



President's Advisory Council MINUTES

September 23, 2015

Approved

MEMBERS Chair: Greg Schulz **Present: Deans:** Dan Willoughby **Management:** Cyndi Grein, Jennifer LaBounty **Faculty:** Robert Byde, Sam Foster, Pete Snyder, Marcus Wilson **Classified:** Ericka Adakai, April Ramos **Associated Students:** Thor Roe, Daphne Ruiz **Resource Members:** Carlos Ayon, Savannah Jones, Richard Storti **Absent:** José Ramón Núñez

HOUSEKEEPING

1. **Agenda:** The agenda was accepted as presented.
2. **Minutes:** Minutes from the September 9, 2015 meeting were accepted as presented.

OLD BUSINESS

1. **Action on PAC Recommendations –** Interim President Schulz accepted the council's recommendation regarding Commencement. Commencement 2016 will be held on Saturday, May 28 at Sherbeck Field. Associated Student representatives were not available for discussion at the last PAC meeting; however, after phone conversations between Schulz and A.S. representatives, they concur this is the best option.
2. **Student Learning**
Addressing the Needs of Underprepared Students: There was no update for this item.
Student Learning - Curriculum: There was no update for this item.
Student Learning - SLOs : There was no update for this item.
Student Learning - Other: There was no update for this item.
3. **Accreditation:** Interim Vice President Jones (in VP Núñez's absence) reported the Accreditation Committee is holding recurring bi-weekly meetings. In addition, Standard chairs are giving brief 'show-and-tell' presentations on each Standard to various campus groups. The Standard 4 committee is holding a kick-off meeting tomorrow. Chair Danielle Fouquette now has an office in the 100 building. Campus Communications Director Lisa McPheron reported the new Accreditation website will be up soon and will include a new Accreditation logo. Vice President Storti reported Standards 3 and 4 are the most impacted by questions relating to multi-site districts. VP Núñez will be in contact with Vice Chancellor Li-Bugg to ensure a cohesive document. Schulz suggested inviting Li-Bugg to a future accreditation co-chair meeting and asked co-chairs to discuss the possibility at the next Accreditation committee meeting and bring feedback to the next PAC meeting.
4. **Budget:** Vice President Storti gave a Sacramento update. Momentum is growing for a bond on the 2016 ballot. This would be a \$9 billion bond with \$2 billion toward community colleges. Fullerton College's portion would include approximately \$25 million toward renovation of two buildings (300 and 500 buildings). This will be a five-year project with the passing of the bond and 10-12 years without the bond. Storti is working with campus architect DLR and looking at contingency sequencing planning. Vice President Storti presented a recommendation from PBSC for a \$1,224,099 allocation of FY 2015/16 Instructional Equipment funding. Details showing the breakdown of the allocation request were provided in a handout. Storti said this total doesn't cover all requests and needs, that there is still \$2.5 million remaining to be allocated. PBSC will continue discussion at their next meeting. PBSC is reviewing all Program Review requests and future recommendations will be coming from PBSC to PAC. PBSC is currently reviewing a list of over 220 Program Review requests and identifying sources to meet these requests. The committee expects to address some of these requests with a recommendation to PAC at the next meeting. Following discussion, the council endorsed PBSC's recommendation.

5. ***Planning:*** Director Ayon will email council members a draft of the Fullerton College Strategic Plan 2015-2017 for a first read and review. The group discussed who should review the plan and who should approve the document. During discussion, Ayon suggested in the future the document be kept to 2-3 pages, using the longer document (which is currently being presented) as a reference document. He recommended in the future the Strategic Action Plan be a summary document. VP Jones suggested shorter strategic goals and keeping action items to a separate document and Faculty Representative Robert Byde suggest the document be an Executive Summary. Greg Schulz said that following reasonable review time for constituents, this item will be brought back to PAC for formal action and acceptance. The document will be shared electronically and returned to PAC for possible acceptance at the October 14, 2015 meeting. Director Ayon introduced a second handout to the group regarding goal setting recommendations. It was recommended unanimously that PBSC compose goalsetting guidelines for PAC review in the spring.

NEW BUSINESS

No New Business on the agenda for this meeting.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. Interim President Schulz welcomed new members to the council. He reported on fall unduplicated headcount (24,989), commenting this is extraordinary enrollment particularly in the present environment. The Chancellor search is underway, with an expected closing date earlier than last year. The search for the Fullerton College President is starting, the committee has been formed and the new President is expected to be in place July 1, 2016. Schulz had lunch with CSUF President Garcia and he is looking forward to working well with CSUF. One of the topics they discussed was the idea of giving full scholarship options to Fullerton College students transferring to CSUF. The District-wide extended day model is okay except for the footnote (discussed at the last PAC meeting). Many segments at Fullerton College feel the footnote is not necessary. This feedback was shared at Chancellor's Staff and the Interim Chancellor agreed to have the footnote removed and the model will be brought back to C.B.F. Schulz highlighted the fact that A.S. representatives made Fullerton College shine at yesterday's Board meeting as they represented their view on the trustee challenge. Miguel Powers' sabbatical presentation to the board was amazing. He gave a phenomenal presentation.
2. Ericka Adakai reported Classified Professional of the year, Jim McKamy, was recognized last night at the Board meeting.
3. Pete Snyder said Faculty Senate has started the faculty prioritization process. When asked for a timeline, Greg Schulz said the final list will be taken to Chancellor's Staff on October 7, 2015.
4. Thor Roe said the A.S. Quadchella event was a great success and they are busy with elections. Schulz recognized the effort put forth by Fullerton College students.
5. Daphne Ruiz announced the Ethnic Studies department, S.T.O.M.P., and Latina Leadership Network has organized an event called the Social Justice Summit which will take place on Friday, November 20th. Scholars, activists, and community organizers will be presenting on topics pertaining to social justice.
6. Dan Willoughby said Deans have completed their role in the faculty prioritization process.

Adjournment: 3:43 p.m.

Melinda Taylor, Recording Secretary