President’s Advisory Council MINUTES


HOUSEKEEPING

1. Agenda: The Student Success Committee Update was moved to top of the agenda to accommodate the presenter’s teaching schedule.
2. Minutes: Minutes from the October 8, 2014 meeting were accepted with a minor correction.
3. SSSP: The Student Success and Support Program (SSSP) Funding Plan has been signed and sent to the District where it has been approved.
4. Student Equity Plan: VP Richard Storti reported that the State allocated $1.8 M to the District based on 40% FTES apportionment and the remaining monies on socioeconomic measures, to be distributed among the three District entities. Fullerton College was allocated $465,000 for its programs based on FTES, and the remaining monies, projected to be about $950,000, to be allocated to current programs that met their equity goals as determined by the Student Equity Group chaired by Dean Mark Greenhalgh and a small group of faculty and others. Each program will receive a $30,000 minimum base amount and then must submit action plans for additional funding. The money will become available for distribution in early Spring and must be spent by September 30, 2015, or it must be returned to the State.

OLD BUSINESS

1. Action on PAC Recommendations – There were no PAC recommendations on which action had to be taken.
   Student Learning – Addressing the Needs of Underprepared Students: The Closing of the Latino Gap Summit on October 17 was outstanding, well-organized, and had a high attendance. The keynote speaker was impressive as he naturally interwove research and storytelling.
   Student Learning – Curriculum: The District Curriculum Coordinating Committee (DCCC) will meet their deadlines by Fall 2015.
   Student Learning – SLOs: Vice President Núñez reported that in order to comply with changes in the ACCJC accreditation requirements, California Community Colleges will be required to segregate SLO reports by student sub populations. There will be implications because instead of reporting the aggregate by class, it must be by each student.
   Other: The governor signed into law to make it possible for some community colleges to offer baccalaureate degrees. The degree must be unique and cannot duplicate existing degrees offered at a university or Cal State College. The law allows the State Chancellor’s Office to select 15 Baccalaureate Degrees to implement in community colleges by 2017. The District will select one to move forward for consideration from either Fullerton College or Cypress College. Fullerton College is working diligently to create a draft plan by November 4 for a baccalaureate degree to present to the Faculty Senate for endorsement on November 6. The Executive Committee of the Senate will receive a proposal for a task force and two-week time line in developing a proposal for a Baccalaureate Degree program at Fullerton College to be approved and forwarded to the College President for approval. If endorsed, the plan will be submitted to the President for approval. The Board of Trustees will have a discussion on the Baccalaureate Initiative at the next Board meeting on October 28, 2014.
3. **Accreditation:** No report.

4. **Budget:** Vice President Storti reported that the SSSP Funding Plan was submitted on Friday, October 17 for $3 million with a 2:1 match. He also provided an update on the budget.

5. **Planning:** Director Ayon reported that the Institutional Research & Effectiveness Committee (IREC) Focus Group has met with Student Services and the campus Deans. Carlos spoke to the District IS to automate faculty reports so that data can be easily accessible and provided in a more time sensitive manner. He also presented a PowerPoint graphical overview of the planning process at Fullerton College and will provide hardcopies so that this item can be discussed at the next meeting.

**NEW BUSINESS**

1. **Student Success Committee Update:** Dean Dan Willoughby and Lynette Pratt distributed two handouts. Due to member vacancies on the Student Success Committee (SSC), Dan presented a proposal to revise the SSC composition: 1) Allow any of the 10 unfilled faculty positions to be filled by at-large faculty representatives to provide more opportunity for faculty to take a seat, 2) Have five separate Committee Liaisons who may be faculty, managers, classified, or students drawn from the representatives or may be additional voting members, 3) Change the name of the BSSSSC Rep to Basic Skills Committee Liaison, 4) Add a Student Success and Support Program Liaison, and 5) Allow 3 at-large Executive Committee representatives drawn from the existing membership to serve 2-year terms with possible reelection to ensure broad representation of Basic Skills, Transfer, CTE, faculty, classified, managers, and students. A motion was made and seconded to restructure the SSC’s composition, but it was decided by the Council to table this item for a vote so that the shared governance committees can review the proposal and obtain feedback from their constituents. Lynette presented an update of the SSC’s 2014-15 Initiatives. Vice President Núñez thanked the committee for all the work they are doing that will benefit the students.

**COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS**

1. Vice President Núñez reported that on Friday, October 17, Toni DuBois announced her retirement from the College. Beginning November 1, 2014, Dr. Savannah Jones will report as the Interim Vice President of Student Services through June 30, 2015. Dean Scott McKenzie has been appointed Acting Dean of Business, CIS and Economic Workforce Development. A permanent dean is expected to be approved to start January 5, 2015. The College is thankful to Savannah and it will be sad to see Dr. DuBois leave.

2. Associated Students endorsed Measure J.

3. Ericka Adakai reported that an article from a Fullerton Newspaper undercut the College and was not in support of the bond (Measure J). Classified Senate is hosting their Annual Meet and Greet on November 12 from 1 – 2 p.m.

4. Olivia Veloz reported that the next DMA meeting is November 21 and Irma Ramos will be presenting; Fine Arts and Career Tech may submit proposed Baccalaureate Degrees; she was impressed with the keynote speaker at the Closing the Latino Gap Summit.

5. Sam Foster reported that the Task Force for the BA Degree is meeting on October 28 at 7:30 a.m. The group is chaired by Danielle Fouquette and consists of 4 faculty and 2 Deans. Proposals are due by Friday, October 31 and will be ranked by the VPI and Deans by November 3 and approved by the Task Force on November 4.

6. Darlene Jensen reported that the Student Services Managers will meet on November 20, they welcome Dr. Savannah Jones and wish Toni their best. This week is Transfer Week, November 5 marks the beginning of Homecoming Events with the College Hour from 12-1 p.m., the football game against Palomar is at Yorba Linda H.S. Stadium at 1 p.m., and the Halloween Contest is October 30 on the quad from 11:50 – 12:30.

7. Bob Jensen reported that the College is changing the process to allocate the Instructional Equipment and Lottery funds to be more careful to tie the requests to written justifications rather than using formulas.

Adjournment: 4:09 p.m.  Melisa Hunt, Recording Secretary

PAC Minutes
October 22, 2014