
HOUSEKEEPING
1. Agenda: The agenda was accepted as presented.
2. Minutes: Minutes from the November 12 meeting were accepted with minor corrections.

OLD BUSINESS
1. Action on PAC Recommendations – Student Success Committee proposal was accepted by Dr. Vurdien.
   Student Learning – Addressing the Needs of Underprepared Students: VPI Núñez reported the Equity Plan and Action Plan were presented last Thursday and the Action Plan will continue to be refined. The more defined, the better the program.
   Student Learning - Curriculum: The Board approved all curriculum submitted. The VPI office plans to send all approved curriculum to the state before the holiday break in order to get word back from the state and to have the new courses and programs in the catalog as soon as possible.
   Student Learning – SLOs: The Curriculum Committee approved and accepted the SLO Committee recommendations (to not remove Ds and Fs). Faculty were split about 50/50 on this issue. Jan Chadwick is in charge of the training and Staff Development will monitor the training.
   Other: A meeting of the Enrollment Management Committee was called but no one was available to meet. Dean Abutin is the co-chair and it is expected the committee will meet regularly next semester. The Technology Committee was able to meet once and they are working on finalizing details of a Technology Plan which will include a funding plan.
2. Accreditation: VPI Núñez is working with faculty co-chair Danielle Fouquette. Five co-chairs will be responsible for the four standards. Dr. Vurdien emphasized the importance of a good document and a document that is candid in what we do. He added we will ensure faculty are compensated fairly for their work on this project.
3. Budget: VPAS Storti provided a state budget recap: The LAO is projecting an increase in State revenues above budgeted amounts which would result in an increase to Proposition 98 funding. The CBF (Council on Budget and Facilities) met and a workgroup is looking at operating allocations and looking at a discrepancy on how district campuses are being funded. They plan to adjust as necessary. Dr. Vurdien said despite that discrepancy, Fullerton is at the bottom of the ratio of managers/FTES and Fullerton gives less reassigned time than many other places.
4. Planning: Director Ayon reported on the website, found on the Communications page. He will next update the Integrated Planning Manual. The campus Planning Symposium is scheduled for January 15. Invitations will be sent to those expected to attend.

NEW BUSINESS
1. District Mission, Vision and Values: Council members were provided a copy of BP 1001 District Mission, Vision, and Values Statements showing suggested changes. Dr. Vurdien asked members to review the documents and send any feedback to the district, attention Vice Chancellor Cherry Li-Bugg, and to PAC.

PAC Minutes
December 10, 2014
A discussion ensued regarding the best time for district meetings on campus to ensure more faculty participation. Dr. Vurdien requested Lisa McPheron and Carlos Ayon poll faculty as to their preferred time (day of the week and time of day) for meetings, budget presentations, coffees, etc. and asked that they bring this information back to the first PAC meeting in February.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. Dr. Vurdien reported that a Measure-J recount has been requested and paid for by a few local citizens. The results are pending. Due to an easement owned by Chevron (which they won't give up), the M&O building will need to be relocated to campus. We will bring the Master Plan to the Board in February and projects will be prioritized based on funding from the state and hold appropriate projects for eligible matching funds on the State list. The district has agreed to split Student Equity funds based on FTES; however, next year the money will be distributed based on performance. He stressed the importance of showing progress this year. As a result, everything in our plan will be funded. We can also use the funds as SSSP, putting money toward student success. Dr. Vurdien thanked Faculty Senate and administrators for the plan they created. In his report to the Board yesterday, he noted we are in the top 25 in the nation in Latino graduates. We will meet our targets this year. The 2015-2016 target will be 1% above this year’s and there will probably not be any growth funds next year from the state; although, it is possible the state will back away from their new funding plan. He asked the council to share this information with their constituents. Dr. Vurdien reported we will be hiring 40 new faculty as of now and possibly two more that will not come from the prioritized list but from existing pool in divisions. As to the comparability study being done by the district, UF and the district are not yet in agreement. They are negotiating what colleges to use for the faculty study. Two new deans have been hired, Douglas Benoit, Business, CIS and Economic Workforce Development and Kathy Bakhit, Social Sciences. Finalists for the Dean, Natural Sciences will be interviewed on Friday and a possible offer made next week. Convocation Day will be January 23 and events will conclude early in order to allow deans to start their Division meetings at 11:00. There will be an outside speaker in the theatre following breakfast in the Dining Hall. (Breakfast 8:00-8:35, 8:50 program in Theatre, guest speaker 9:30 and adjourn by 11:00.) He then announced a campus memorial service will be held for Dr. Toni DuBois at 3:00 that afternoon. The service will last for one hour and details are yet to be determined. Her associates from Long Beach and throughout the state will be invited along with family members. He concluded by wishing everyone happy holidays.

2. Associated Student reps thanked the council for their support toward students.

3. Dean Bob Jensen said deans and faculty have been preparing Program Reviews and they are due to the VPI tomorrow. Deans are also working with the VPI regarding Classified needs (for Instruction).

4. Director Darlene Jensen said Student Services will be gathering tomorrow to remember VPSS Toni DuBois. She also mentioned the canned food drive.

5. Director Lisa McPheron said she is interviewing for the Marketing Outreach Assistant and a decision should be reached by year end; in addition, a Web Content Specialist has been selected and will start on January 5. Official communications will no longer be sent from her email address but instead will soon be sent from a fullcoll.edu address. There will also be changes in the President’s Weekly, including sections for students.

Adjournment: 3:20 p.m. Melinda Taylor, Recording Secretary