PAC Minutes
May 14, 2014
Approved

President’s Advisory Council
MINUTES

MEMBERS Present: Chair: Rajen Vurdien Management: Mark Greenhalgh, Darlene Jensen Faculty: Robert Byde, Sam Foster Resource Members: Carlos Ayon, Toni DuBois, Savannah Jones, Richard Storti, Melissa Utsuki Absent: Ericka Adakai, Jamail Carter, Ann Hovey, Josh Kleinbergs, Alix Plum-Widner, April Ramos, Joey Victor

HOUSEKEEPING
1. Agenda: The agenda was accepted as presented.
2. Minutes: Minutes from the April 9, 2014 meeting were accepted as presented. The minutes from April 23 were accepted 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: No report.
   Student Learning - Curriculum: No report.
   Student Learning – SLOs: No report.
3. Accreditation: VP DuBois distributed a reprint of a Fresno Bee article on the importance of accreditation.
4. Budget: Interim VP Richard Storti announced the May budget revise came out of Sacramento yesterday. The growth rate was reduced from 3% to 2.75%; however, our district will maintain the 3% figure. The Fullerton College projection will not change. Jacob Sapiro and Albert Abutin co-chair the Enrollment Management Committee, which will be meeting one more time prior to semester end. Storti mentioned the possibility of a COLA is expected to be .85%. Institutional equipment funding has been eliminated; therefore, PBSC recommendations will be put on hold. He and VP DuBois will look at spending plans and budgets previously submitted by the deans to see what funding is now available.

NEW BUSINESS
In a response to Student Success evaluation recommendations, the following Student Success programs reported out:
• Transfer Achievement Program (TAP) (Dan Willoughby and Carol Shier);
• Puente and Advanced Registration Cohort (Lisa Campbell, Elias Dominguez and Stewart Kimura).

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS
1. Dr. Vurdien noted there is not a quorum at this PAC meeting. He reported that at the upcoming July 22 Board meeting the Board of Trustees will be voting on whether or not to place a Bond issue on the November ballot. Vurdien reviewed the positions of Faculty Senate and managers, both being that a bond is necessary to meet the needs of the college. He requested attendance at the July Board meeting to let the Board know that, based on the Master Plan, there is a need for a huge amount of money (close to $500 million). It is important to have a presence at that meeting. Vurdien will also talk to managers, classified, and students about attending the July Board meeting.
2. Darlene Jensen announced upcoming events, including the Centennial Gala, summer registration and Associated Students Awards Barbecue and Fullerton College Man and Woman of the Year (Joshua Kleinbergs and Nora Matti).

Adjournment: 3:45 p.m. Melinda Taylor, Recording Secretary

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