



**Approved Minutes
President's Advisory Council
October 28, 2020**

MEMBERS PRESENT *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Jennifer Combs, Aline Gregorio, Kim Orlijan, Marcus Wilson *Classified:* Sharon Kelly *Students:* Tina Cruz, David Robles *Resource Members:* Gilbert Contreras, Rod Garcia, José Ramón Núñez, Joe Ramirez

Members Absent: Marwin Luminarias, Lisa McPheron

Guests: Albert Abutin, Cecilia Arriaza, Pam Dunsmore, Michael Gieck, Darnell Kemp, Rena Martinez Stluka, Matt Taylor

INFORMATION

- 1. Approval of Minutes of October 14, 2020:** Approved as submitted.
- 2. Approval of Agenda:** Approved as submitted.

REPORTS

- 1. President's Report:** President Schulz extended his best wishes to those who have been impacted by the recent fires in the area. At the Board of Trustees meeting last night, the proposed budget was presented and is accessible on the District website under Fiscal Services. The Board was also presented with the updated Master Agreement and payroll deduction process request for the Friends of Fullerton College Foundation. The Safe Return to Campus task force has been reviewing the draft District COVID-19 manual and discussed specific steps and protocols for addressing students who may contract COVID-19.
- 2. Planning & Budget Steering Committee Report:** Dr. Joe Ramirez shared that PBSC looked through the Integrated Planning Manual and the sections that apply to PBSC. At the next meeting they will formalize their revisions.
- 3. Guided Pathways Report:** Matt Taylor shared a PowerPoint with a general Guided Pathways update. Work Group 1 is finalizing hornet pathway names and curriculum maps. PAC approved the Work Group 2 recommendations at the last meeting and they have begun to work on implementing them. Work Group 3 is still working on a First Year Experience and a Guided Exit program among other items. Work Group 4 is focused on institutional learning outcomes, high impact teaching practices, and investigating the use of ePortfolios. Among this year's goals of the Pathways Steering Committee is the intentional collaboration with the Student Equity and Achievement Committee and the administration of the Community College Survey of Student Engagement this spring online.
- 4. PAC Member Reports:**
Sharon Kelly said that the Classified Senate is taking nominations for the Classified Professional Recognition Award for fall 2020. The deadline is November 1. The Senate will

send out a reminder with the nomination link. The recognition drive thru is scheduled for November 20.

David Robles echoed what President Schulz said expressing concern about the fires and suggested that faculty might consider changing deadlines for students. He also reported on the recent Associated Students meeting with Trustee Ryan Bent regarding a letter that Student Trustee Chloe Reyes was going to read at the Board of Trustees meeting last night. David said that there will be further discussion and action from Associated Students on this matter.

Tina Cruz added that she was at the NOCCCD Board meeting last night and that many people aware of the Associate Students meeting earlier in the day wrote letters for public comment on this issue.

Kim Orlijan voiced support for Associated Students. She went on to report that at their October 15 meeting, Faculty Senate supported the Faculty Allocation Committee's rankings for full-time faculty positions and sent their rankings to President Schulz. They are asking the President and Chancellor to consider approval to hire the top 6-10 positions. Faculty Senate elected chairs for its four equity focused/anti-racist task forces. She also invited A.S. students to become involved on the task forces.

Aline Gregorio announced that Students for Equitable Sustainability are organizing a webinar called *Re-Imaging Our Campus* to be held on November 16 at noon. Attendees will learn about campus bodies that are working for environmental sustainability at Fullerton College.

Dan Willoughby mentioned that the spring schedule is now posted on the Fullerton College website and that registration starts in a few weeks. The Deans are already talking about summer 2021 and getting recommendations from faculty and departments for that schedule.

Gil Contreras remarked that the annual High School Counselors virtual breakfast was held today, and that approximately 200 high school counselors attended. He also said that the October edition of *Inside the Hive* was sent out today.

OLD BUSINESS

- 1. Fullerton College Antiracism Statement (Contreras, Information):** PAC resumed conversation on the draft Fullerton College Antiracism. President Schulz shared the current draft on Zoom with PAC and opened up the floor for discussion. Comments included: The Diversity Committee endorsed the statement; Pam Dunsmore, English teacher and president of the Asian and Pacific Islander Faculty and Staff Association, said that group supports the statement as well; Sharon Kelly sent out an email to Classified Professionals and a majority of responses were positive; Kim Orlijan reminded PAC that the Faculty Senate had already taken action to approve/endorse this document; Dan Willoughby reported that the deans are very supportive of ensuring that Fullerton College commits to an antiracist environment, but would like to give more time to the college to fully discuss such an important issue; David Robles commented that students are still discussing the statement, and want a more robust conversation about it. A few minor edits were made to the statement at the meeting and several PAC members suggested that PAC take action sooner rather than later on approving the statement.

President Schulz asked the body what they thought about the possibility of approving the statement at this meeting given the feedback that has been expressed in the meeting, and it was the sense of the council to take action on this item today. A motion was made to approve the statement with minor edits and leaving open the possibility of non-substantive edits to be made after the meeting.

A vote was taken and the Fullerton College Antiracism Statement was passed with one abstention.

- 2. Resources to Support Students (Schulz, Information):** Tabled and will come back next meeting.

NEW BUSINESS

- 1. Distance Education Report (Kemp and Ramirez, Information):** Darnell Kemp and Joe Ramirez spoke on the Distance Education Report that was sent to PAC prior to the meeting. The Report is for the period of 2010 to 2020. The three main topics of the report were: enrollments; success and completion; and, differences in subject areas based on student identities.
- 2. NOCCCD Budget and Financial Report (Garcia, Information):** Tabled and will come back next meeting.
- 3. Full-Time Faculty Position Prioritization (Schulz, Information):** President Schulz shared his full-time faculty position prioritization recommendation list with the council. He recently received the recommendation lists from both the Deans Council and the Faculty Senate. President Schulz will take his prioritization recommendations next to Chancellor's Staff.

ADJOURNMENT: The meeting adjourned at 4:00 p.m.

NEXT MEETING: November 25, 2020