President’s Advisory Council MINUTES


HOUSEKEEPING
1. Agenda: The agenda was accepted as presented.
2. Minutes: Minutes from the April 9, 2014 meeting will be presented at the next meeting for approval.

OLD BUSINESS
1. Action on PAC Recommendations - PBSC Recommendations: Dr. Vurdien accepted the council’s recommendation to accept the following three action items:
   - Reaffirm Program Review role in the college planning process;
   - Accept the PBSC-approved recommendation that the Program Review Committee request an update of funding needs for instructional equipment;
   - Accept the PBSC-approved concept of developing a master library of planning documents, including having documents available in a transparent manner and in one central location using SharePoint.
2. Student Learning - Addressing the Needs of Underprepared Students: No report.
4. Student Learning - SLOs: No report.
5. Accreditation: Dr. DuBois reported both the Annual Report and the Midterm report were sent out. New standards are now out and will be adopted in June. We will look at them in the fall.
6. Budget: Richard Storti reported we are awaiting news from Sacramento on a Facilities Bond. If funding is available at the state level, we can move forward on renovations on the 300 and 500 buildings. The May-revise is due out in mid-May and when news is available, it will be passed on to the campus.

NEW BUSINESS
The following Student Success programs reported out, responding to Student Success evaluation recommendations:
- BSISI (Basic Skills Initiative Supplemental Instruction) and ESP (Entering Scholars Program) (Dani Wilson, Jane Costello and Agi Horspool)
- INCITE Academic Support for Student Athletes (Olivia Veloz and Deb Perkins)
- Mathematics Enhanced Tutoring (Mark Greenhalgh)

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS
1. Dr. Vurdien reported that all but one of our newly-tenured faculty attended and were recognized at last night’s Board meeting. Alix Plum-Widner presented a feature in Pilates to the Board at the same meeting. Dr. Vurdien announced that so far six (6) offers have been made and accepted for the following faculty positions: Biology, Computer Information Services, Counseling (2), Mathematics, and Theatre. The following are still in the interviewing process: Administration of Justice, Auto, Horticulture and Ethnic Studies. Second level interviews will be held on May 6 for the Vice President, Instruction position and three
finalists have been moved forward. The committee for the Vice President, Administrative Services position deemed the pool inadequate and they have elected to extend the application period for three more weeks. The Dean, Natural Sciences committee was not comfortable sending names forward for second level interviews. In order to assist in the administration of the division, one full-time faculty member will receive 100% reassigned time. In the fall, we will re-run the position with an expected start date of January 1, 2015. The committee for the Director, Campus Communications met today and the position is expected to fly April 28. It will run for 6 weeks and we are hoping for a start date of September 1. Dr. Vurdien introduced and welcomed Melissa Utsuki, the new Interim Director, Campus Communications. Later this week, HR will fly the position of Director, Institutional Research and Planning. This position will also have an expected start date of September 1, 2014. Dean Ann Hovey will be leaving the end of May, Dean Bob Miranda is retiring and several other positions are going forward. One position we will be hiring is a full-time Athletic Director. Dr. Vurdien is working with Dr. DuBois on several other positions, including the Director of EOPS. Interviews for the Dean, LLRC & ISP (Library) will be held tomorrow. The Business/Computer Information Systems will have a dean. We are working with the district on a new title/job description for that position to correctly describe the duties currently included in the position (such as Workforce and Economic Development). In response to a question about turnover and movement in positions on campus, Dr. Vurdien reported a district workgroup is currently working on a total compensation analysis. It was also noted that there is movement throughout the state and we are not an exception.

2. Richard Storti announced the next PBSC meeting will be May 7.
3. The Centennial Gala is May 17 – buy tickets!
4. Associated Students - Josh Kleinbergs reported Earth Day this year was overshadowed by the ‘Walk-in-her-Shoes’ event, which was very successful. The new AS President is Jose Solano and the new Student Trustee is Stephen Tith.
5. Darlene Jensen announced upcoming campus events: Fullerton Foundation BBQ at the train station May 2 and 3; Teacher of the Year recognition ceremony April 30; Worldfest May 1; Men and Women of Distinction banquet May 9; Commencement May 23. She also reminded the group of the Love Fullerton citywide volunteer day on May 17.

Adjournment: 3:50 p.m.           Melinda Taylor, Recording Secretary