus Wilson

INFORMATION

1. **Agenda:** The agenda was accepted as presented.
2. **Minutes:** The minutes from the March 22, 2017 were accepted as presented.

OLD BUSINESS

1. **Action on PAC Recommendations –** There were no action items needing President's recommendation.
2. **Student Learning**
 - a. **Addressing the Needs of Underprepared Students:** Vice President Contreras announced a Student-Athlete Support Services Summit is scheduled for May 4. The summit will address strengthening support services to meet the needs of student-athletes and prepare for the addition of the Athletics Counselor. On March 30, Student Services hosted an Outreach Symposium. One outcome is Counseling Division outreach will lead outreach efforts and departments will supplement those efforts. Vice President Núñez addressed the Anaheim Union Educational Pledge. He provided a handout and explained the differences between Anaheim's Pledge and other district's Pledges. Anaheim is planning to launch their program in the fall.
 - b. **Curriculum:** There was no report for this item
 - c. **SLOs:** Vice President Núñez reported all service area outcomes (SAOs) need to be entered prior to semester-end.
 - d. **Other:** There was no report for this item.
3. **Accreditation:** Accreditation steering committee co-chair Danielle Fouquette discussed the need to revise the Quality Focus Essay #2 outcomes. Following discussion, the council approved the revision of the topic 2 outcomes to now read as follows:
 - Action Project #2: Regular Evaluation of Institutional Effectiveness
Outcome 1: The College will monitor performance on student achievement indicators and asses results against the institution-set standard for each indicator;
Outcome 2: The College will integrate institutional-set standards performance data into decision-making processes.

She also reported the second draft of the self-evaluation report is being presented to the Board at the May 9 meeting. The updated draft with a summary of recent changes will be sent out to council members as soon as it is available. President Schulz discussed concerns being reviewed and discussed by our Steering Committee that arose from the Cypress self-evaluation report (SER) and references to the Fullerton campus and he thanked the steering committee for the approach they took in addressing these concerns.

4. **Budget:** Vice President Garcia discussed the district budget and said more information will be available with the May revise which is expected from the Governor's office mid-month. He discussed the Districtwide FTES shortfall and the possible effect to the campus over the next few years. He discussed actions the district is taking to adjust for the deficit and provided a handout which included an explanation of computing FTES, cost saving ideas, FTES target overview, NOCCCD tentative budget assumptions, and an extended day funding model.

5. ***Institutional Effectiveness:*** As an information item, Director Ayon distributed a draft of a Fullerton College Shared/Participatory Governance Survey which will be given to members of campus committees.
6. ***Mission Statement:*** Director Ayon discussed proposed revisions to the Fullerton College Mission Statement. He provided a detailed handout which has been distributed to various campus committees and groups in an effort to gather comments and feedback. There will be two open forums in early May for campus discussion. The Mission Statement workgroup is meeting May 16 to finalize the draft.

NEW BUSINESS

1. ***Student Success Committee:*** Dean Dani Wilson and Counselor Kelly Mandich presented a brief background on the Student Success Committee and an update and details from the committee's 2016-17 projects and updates from committee liaisons, including Basic Skills, Diversity, Student Equity, SSSP and Staff Development. They included a year-end self-evaluation and plans for upcoming year.
2. ***Strategic Plan:*** Director Ayon presented an update on the Fullerton College Strategic Plan. His presentation covered the following: what the College is currently doing; current planning assumptions; the emerging environment (including the new Mission and Vision statements, reviewing college goals, and the start of a new Program Review cycle); and a possible direction the College can take – suggesting establishing a new Strategic Plan cycle which. He also suggested creating a steering committee to look into this possibility and provided a sample cycle timeline for the next 5-6 years. If the campus adopts a new Mission Statement, we will need to discuss and decide when to implement the new statement and where in the Program Review cycle it will be applied.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Schulz asked council members to notify the President's office of their availability for a possible May 24 PAC meeting. The Coffee with the Chancellor and the Board of Trustees is tomorrow at 10:00. Please attend if you are available. The District-sponsored Women in Politics event is this Friday. President Schulz thanked everyone who attended the Strategic Conversation, held last evening at the Anaheim campus. He recognized Administrative Professionals and thanked them for all their assistance. He invited everyone to see the President's Weekly for the many upcoming end-of-the-year events.
2. Vice President Garcia reported PBSC is reviewing outcomes for areas that received last year's non-instructional equipment funding as part of a three-year Program Review resource allocation. As approved by PBSC and PAC May 2016, outcomes are to be used each year to determine the continuance of years two and three of the three-year funding arrangement.
3. Sharon Kelly said the Classified Senate recognition event was held earlier today and the Spring 2017 Classified award was presented to Amy Shrack in the Humanities Division.
4. Lisa McPheron announced KinderCaminata is this Friday and we are expecting 2,000 kindergartners to be on campus!
5. Josh Ashenmiller said Faculty Senate will has two more Senate meetings before our next PAC meeting and they will be discussing DEAC, Canvas and Flex Days.

Adjournment: 4:03 p.m.
Melinda Taylor, Recording Secretary