



**Approved Minutes
President's Advisory Council
March 13, 2019**

MEMBERS PRESENT *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Lisa McPheron *Faculty:* JP Gonzalez, Flor Huerta, Kim Orlijan, Marcus Wilson *Classified:* Marwin Luminarias *Students:* *Resource Members:* Carlos Ayon, Gilbert Contreras, Rod Garcia, José Ramón Núñez

Members Absent: Harutyen Kejejian, Kara Regan, Carolyn Whelchel

Guests: Cristina Arellano-Duenas

INFORMATION

1. **Agenda:** No changes
2. **Minutes:** Approved as amended.

OLD BUSINESS

1. **Proposed Student Equity and Achievement Committee:** There was discussion on the configuration of the proposed Student Equity and Achievement Committee (SEAC) which included the following topics included: whether there should be more faculty reps from student services since most are now from instruction; a CSEA representative recommended that Classified Professionals have at least half the number of seats as faculty and would like to add 3 more spots bringing the total to 7, with faculty seats at 13; a Faculty Senate representative expressed that they should have primacy on this committee due to the Academic Senate 10 +1; should the Veterans Resource Center and Disabled Student Services be added as liaison representatives or resource members; should other campus centers be added as well; concern over the size of the committee; and should some type of voting rules be enacted.

President Schulz commented that he sees the primary responsibility of SEAC as to inform and report on recommendations using a model that allows for flexibility. Budgeting needs to consider existing structures and roles, for the most part, so as not to totally disrupt our infrastructure. Based on the proposed SEAC description, many people are going to be looking at the recommendations coming from this committee. There will be a lot of opportunity for people across the campus to weigh in. The President also stated that that we do have several large committees now that are effective. Dr. Schulz said that he does see the value in the possibility of having more Classified Professionals serve on SEAC, and reminded PAC that anyone can attend PAC, SEAC or other committees as a guest. These are open meetings.

President Schulz asked the council to once again take this proposed committee back to their constituents and consider the addition of three Classified Professional seats. He would like to move towards action on this item. Following discussion at the PAC meeting on March 27, President Schulz will consider all feedback to date and provide direction so that SEAC can begin forming its membership.

NEW BUSINESS

1. **Accreditation Follow-up One-Day Visit:** Dr. Núñez said the Accreditation Follow-up Report was mailed and received. The campus follow-up visit will take place on April 11, with a team here until about 3:00 p.m. On March 20, a phone meeting is planned with accreditation team lead Dr. Greg Gillespie. Part of the discussion will be on which groups he wants to meet with and setting up a schedule. We already know that the visiting team will want to meet with the Distance Education Workgroup, IIC, President's Staff and Distance Education Director Darnell Kemp. They will also be interested in seeing online classes.
2. **College Promise/Partnerships:** The Fullerton Education Partnership (FEP) has officially been announced. Fullerton Union High School District students who take 12 or more units, and complete the financial aid process will get free tuition for 1 year. We are working on offering this promise to all incoming HS students, from any HS district and/or all first time students. FEP will be launched fall 2019. Many of the details for the promise programs are still being worked out. More information on AB19 will be sent to PAC members before the next meeting.
3. **CCCCO Guidelines for Guided Pathways/Student Equity:** A new Guided Pathways self-assessment tool has been sent out by the State Chancellor's Office. The initial submission is due by April 30 and the final report is due September 30. The next Student Equity 3-year plan is due by June 30 and must be Board approved. The Student Equity Committee is currently in place to do this work. In future years, the SEA committee will be the lead in getting the report completed.
4. **Proposed College Goals:** Carlos Ayon handed out a draft of the proposed College Goals document that IIC has worked on. He will send it to PAC members electronically to share with constituents. Mr. Ayon asked that any thoughts or recommendations on what was presented be sent to him. PAC may be able to take action on this at the next meeting.

COMMITTEE REPORTS/INFORMATIONAL ITEMS

1. **President's Report:** The Fullerton College Drone Technology Program will be highlighted at the next Fullerton City Council meeting. Journalism instructor Jay Seidel has been invited to present information to the council on his Drone Journalism class. In Athletics, men's basketball made the state finals and is ranked #2 in the state. They hope to advance to the state championship to be held this Sunday. Faculty Senate and the Execs have been discussing reassigned time practices and process, and President Schulz remarked that he appreciates the work they have been doing.

Fullerton College students were part of a survey this fall by the Hope Center of Temple University about food and housing insecurity. Over 40 community colleges participated with 899 students responding from Fullerton College. Some of the preliminary numbers we have learned about our respondents: 49.5% are experiencing food insecurity, 61.1% experience some form of housing insecurity and 17.1% may be experiencing homelessness. Dr. Schulz also mentioned that this Tuesday we are hosting an event called "Homelessness 101" at the Wilshire Auditorium and everyone is invited to attend.

2. **Guided Pathways/Pathways Steering Committee Report:** The Pathways Steering Committee has an upcoming meeting Monday at 1:00 pm. Members have selected which workgroup they want to be a part of. A campus-wide email sent to elicit

participation from the campus community resulted in 135 responses. Out of this group, (15) were Classified Professionals, (77) faculty, (13) managers and (30) students. The distribution of interest was Clarify the Path (45), Entering the Path (35), Staying on the Path (33) and Ensuring Learning (21).

3. **Planning & Budget Steering Committee Report:** Rod Garcia said that at their last meeting, PBSC reviewed Fred Williams' Board presentation on the new funding model. The CBF subgroup met with Cambridge West regarding the way money is allocated to campuses, free tuition was discussed, and the possibility of a \$10 million deficit next year.

4. **PAC Member Reports:**

Marcus Wilson said that faculty senate has come up with a fix for the reading requirement to graduate. Three curriculum issues – GE definitions, multicultural graduation requirement, aligning AA with Title 5 - were discussed and sent back to the Curriculum Committee. Faculty Senate also listened to the Healthy Campus initiative and is awaiting additional information before approving.

Marwin Luminarias said the Classified Senate is working with CSEA to host a Breakfast with Benefits on the Classified Staff Development Day. Classified is also planning a three on three basketball competition, badminton, beach volleyball and bingo for that day. The Staff Recognition Award winner will be announced on May 2.

Dr. Gil Contreras reported that he has recently attended two excellent conferences. The American Association of Hispanics in Higher Education conference had powerful sessions on supporting latinx students and the California Community Colleges Association of Student Financial Aid Administrators Association provided valuable information on the new funding formula, financial aid and Guided Pathways.

Lisa McPheron mentioned that DMA is holding a session on Friday to learn more about Tableaux.

ADJOURNMENT: The meeting adjourned at 4:00 pm

NEXT MEETING: March 27, 2019