



**Approved Minutes
President's Advisory Council
October 9, 2019**

MEMBERS PRESENT *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty *Faculty:* Josh Ashenmiller, JP Gonzalez, Kim Orlijan, Marcus Wilson *Classified:* Marwin Luminarias, Carolyn Whelchel *Students:* *Resource Members:* Gilbert Contreras, Rod Garcia, Joe Ramirez

Members Absent: Harutyun Kejejian, José Ramón Núñez, Eddie Roth

Guests: Cristal Covarrubias, Darnelle Kemp, Megan Moscol, Matt Taylor

INFORMATION

1. Approval of Minutes: Approved with a change to Old Business Item 2. AB 19 and College Promise Program Planning. Arnette Edwards is on the AB 19 Task Force and Josh Ashenmiller is not.

2. Approval of Agenda: Approved as presented.

REPORTS

- 1. President's Report:** President Schulz said that fall enrollment is still 1.6% higher than last year at this time and we are revising the current year projection, including spring, to be about 1.7% higher than last year. The Student Equity and Achievement Committee had their first meeting last week. They discussed key institutional effectiveness data, Guided Pathways planning and the intersection of guided pathways and student equity. The next meeting will be on October 31, at 3:00 pm in room 227. The committee will set their meeting schedule for the year at that time. Director of Campus Communications Lisa McPheron and President Schulz attended a North Orange County Chamber event at California State University, Fullerton (CSUF) today. CSUF President Fram Virjee gave a State of the University address and gave a shout out and praise for Fullerton College in his speech. OCTA data for first six weeks of the bus pass program shows continued strong use with over 2,100 unique student riders and over 32,000 boardings. The Sherbeck Field project Final Environmental Impact Report will be presented to the Board of Trustees on October 22 as an information item. The fulltime faculty prioritization process has begun and President Schulz thanked the deans, faculty and department coordinators for their work. He will have an update at the next meeting. Current FTES, the number of positions currently filled, and District Faculty Obligation Numbers direct how many new faculty we will be able to hire. At the moment, it looks as though Fullerton College may be able to hire 9 or 10 new fulltime faculty members. President Schulz also mentioned that tickets for the Fullerton College Foundation President's Gala are almost sold out.
- 2. Planning & Budget Steering Committee Report:** Vice President Rod Garcia reported that funds are now being transferred to the divisions for the three recommendations that PAC approved at the last meeting. Vice Chancellor Fred Williams asked VP Garcia to put together a one-time request for funding to cover some of the shortfalls we have on

campus for scheduled maintenance and other projects. This list was shared with the Planning & Budget Steering Committee and will be brought to the Council on Budget and Facilities next week. VP Garcia is asking for about \$7.9 million and some of the items requested are: Security cameras for the campus, AV equipment in classrooms, renovation of bathrooms in the 800 building, storm drain issues, hot water lines, protective nettings in some PE fields, field turf replacement, and swing space. The entire list will be sent out to PAC members. VP Garcia restated that these are additional funds for this year, above what has already been received.

3. **Guided Pathways/Pathways Steering Committee Report:** Matt Taylor gave an update on the Saturday planning workshop held October 5 and said there were about 50 attendees, and 23 of 27 campus constituency or department groups were represented. Mr. Taylor stated that the goal of the planning session was to get several essential questions answered and they were able to do that. He provided a handout summarizing the day's events. Those in attendance discussed program mapping and came up with some guidelines and recommendations that included: having a First Year Experience course in the program map; when appropriate, students should attempt Math and English in the first semester; programs should be mapped for a 2-year and 3-year completion cycle; programs should include General Education (GE) course recommendations; Summer term should not be included in program maps; and, certificate program mapping will require more in-depth analysis due to the wide range of program options. Meta Majors may be called Hornet Pathways and six specific pathways were discussed. Discussion is still ongoing regarding the individual pathways and how they will be constructed. Another all day planning session will take place on December 18.
4. **EFMP Update:** Four Educational and Facilities Master Plan Open Forums were held last week and over 200 people attended. An information gathering survey has also recently been sent out.
5. **PAC Member Reports**
Director of Campus Communications Lisa McPheron reminded PAC that drop-in beta test sessions for the mobile App would be taking place on October 10 and 25 in the Teaching Effectiveness Center.

Marwin Luminarias of Classified Senate reminded everyone that the Classified Senate Fall Meet and Greet is happening next week on October 18 at 11 am and 7 pm in rooms 224-228.

Faculty Senate President Kim Orlijan reported that at the last Faculty Senate meeting they talked about the available one-time funds and came up with a priority list that included campus security, student basic needs, dedicated safe spaces on campus, sustainability efforts, and lactation centers. She said they also upheld their stance to decline sending members to serve on hiring committees for new District management positions and that discussion on a proposed Accreditation Steering Committee has been continued to the next meeting.

OLD BUSINESS

1. **AB 19 and College Promise Program Planning Update (Garcia, Ramirez, Information):** Interim Director of the Office of Institutional Effectiveness Joe Ramirez

said the AB 19 workgroup, tasked to look at AB 19 funding options, has formulated a list of ideas and compared what peer institutions have been doing. Many of the peer institutions are already offering 2-year promise programs and some offer direct assistance with books, supplies and other support. General areas that the workgroup is looking at are expanding the tuition waiver for 2 years and/or covering other related educational expenses like books, laptops, other fees, basic needs, programmatic support, peer mentoring, and summer bridge programs. The workgroup will now move to put costs on the recommendations and finalize their list. Dr. Ramirez asked PAC to share any ideas they have with the workgroup. The task force will present their findings to Associated Students Execs next week.

NEW BUSINESS

- 1. One-time Funding (Schulz, Information):** President Schulz shared that the college has an opportunity to think about and suggest options for available District one-time funds. Dr. Schulz worked with PAC members to compile a list of suggested items for funding. The suggestions fell into these general categories: addressing student basic needs; support for campus security and safety; sustainability; gathering spaces for students and campus community; facilities updates and improvements; support for college Foundation; support for staff and programs; and, other campus related items.
- 2. Fullerton College Foundation (Schulz, Information):** President Schulz announced that the college is in the process of updating the master agreement with the Fullerton College Foundation. Currently, the Foundation is a nonprofit, independent organization, though we are in discussions about having it become an auxiliary Foundation. President Schulz will share the draft master agreement with PAC when it is ready and a final agreement will later come to PAC for review and approval.
- 3. Accreditation Steering Committee (Fouquette, Núñez, Information):** A handout was shared in advance of this meeting with a description of a new committee – the Accreditation Steering Committee. It has been suggested that we consider formally adopting this new committee. The Faculty Senate has already begun discussing it. Dr. Schulz asked members to review the document and bring any questions or suggestions to the next meeting.

ADJOURNMENT: The meeting adjourned at 4:00 pm

NEXT MEETING: October 23, 2019