



President's Advisory Council MINUTES

September 27, 2017
Approved

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

INFORMATION

1. **Agenda:** The agenda was accepted as presented.
2. **Minutes:** The minutes from the September 27, 2017 meeting were accepted with minor corrections.

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 Núñez reported on the Anaheim Pledge signing ceremony this morning and he discussed the commitment NOCCCD, UCI and FC have with Anaheim High School students. Fullerton College is working on a similar agreement with California State University, Fullerton and Fullerton High School. Dr. Contreras gave an update on the Student Services area and reported on a September 19, 2017 announcement from the State Chancellor's Office, announcing 2017-18 Hunger Free Campus Support Allocations. Allocations will be set aside in the state budget and, based on 2015-16 FTES, Fullerton College expects to receive approximately \$40,000 to support the FC food bank.
 - b. **Curriculum:** There was no report for this item.
 - c. **SLOs:** There was no report on this item
 - d. **Other:** There was no report for this item.
3. **Accreditation:** The VPI office, Campus Communications Director Lisa McPheron, and ACLO co-chair Danielle Fouquette are working on accreditation materials for the campus in preparation for the upcoming site visit (October 9-12, 2017). Materials will include a guide, which contains photos of the visiting team, and cards printed with the new Mission Statement. The visiting team is planning on attending the October 11 PAC meeting. The team will be visiting the district on Monday afternoon and Tuesday evening's Board meeting. The remaining time will be spent on campus. The team plans to meet with various committees and groups during their visit to campus. Watch for an email soon with the final schedule.
4. **Budget:** Vice President Garcia did not have a budget update; however, he provided a construction update, which included information on the building user group (BUG) created for the 300-500 building renovations. The Fullerton campus will be presenting a resolution at the October 10, 2017 board meeting. The resolution is in regard to the use of the design-build contracting method for the new instructional building. The consultant will give a presentation to the Board that evening. The 45-day viewing period for the draft of the EIR is coming to a close. Thus far, only several comments have been received. The final EIR is tentatively scheduled to be presented to the board late November or early December. The council discussed BUG formation and concern in regard to faculty involvement. A review of the campus planning document and past PAC minutes to review the level of faculty involvement in building user groups was suggested. This item will be brought back to PAC.

5. ***Institutional Effectiveness:*** Director Ayon reported the completed IEPI plan will be submitted next week, pending signature by the Chancellor. He also reported the Program Review template is in the process of being updated.
6. ***Diversity Committee Update:*** This item was brought back for discussion following the request at the last PAC meeting for constituent feedback. Following discussion, the council voted to accept the Diversity Committee's recommendations, (PAC meeting 9/13/2017), including the suggestion for the committee co-chairs to be from different constituent groups.
7. ***Educational and Community Partnerships Committee:*** President Schulz distributed an updated version of the committee description, which included the addition of two additional resource members. The committee discussed questions about creating an additional campus committee and expressed interest in inviting Rolando Sanabria and Michelle Garcia to an upcoming PAC meeting so they can give input on the committee. When asked for the genesis of this committee, President Schulz said while we have great work being done in this area, we have other departments both directly and indirectly involved in this area and we do not have the campus infrastructure to support what is being done and what is needed in the future. This committee can help in finding balance to properly support innovation and give the college community an opportunity to know what is being done and to support doing it well. There was discussion and support for the need for this committee, including an example of Humanities courses being offered at Buena Park. As an example, Dean Willoughby brought up how it would be helpful to have this group for his area, where they have been offering classes for several years now at Buena Park High School. It would be helpful to have a group to oversee, assist, and offer ideas in the process. Dr. Contreras said we've outgrown our organizational structure and educational partnerships need support. There is also a direct impact on counseling. Dr. Núñez said there is also a need to increase transparency as this area grows. The goal of this body will be to advise and to collect feedback to improve the structure and the activity of what the campus is doing in regard to partnerships. This item will be brought back to PAC for further discussion.
8. ***Fullerton College Web Advisory Group:*** This item was originally presented at the September 13 PAC meeting. Director McPheron would like to reestablish this group with possible updates to the purpose and the membership. The Campus Communications Department currently assists areas with their web design but the campus guidelines need updating. The purpose and membership were discussed. It was decided to remove Student Equity Committee and add Athletics. The updated description will be sent electronically to PAC members for constituent input and this item will be brought back to PAC to discuss constituent feedback.

NEW BUSINESS

1. ***Guided Pathways Workshop:*** Vice President Contreras updated the group on the Guided Pathways workshop being held tomorrow at the Irvine Hilton. California Community Colleges Guided Pathways is a multi-year program designed by the Chancellor's Office. Guided Pathways provides each college with the opportunity to significantly improve student outcomes. Fullerton College has a team of 10 attending the workshop.
2. ***DACA – Fullerton College, NOCCCD Response:*** President Schulz acknowledged the outstanding response across the campus and the district in regard to DACA. At last night's Board meeting, there was a request for a resolution to be placed on the agenda by Trustee Rodarte, to identify everything being done by the campuses and the district in regard to DACA. President Schulz attended yesterday's Latinx student forum and heard stories from some of our students, detailing what they have had to overcome as undocumented students.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Schulz reported the November 22 meeting is the day before Thanksgiving and suggested moving the meeting to the following week. Council members approved moving the meeting to November 29th. At last night's Board meeting, our Classified, Faculty and Administrators-of-the-Year were recognized. Congratulations to David Cook, Mareike Claassen, Lisa McPheron, Doug Benoit, and Ken Starkman. Manufacturing Day will be recognized on campus Friday, October 6, and

Assemblywoman Sharon Quirk-Silva will be in attendance. Our athletic teams are continuing to compete, including women's soccer and men's soccer; in addition, the Hornet football team is currently ranked number 1 in the nation!

2. Vice President Rod Garcia presented a recommendation to the council from PBSC: PAC is recommended to reallocate Lottery Funding to six (6) divisions in an amount not to exceed \$74,023 on an ongoing basis effective fiscal year 2017-2018. This recommendation is fully supported by the deans. Following discussion, the council moved to approve the recommendation.
3. Sharon Kelly announced Classified recognition award recommendations will be coming out next week and available until the deadline, October 26. Please encourage your area to submit nominations.
4. Dean Willoughby reported deans are working on the spring schedule.
5. Taylor Gaetje reported AS is planning to send 5 students to General Assembly for SSSCC November 17 – 19. And, come join Fullerton College for a night of hockey! For each ticket sold for the Anaheim Ducks game on November 12 online at anaheimducks.com/fullertoncollege, Associated Students will receive \$5.00.

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