



President's Advisory Council MINUTES

May 9, 2018
Approved

MEMBERS Chair: Greg Schulz **Deans:** Dan Willoughby **Management:** Jennifer LaBounty, Lisa McPheron
Faculty: Josh Ashenmiller, Pete Snyder, Marcus Wilson **Classified:** Marwin Luminarias **Resource Members:**
Carlos Ayon, Gilbert Contreras, Rodrigo Garcia, José Ramón Núñez **Absent:** Sharon Kelly, Robert Gamboa, Jacob
Silvas **Guests:** Rolando Sanabria, Laura Almodovar-Sole, Peter Surouwski

INFORMATION

1. **Agenda:** Accepted as is.
2. **Minutes:** The minutes for 4.25.18 were approved as is.

OLD BUSINESS

1. **Action on PAC Recommendations –** No action items from last meeting.
2. **Anaheim Pledge:** Vice President Núñez shared that the Anaheim Pledge event happened on May 2, 2018, and was a great success. He recognized Dr. Rolando Sanabria for all his work on this event. Dr. Sanabria shared that the event was set up for 150 guests, however they ended up with over 800 participants. Out of those 800 participants, 300 students signed up for the Pledge that evening. There could be 1200 students who want to sign up for the Pledge, so they created makeup sessions from May through July designed to help them sign up and obtain assistance in the matriculation process. They will also be offering Educational Pledge Summer Seminars, and 400 students have already signed up. Rolando will also have additional outreach at the high schools for their seniors to sign them up for the Pledge, as well as evaluate where they are in the process. Dr. Schulz commended the Counseling Division for all their hard work.
3. **Fullerton Partnership:** Vice President Núñez shared a handout that included the Fullerton Partnership Memorandum of Understanding (MOU) and the Implementation Plan (containing the details of what each institution will be doing to assist the students). The Implementation Plan is a living document that will allow for modifications as needed to help students succeed. The goal for the MOU is to have an official signature date in fall 2018 and have the first cohorts attending in the fall of 2019. Dr. Contreras encouraged the campus to plan ahead for that year, as we need to further define what this program will look like when students arrive and share with our constituent groups to be prepared and fulfill this agreement. President Schulz invited everyone to review the document.
4. **Accreditation:** Carlos Ayon shared that they have received feedback from AS on the ISLO's survey. ICC discussed survey administration strategies, where they originally looked at degree applications and filtered out those who have received degrees. Next they want to send it out to those who have been awarded degrees and certificates last year, as well as to the list of current awardees and potentials through this year and see the differences. Regarding Online Education, Dr. Núñez shared that more faculty are requesting participation in the online teaching certification. He also shared that DEAC is reviewing the requests for equivalency and have already approved some of the requests. He encouraged all to share this information and to sign up quickly as the priority deadline is coming soon.
5. **Draft PAC Report:** Lisa McPheron asked for any feedback regarding the information provided at the last meeting. President Schulz appreciates the content and esthetics of the document. Lisa mentioned that they will be adding a section of items of importance.
6. **Strong Workforce Recommendation:** Vice President Núñez shared that the requests included two lists, one with the 17% that the state always holds at the beginning of the year. Once approval is confirmed, they will then distribute the funds, and those funds need to be attached to a program that was approved by the district in the 17-18 proposal list. That request was submitted to the State Chancellor's Office. There will be requests submitted from Fullerton, Cypress and NOCE, which will

be listed based on priority. CTE Faculty and Deans were involved in campus level review in order to reach a consensus on the ranking and programs. There are also an additional steps taken to benefit the college by identifying proposals that could be funded by the Perkins Grant and the have the rest funded by the Strong Workforce Development, this combines both funding and uses the most of the CTE funds. Both list that include the 17%, as well as the 2018-19 fiscal year proposal have been submitted to Dr. Marshall and Chancellor's Staff for review.

NEW BUSINESS

1. ***IEPI PRT Summary Report:*** Carlos Ayon provided a handout with the summary report from the team who visited the college. The teams report included areas of focus along with what has been done to achieve progress in those areas. They also complemented our work and gave ideas on how to move forward.
2. ***Safety Committee Discussion:*** Laura Alomodovar-Solé joined us from Counseling to provide information and updates. President Schulz shared a few documents as reference with some history on the previous Safety Advisory Group. He also shared some safety recommendations from the Counseling Safety Committee, which he opened up for any feedback, comments or suggestions. President Schulz suggested to place this topic on the agenda for the next PAC meeting, and asked for this information to be shared with our constituent groups and bring back any feedback. The list are recommendations only, not to be interpreted as what will happen.
3. ***Website Development:*** Lisa McPherson shared that our current college website homepage and subsequent pages use a content management system called Drupal, which has some structural problems and technical breakdowns. The Office of Campus Communications will be redesigning the homepage and switching to Wordpress during the summer to have ready by Fall 2018.
4. ***Study Abroad Committee and PAC Committees:*** President Schulz shared that the Study Abroad coordinator will continue in that position for another year, but they need to identify one more person. He shared a handout that provides information on the Student Abroad Committee along with other committees that are under PAC. He invites everyone and their constituents to review these committees and give feedback to make any adjustments if needed. Faculty Senate President, Josh Ashenmiller shared a handout regarding Faculty Senate Committees, President's Advisory Committee and Joint Faculty Senate/PAC Committees. It provides some information on how are Chairs chosen, terms, and reassigned time. He is asking everyone to review and provide any input or revisions.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Schulz encouraged all to read, become familiar, and share the information on the new funding formula from the link sent out regarding the State Chancellor's Office. The link shows recommendations regarding the categorical program consolidation, and suggesting that the funding for these programs be different and aligned with the new funding formula. The May revise will come out this Friday, which will give further details and information. President Schulz also discussed the Fullerton College Pathways Steering Committee handout, and asked everyone to share with constituent groups to help gather any feedback, ideas, or suggestions. President Schulz also thanked all who participated in the Scoping Meeting for the Sherbeck Field Improvements. The comments will be received and a draft EIR Report will be developed to include studies on traffic, sound, and light. The next report will be shared with the college and community in the future for review. Finally, he wanted to acknowledge the graduation and completion success, as Fullerton College was identified number 1 in transfers to CSUs.
2. Planning & Budget Steering Committee Vice President Garcia mentioned that PBSC is bringing a recommendation for year 3 of the 3-Year funding that was approved 2 years ago. As part of the agreement Rich Hartmann shared the progress they have made with those funds, and the recommendation is for PAC to approve budgeting for the release of the 2018-2019 funds with an amendment. Recommendation was approved by PAC.
3. Classified Senate President Marwin Luminarias shared that there will be a Classified Senate Meeting tomorrow where they will be revising bylaws to add new senators as they are hoping to increase the number of senators.
4. Faculty Senate President Josh Ashenmiller shared that Faculty Senate did a survey to gather interest from the faculty regarding winter intersession and received mixed outcomes.

5. Vice President Núñez invited everyone to attend the art exhibit!

Adjournment: 4:13 p.m.
Nitzya Hamblet, Recording Secretary