President’s Advisory Council MINUTES


HOUSEKEEPING
1. Agenda: The agenda was accepted as presented.
2. Minutes: The minutes of February 26, 2014 were approved as presented.

OLD BUSINESS
1. Action on PAC Recommendations – PBSC Funding Recommendations: Dr. Vurdien accepted the council’s recommendation to accept all four Program Review Resource Requests as presented by PBSC at the 2/26/14 PAC meeting.
2. Student Learning – Addressing the Needs of Underprepared Students: Dr. Vurdien reported Olivia Veloz, Director, Academic Support Services, gave a presentation to the Board last evening on the Fullerton College INCITE Program.
   Student Learning - Curriculum: There was no updated for this item.
   Student Learning – SLOs: Dr. Vurdien reported the Board would like the campus to move faster on SLOs in order to ensure meeting the fall 2016 deadline. Our self-study is also due the end of 2016. The college should put together this committee and start the process soon. The next ACCJC visit will be in 2017 and SLOs will play an important part. We must be at 100%: outcomes must be tested, analyzed and action taken; they must be included in Program Review; and we must show they are being used in decisions for planning and budget. If this does not happen, we will be placed on Warning.
3. Accreditation: At the end of March (3/31/2014) we will turn in our report certifying SLO and Program Review outcomes and reporting how we are using the information for planning and budget. One Board member is concerned with how we are writing our Program Review and is concerned that we are not showing enough progress. Dr. Vurdien will give a status report each semester to the Board. He requested PAC members relay the message of the importance of this to all managers and faculty. The Fullerton College Midterm Report was accepted by the Board at the March 11 meeting and sent by overnight carrier to ACCJC on March 12.
4. Budget: Vice President Storti reported that our target will be larger than previously thought. Summer 2014 is not large; therefore, fall and spring will be bigger than they were in 2013-2014. He also reported the deans are working on determining needs and the details for Weekend College.
5. Self-Reflective Survey – IREC: Minor corrections/changes were suggested for the PAC response to the IREC self-reflective survey. Once updated, the survey will be e-mailed to all PAC members for approval then forwarded to the committee.

COMMITTEE REPORTS/ MEMBER REPORTS/ ANNOUNCEMENTS
1. Dr. Vurdien announced Trustee Michael Matsuda has been named Anaheim Superintendent and will start in his new position on March 17. Dr. Vurdien met with Adela Lopez who was appointed by the Chancellor as the chair for the October 17, 2014 Achievement Gap Summit. The Campus Theater has been reserved for the day for this event and we can expect approximately 500 people to be in attendance. Dr. Vurdien offered congratulations to Andrea Hanstein on her new position and thanked her for her work for the campus during
her tenure at Fullerton College. Lastly, the district has until Friday to propose a Commencement speaker; on Monday, we will work on securing a speaker.

2. Richard Storti reported we have $1.3 million for Instructional Equipment. Dr. Vurdien suggested we consider something “everlasting” for the campus. The Planning & Budget Steering Committee (PBSC) is discussing distribution and spending options, including putting a percentage toward infrastructure, funds toward Program Review requests and toward general division/department instructional equipment requests. PBSC will make a recommendation to PAC following more discussion. In addition, he reported we have $1.1 million for campus maintenance. Our operating allocation is being augmented by 3%, which is something we haven’t received for the last 7-8 years.

3. Andrea Hanstein reminded everyone they will be receiving invitations to the Centennial Gala shortly and the cost is 2/$50 or $30 a ticket. There was a suggestion about holding a silent auction at the Gala; however, this event is a celebration and not a fundraiser and so this is a consideration for another event/another time.

4. Darlene Jensen announced the students will be hosting a USA village during the upcoming Worldfest event.

5. Bob Miranda thanked students for their work with the Food Bank and announced a Spaghetti lunch that will benefit the Food Bank. It will be held on April 3.

6. Joshua Kleinbergs said funding in the amount of $4750 from the Foundation was just approved for book lending; the Blood Drive held by AS was successful and there will be a PSSA walk on April 22.

Adjournment: 3:30 p.m. 

Melinda Taylor, Recording Secretary