



**Approved Minutes
President's Advisory Council
September 11, 2019**

MEMBERS PRESENT *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Josh Ashenmiller, JP Gonzalez, Kim Orlijan, Marcus Wilson *Classified:* Carolyn Whelchel *Students:* *Resource Members:* Gilbert Contreras, Lisa McPheron, José Ramón Núñez, Joe Ramirez

Members Absent: Rod Garcia, Harutyen Kejejyan, Marwin Luminarias

Guests: Cecilia Arriaza, Gail Arriola-Nickells, Kedarious Colbert, Selena Cruz, Elaine Lipiz Gonzalez, Andrew Perez, Peter Surowski, Dani Wilson, Wenjia Xu

INFORMATION

- 1. Approval of Minutes:** Approved as submitted with changes in wording to the Proposed Student Services Realignment item regarding the vote taken in support of the proposal.
- 2. Approval of Agenda:** Approved as presented.

REPORTS

1. President's Report:

President Schulz reported that over 230 students visited the food bank last week. Our on-site Service Navigator from Pathways of Hope (POH), shared that one student reported being homeless and she was able to connect him to services through the POH main office. Dr. Schulz also thanked Dana Timmermans for his continued commitment to working with POH on the food bank partnership. Enrollment update: head count is up 0.7%, seat count up 3%, and projected FTES is up 1.7% over fall one year ago. Last spring we were approved to hire 25 new fulltime Faculty and ended up hiring 23 new fulltime faculty members. Three of the searches (Accounting, Horticulture and Digital Art) were deferred to the future, and we extended an additional offer in Counseling. Changes have been made to the organizational structure in Student Services over the last few months. The changes were presented to PAC last spring by V.P. of Student Services Dr. Contreras. The DSS, EOPS, CARE and Foster Youth programs now report to Dean Elaine Lipiz Gonzalez and previously reported to Dean Jennifer LaBounty. Dr. Schulz went on to say that there was strong interest by the Humanities Division faculty to revisit the planning process for a new Associate Dean position. President Schulz met with the faculty senate reps and department coordinators in the Humanities division along with Dr. Núñez and Dan Willoughby regarding this issue and the discussions will continue.

2. Planning & Budget Steering Committee Report: Interim Director of Institutional Effectiveness Joe Ramirez reported that the first Planning & Budget Steering Committee meeting of the school year was on September 4. At that meeting, Vice President Rod Garcia gave an update on the District and Fullerton College budgets. One-time funding opportunities were discussed, and they reviewed funding requests for instructional equipment and non-instructional program review requests. The NOCCCD Proposed

Budget was presented at the September 10 Board of Trustees meeting and will soon be posted online.

3. PAC Member Reports:

Associated Students President Selena Cruz reported that 18 Associated Students Senators have been named, and their first meeting will be on September 17.

Faculty Senate President Kim Orlijan noted that Faculty Senate met on September 5. The District consultants for the Educational Facilities Master Plan (EFMP) made a presentation at that meeting. She and Josh Ashenmiller have been appointed as members of the EFMP committee.

District Management Association representative Eddie Roth said a new onboarding process for managers is being worked on this year.

Carolyn Whelchel, California School Employees Association representative told PAC that Classified Professional Recognition Award nominations will take place in the next few weeks.

OLD BUSINESS

1. **Pathways Steering Committee (Schulz, Action):** The document approved last spring, outlining the description of this committee, did not note that the committee reports to both PAC and Faculty Senate. President Schulz suggested changing the document to include wording to reflect that this is a dual reporting committee.

A motion was made to add the dual reporting language to the committee description and was unanimously approved.

2. **Student Equity and Achievement Committee (Schulz, Information):** This committee will hold its first meeting on October 2, 2019. It is fully staffed except for the student members who should be determined soon.

NEW BUSINESS

1. **Educational Facilities Master Plan (Gail Arriola-Nickell, Information):** Consultants working for the District presented information on the Educational Facilities Master Plan (EFMP) currently being updated. Presenters were Andrew Perez, Wenjia Xu and Kedarious Colbert. The EFMP is a part of the accreditation process and happens every ten years. The plan being worked on is for the years 2020 to 2030. The consultants are building on the past plan and looking at existing and future projects. Consultants from Brailsford & Dunlavey and Moore Ruble Yudell-Architects & Planners will solicit engagement on all three campuses, meeting with as many people as possible – faculty, staff, students and community members. This is a yearlong process with three phases. They are currently in phase 1 - Visioning and data gathering. The next steps are campus leadership workshops, student and faculty workshops, and community workshops. An interactive forum is in the works that will include a survey. A survey will also go out to all faculty, staff and students. The community will also have a chance to participate through campus forums, to be announced.

1. A few themes they highlighted were: centralizing services and support for students; embracing the history of the College; strengthening success of existing programs; using sustainability as a lense going forward; student life as related to Student Services space and scale; and mobility as in parking and access. Some topics that came up in discussion were about office/work spaces for adjunct faculty; access for students with disabilities - "Universal Design"; being mindful of Guided Pathways; the need for a larger Veterans Center; and a dedicated space for a multicultural center and/or safe space for undocumented students.

President Schulz requested that ideas gathered by the consultants through their visits be added to slides that will be shown to other groups so that constituents can see the full range of ideas being proposed. A survey is being produced and the consultants would like to hear from faculty and staff if there are any questions that should be incorporated into it. Questions and ideas should be sent to the EFMP steering committee.

2. **Healthier Campus Initiative Partnership (Timmermans, Information):** Kellyann Salazar and Dana Timmermans presented a proposal for Fullerton College to be part of the Partnership for a Healthier America. The program promotes wellness for faculty, students and community with measurable goals in three areas: Food & Nutrition; Physical Activity/Movement; and formal programming for wellness, food insecurity and lactation. The partnership has already received support from the Student Senate, Faculty Senate and Classified Senate. Sodexo is already in partnership with the Healthier America Program. St. Jude and St. Joseph health care systems brought the initiative to Fullerton College. It requires a three-year commitment and results will be measured by an outside third party. Questions were brought up about Sodexo vegan options, the cost of items in the dining hall, and the use of less plastic and more biodegradable items at Sodexo. President Schulz informally asked how council members felt about the initiative and the response was very positive.
3. **Draft 2018-19 PAC Report (McPheron, Information):** Campus Communications Director Lisa McPheron introduced the third PAC Report which has been produced with IEPI funding. All of the graphic design was done by Peter Surowski who gave a brief description of the report to the council. The goal is to describe to the campus community what happens at PAC meetings. Mr. Surowski suggested members take a look at the Voting and Update sections and send any updates or feedback to him. This was a first read and PAC will take action at the next meeting.
4. **Artwork on Campus (Schulz, Action):** Dr. Dani Wilson addressed the council about artwork currently on display in the library near the reference desk. A portrait gallery was installed for the 2013 Centennial Celebration. After six years of being on display, Dr. Wilson believes it is time to update the art based in part on feedback from students, faculty and staff. The portraits are traditional paintings on canvas of notable Fullerton individuals including Pat Nixon, Louis Plummer, and Hal Sherbeck. Surveys show that students do not relate to these people and feel uncomfortable honoring one of these individuals in particular who had possible ties to the KKK. Dr. Wilson noted that the campus has several student art competitions each year and that it would create a more welcoming, affirming, and motivational environment to have award winning student art displayed in the library rather than the portraits.

President Schulz said that we really do not have a process for retiring old artwork, but likes the idea of rotating pieces of art and featuring student art. Following discussion and support voiced by PAC members, Dr. Schulz indicated that the portraits will be taken down and archived and that new student created art and other artwork can be installed.

5. **Mobile App (McPheron, Information):** Director of Campus Communications Lisa McPheron brought the council up to speed on the mobile app project that her department is spearheading. The project will take more time than anticipated and a beta version will be introduced to focus groups for feedback this fall. She is aiming to launch the app in January 2020. There will be one version of the app for all users, but multiple versions can be built out later for specific user groups if needed. Access to grades, class schedule, Holds status, Buzzy Bites, push notifications, map and tour functions will be some of the features available. Web Content Specialist Jazmin Zuniga is building the app and Eddie Roth is tasked with helping Director McPheron get campus engagement and gathering feedback.
6. **AB 19 and College Promise Program (Schulz, Information):** President Schulz gave some background on AB 19 and the Promise Programs that allow for free tuition and health fees for the first year of community college. The governor recently stated that the California Promise has been extended to cover 2 years of community college. Dr. Schulz went on to say that as a district we are getting funding from the state that we can choose to spend on free tuition or other allowable uses as outlined in the AB 19 guidelines. NOCCCD is currently offering the first year free for incoming fulltime students. Before making a determination about whether to recommend a second year free Promise program and/or other alternatives, he said that we need to formally research and discuss this option along with other choices we might have for AB 19 funds. He handed out several documents with information on AB 19, permissible uses of AB19 funds and a financial page showing the amount of money that the state sent to the NOCCCD and how much has been spent on students. President Schulz remarked that from his perspective, there is a value in offering a second year of college free, but there may also be ways to help all students at Fullerton College, even those not currently covered by the Promise. He suggested setting up a task force of 6-8 people to look into all of the possible uses for the funds. At the next PAC meeting, the President would like to take formal action on creating a task force to come up with ideas for the AB 19 funds that would help all students. He would like a recommendation or list of ideas by the beginning of November.

ADJOURNMENT: The meeting adjourned at 4:12

NEXT MEETING: September 25, 2019