President’s Advisory Council

MINUTES

MEMBERS Chair: Rajen Vurdien Present: Management: Darlene Jensen, Robert Jensen, Oliva Veloz
Faculty: Robert Byde, Sam Foster, Pete Snyder, Marcus Wilson Classified: Ericka Adakai, April Ramos

HOUSEKEEPING
1. Agenda: The agenda was accepted as presented.
2. Minutes: Minutes from the April 8, 2015 meeting 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.
   Curriculum – Dr. Núñez reported there are only four courses awaiting approval at the Chancellor’s office for the 2015-2016 catalog.
   SLOs – There was no update for this item.
   Other: There was no update for this item.
3. Accreditation: Dr. Núñez attended last week’s ACCJC Symposium in San Diego. Napa College was also at the workshop and offered to share feedback from their recent ACCJC site visit, (the first under the new Standards), once their results are known. (Results are expected in July.)
4. Budget: The campus held the final community forum with DLR regarding Measure J last evening. Over the next five weeks, DLR Group will complete recommendations based on feedback gathered at the forums. PBSC met last week and reviewed two funding requests. The first, from Physical Education (PE), was denied (software at a cost of $15,000-20,000 initially and with an on-going cost of $10,000). PBSC recommended they include this request in the Program Review funding process. The second request, also from PE, was endorsed by PBSC and forwarded to PAC: Provide one-time funding to the Physical Education department for the purchase of a utility cart with an estimated cost of $12,000.
5. Planning: Director Ayon distributed an updated copy of the Planning Process and stated the Integrated Planning Manual is the same, only the chart is different.

NEW BUSINESS
1. Program Review Report - Jan Chadwick, Program Review Committee (PRC) chair, thanked PAC on behalf of PRC for the administrative support through Professional Expert pay, additional training and the integration of Program Review into the planning and budget process. She also thanked Classified for their work on the committee. Dean Bob Jensen reviewed the campus history of Program Review and presented common themes from this year’s review cycle. Jan Chadwick presented the 2014-2015 Program Review: Instructional Programs report and then requested PAC’s endorsement of the report. She also thanked Dean Jensen for his hard work and leadership in Program Review. The Resource Request will be sent to Planning and Budget Steering Committee. While the PRC did not rank the requests, divisions did self-rank their requests for PBSC. President Vurdien noted the connection between Program Review, SLOs, KPI, and Administrative Outcomes to the Strategic Plan. PAC accepted the report from the PRC.
2. **Strategic Plan 2015-2017** – The Fullerton College Proposed Goals and Objectives for 2015-2017 was discussed by the council. Director Ayon noted that while the Strategic Plan cycle has ended, the Program Review cycle is still going and recommended the college keep the current goals during the open cycle. The council reviewed the goals and decided on the following changes: Goal 1 Fullerton College will *increase* student success; add Objective 6 to Goal 1, Increase the persistence rate of students; and add Objective 5 to Goal 2, Increase the number of students from underrepresented groups participating in STEM activities. PAC members will send these suggested changes to all constituent groups and this will be brought back to PAC at the May 13 meeting.

**COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS**

1. President Vurdien said former Chancellor Ned Doffoney was honored at a dinner at last week’s AACC conference in Texas. Vurdien then confirmed he will be leaving the North Orange County Community College District and Fullerton College and moving over to Pasadena City College, all pending PCC Board approval. Approval is expected sometime in May and, at that time, he will tender his resignation. Dr. Vurdien recognized Vice President Savannah Jones and thanked her for all her work at the college over the past year. He reported we have hired 18 new faculty and have 26 hires remaining. Interviews for Vice President Student Services were held yesterday and he will meet with the Chancellor next week and come to a hiring decision. Karen Rose, Director of Special Programs, is retiring. The Vice President of Instruction is working with Dean Benoit to ensure a smooth transition. They are also looking at hiring a new Director of Grants and the District is working now on the proper salary placement. There will be no interruption in services in that area.

2. April Ramos reported Classified Senate is accepting applications for next year. Classified Senate President Ericka Adakai said the outlook is positive.

3. Faculty Senate President-Elect Pete Snyder said ASCCC (Academic Senate) is addressing Title IX and anti-sexual assault and violence prevention programs. President Vurdien said he talked to the Chancellor and staff about the possibility of a position responsible for Title IX and for Veterans and Cypress College President Bob Simpson supports Fullerton College on this request. Senate President Sam Foster thanked Vurdien for sponsoring a table at the recent Plenary Session Foundation dinner.

4. Associated Student representative Chris Leon said their elections have closed and they expect more involvement from students.

5. Dean Bob Jensen gave an update on faculty hiring, noting how competitive it is right now across the country. He reminded the group about the upcoming ‘Love Fullerton’ event on May 9.

6. Director Darlene Jensen reported on the success of the recent Health Fair, that Worldfest was moved to April 30, the Teacher-of-the-Year event on the quad April 29, and the Men and Women of Distinction dinner on May 8. This year’s Commencement will see the highest rate ever. Plans for Smart Start Saturday are underway and the next Student Services Managers’ meeting will be May 21.

7. Vice President Savannah Jones asked to save the date for Smart Start Saturday, being held this year on August 15 from 10:00 – 1:00.

Adjournment: 4:05 p.m. 

Melinda Taylor, Recording Secretary