President’s Advisory Council
MINUTES

March 25, 2015
Approved

MEMBERS Chair: Rajen Vurdien Present: Management: Darlene Jensen, Robert Jensen, Olivia Veloz
Faculty: Robert Byde, Sam Foster, Pete Snyder, Marcus Wilson Classified: April Ramos, Associate Students: Sean Douglas, Chris Leon Resource Members: Savannah Jones, Lisa McPheron, José Ramón Nuñez, Richard Storti Absent: Ericka Adakai, Carlos Ayon

HOUSEKEEPING
1. Agenda: The agenda was accepted as presented.
2. Minutes: Minutes were approved with a minor correction.

OLD BUSINESS
1. Action on PAC Recommendations – There were no PAC recommendations on which action had to be taken.
2. Student Learning
   Addressing the Needs of Underprepared Students: There was no update for this agenda item.
   Student Learning – Curriculum and SLOs: Vice President Nuñez reported Laurie Triefenbach has added the PSLOs from Curricunet to the catalog and we are almost to 100%.
   Other: There was no update for this agenda item.
3. Accreditation: Accreditation co-chair Danielle Fouquette presented noteworthy changes to ACCJC accreditation standard I. She reviewed a draft of the campus self-study steering committee, the accreditation background, and a timeline for the campus from now until the fall 2017 site visit. The committee is working on the convocation program and Dr. Vurdien is working on bringing an accreditation specialist as a convocation speaker in the fall.
4. Budget: VPAS Storti reported Measure J has now officially passed and we have the green light to move forward. The campus hosted a community forum last week and will be hosting four more forums during the month of April, two for the community and two for the campus. The purpose of the forums is to elicit feedback to assist with determining location and sequencing of campus projects. The DLR Group will create a plan based on recommendations from the forums, a campus workgroup, and the campus master plan. Vice President Storti presented a recommendation from PBSC to increase ongoing department level operating budgets by 2% beginning July 1, 2015. Details for the recommendation were provided in a handout and, following discussion, council members endorsed PBSC’s recommendation.
5. Planning: There was no report for this item.
6. Transcript Notation for Student Senators: While fully supporting the students, Dean Albert Abutin expressed concern in adding A.S. acknowledgement of service to Fullerton College transcripts. Such notations will not appear on electronic versions (there is no field in the state-created form for this information) and Dean Abutin proposed an alternative option, service verification for student achievement. The group discussed what A.S. hopes to achieve with their request and how this can best be accomplished. Following discussion, a motion to accept the A.S. request was endorsed by the council. President Vurdien will consider the proposal and bring a decision to the next PAC meeting.
NEW BUSINESS

1. **Institutional Effectiveness Partnership Initiative (IEPI) Process:** Vice President Núñez presented the IEPI to the council. Sacramento has requested campuses provide a goals framework by June 30, 2015. While there are four goals within the framework, Fullerton needs to address student performance (course completion). The college needs to establish a plan that involves all campus groups and we need to include course completion in next year’s planning symposium. Vice President Nuñez and Institutional Research and Planning Director Carlos Ayon will work with various campus groups, determine trends and realistic expectations, and present suggestions and recommendations to PAC. The District office wants the college goal by the end of April. An electronic copy of the handouts will be sent as requested to all PAC members for constituent conversations regarding course completion.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Vurdien reported the campus will receive $500,000 more this year with the recent ‘large college’ designation.

2. Director Darlene Jensen distributed proposed college hours for the 2015-2016 school year and requested President Vurdien take action on the item at the next PAC meeting.

Adjournment: 4:10 p.m.  
Melinda Taylor, Recording Secretary