President’s Advisory Council MINUTES


HOUSEKEEPING

1. Agenda: The agenda was accepted as presented.
2. Minutes: The minutes of March 12, 2014 were approved as presented.

OLD BUSINESS

1. Action on PAC Recommendations – College Hours: Dr. Vurdien accepted the council’s recommendation to accept the proposed College Hours for 2014-2015 as presented through e-mail March 26, 2014.
2. Student Learning – Addressing the Needs of Underprepared Students: Dr. Jones discussed the use of StrengthsQuest at a recent Manager’s meeting and the interest in rolling this out as a tool with students. Dr. Vurdien suggested Dr. Byde and/or other faculty review and make a recommendation as to the use of StrengthsQuest with students.

Student Learning - Curriculum:
- Campus Communications Director Andrea Hanstein reported the Summer Schedule will be available on-line next Thursday (April 17).
- Dr. DuBois reported on Senate Bill 150, (Pupils: concurrent enrollment in secondary school and community college: nonresident tuition exemption). She has asked Dean Albert Abutin and Registrar Rena Martinez Stluka to prepare a policy/procedure for the April 28 President’s Staff meeting with the goal of taking it to Chancellor’s staff shortly thereafter for possible implementation fall 2014. This needs to be a district-wide procedure and Cypress is on-board. The result will be our ability to waive non-residency for high school special admit students.
- Student Success Programs will present at the next two PAC meetings.
- Dr. Jones was asked about Grant opportunities coming in April and the possibility of hiring help with the writing. She said we have identified 10 writers but we have no commitments at this time. This process will be coordinated through the VP, Instruction office.

Student Learning – SLOs: Dr. Vurdien reported the college met the March 31 filing deadline for the state SLO report. Dr. Jones informed the group that the eLumen software contract is under review by the District and the expectation is to roll this out in the fall (2014).

3. Accreditation: Dr. DuBois distributed a copy of the 2014 Annual Report to Accrediting Commission for Community and J unior Colleges (ACCJC) which was submitted March 28, 2014. ACCJC severely limits the number of characters on the report; thus, the unusual wording in some sections. Note item #27 is blank. Dr. Vurdien pointed out that if this happens next year, we will be placed on Warning. This must be addressed and the information must be available at the time of the self-study. We can be subject to sanctions at any time (not just at the time of the self-study). Dr. DuBois and Richard Storti reported the Fiscal Report has also been submitted and contained information provided by the District. Dr. DuBois reported the Midterm Report was received by ACCJC by the deadline and will be reviewed at a later date.

4. Budget: Richard Storti reported we are still waiting for the Governor’s May-revise. Budget templates have been sent to campus departments and are due back to his office the first week of May. He was asked about the district allocations at Fullerton College vs. Cypress. The District is
addressing how allocations are determined and once everything has been reviewed, uniformity will be reached. This process will take a couple of years. A workgroup looked at extended-day this year and next year they will review position control. Richard then proceeded to present several recommendations from PBSC to PAC. After discussion, three items were approved and presented to Dr. Vurdien for Action:

- 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.

COMMITTEE REPORTS/ MEMBER REPORTS/ ANNOUNCEMENTS

1. Dr. Vurdien announced the Fullerton College Commencement speaker will be Gustavo Arellano, editor of OC Weekly, author of Orange County: A Personal History and Taco USA: How Mexican Food Conquered America and he writes a syndicated column, “Ask a Mexican!” with a weekly circulation of over 2 million in 39 newspapers across the United States. For the fourth year, we will have a Commencement Award and this year’s winner is Dr. George Giokaris. The hiring process is moving along, with VP Instruction interviews scheduled for next week and VP Administrative Services interviews scheduled in a few weeks - with the exception of the Dean, Natural Sciences position. The committee was not comfortable putting forward any candidates to the final level interview. Dean Mark Greenhalgh has agreed to continue as the Acting Dean for that division but will now have the support of an individual who will receive reassigned time to help him with the day-to-day running of the division. Dr. Vurdien announced that Fullerton College student Lisa Haygood was selected to receive a Jack Kent Cooke Foundation Undergraduate Transfer Scholarship. Lisa is one of 85 Scholars selected this year to receive the award and she is the second Jack Kent Cooke award winner from Fullerton College in the past three years. The award is for up to $30,000 per year for three years. The Centennial Gala will be held on May 17 and, earlier that day, the Love Fullerton program will host volunteer day in downtown Fullerton. Volunteers will meet at the Market Place at 8:15 a.m. and work helping the homeless and with clean-up projects around the city. Lunch will be provided for all volunteers at 12:30. Rolando Sanabria asked about the likelihood of filling Bob Miranda’s position since he is retiring and Dr. Vurdien said staff is currently working on that.

2. Ericka Adakai reported Classified Senate will be working with Dr. DuBois and Student Services at Monday’s Staff Development Day. Classified Senate has approval to send several representatives to CLI (Classified Leadership Institute) this June and the Senate will hold their end-of-the-year event thanking Classified Staff on April 24 from 11:30-1:00 (day crew) and April 25 from 5:30-6:30 (night crew).

3. Associated Students announced their new club (ICC) president and reported not to expect too many students to participate at the May 17 event(s) since this starts the last week of school and “blackout” week. They then reported on 2013-2014 being a tough budget year, not enough money and more responsibilities. They are looking for funds for their AS Awards banquet. Dr. DuBois said she will look into possible sources for funding their event. A question was raised about the marquis allocation and Dr. DuBois is working with AS. AS received an award for their excellent work on their blood drive.

4. Rolando Sanabria announced a 5-year commitment from United Way for a $15,000 “grant” and he reported they are expecting a big group on April 30 for Family and High School Senior night.

5. Darlene Jensen provided a handout of the 2014-2015 college hours, reported on the successful job fair and that there will be 43 vendors at the Health Fair tomorrow. Teacher of the Year recognition ceremony will be on the quad April 30 from 11:30-12:30 and Worldfest will be May 1.

Adjournment: 3:40 p.m. Melinda Taylor, Recording Secretary