



**Approved Minutes
President's Advisory Council
November 25, 2020**

MEMBERS PRESENT *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Aline Gregorio, Kim Orlijan, Marcus Wilson *Classified:* Marwin Luminarias *Students:* *Resource Members:* Gilbert Contreras, Rod Garcia, Lisa McPheron, José Ramón Núñez, Joe Ramirez

Members Absent: Jennifer Combs, Tina Cruz, Sharon Kelly, David Robles

Guests: Kennedy Devries, Madison Devries, Megan Moscol, Sonia Semana, Matt Taylor, Kim Vandervort

INFORMATION

- 1. Approval of Minutes of October 28, 2020:** Approved as submitted.
- 2. Approval of Agenda:** It was requested and agreed upon to move New Business items 1 and 2 to the top of the agenda, before Reports.

REPORTS

- 1. President's Report:** President Schulz shared that a new District COVID-19 manual will be published and sent to all faculty and staff which will include individual appendices for each campus. Dr. Schulz mentioned that Orange County may soon move to the COVID-19 purple tier. President Schulz said that the spring schedule will be similar to the fall as far as face to face classes are concerned. Competition was suspended this fall for all Fullerton College athletic teams, but the decision has not yet been finalized on how the College will proceed for spring competition. At the Chancellor's Staff meeting today, President Schulz received an update on a topic brought to the district by the campuses on discussing possible revisions in the future to BP/AP on consensual relationships. He reported that the campuses will all have the chance to review any recommended language and inform this discussion. President Schulz acknowledged and thanked the two Classified Professionals who received the fall recognition awards – Azin Biatani and Adam Zerue. He also announced that *The Hornet* newspaper recently published an article on the Fullerton College athletic trainers, and it was shared by CCCAA, several national twitter feeds and magazines. Dr. Schulz thanked all the staff members who participated in the Thanksgiving food distribution yesterday. Over 306 students and families were served. He also remarked that the transition from the Fullerton College Foundation to the auxiliary Friends of Fullerton College Foundation is continuing.
- 2. Planning & Budget Steering Committee Report:** No report.
- 3. Guided Pathways Report:** No report.
- 4. PAC Member Reports:**

Kim Orlijan reported that at their November 19 meeting, the Faculty Senate discussed the proposed draft of academic calendars and decided not to endorse them in order to leave room for the possibility of a winter session. They also agreed that they would like to keep spring break in the middle of the semester. The senate endorsed the Guided Pathways Hornet Pathways at this meeting as well.

Aline Gregorio announced that the sustainability office at Santa Monica College is supporting an initiative called Fossil Free California and provided a website for more information <https://fossilfreeca.org/>. She also reported the webinar recording for “Re-Imagining Our Campus” is available at <https://www.youtube.com/watch?v=k6BsYUHBXXM>.

Marwin Luminarias said that the Classified Senate wanted to thank the Office of Campus Communications for helping them announce the Fall Recognition Award recipients: Azin Biatani and Adam Zerue. Classified Senate hopes to honor them in person this spring. He stated that CSEA is still in negotiations with the District. He also reported that the senate condemns the actions of Board President Ryan Bent, and he thanked PAC for its continued support of Fullerton College students.

Madison Devries announced that Associated Students recently approved a smoke free resolution in coordination with Cypress College and will send it to PAC soon.

Gil Contreras thanked everyone involved in the food distribution event held yesterday and congratulated the Classified recognition winners this fall. He also stated that the implementation team for Starfish has met.

Joe Ramirez said that next week the USC campus climate survey will close. Approximately 1,900 students have completed the survey so far and 1,300 have partially completed it.

Lisa McPheron reported that her office did a large media buy to advertise the spring semester. It will promote the Promise Program, CTE programs and other general interest subjects. A new social media feature called Hornets at Home was recently launched which features small videos made at home by faculty, staff and students. She also reported that DMA donated \$1,500 to food insecurity programs within the District.

OLD BUSINESS

- 1. District Consultation Council: One-time Funds Discussion (Schulz, Information):** President Schulz shared information with the group on the DCC one-time funds discussion. He reminded PAC that unallocated funds could be requested for items that are priorities to the campus, such as but not limited to student basic needs and sustainability. There was some discussion on future budget uncertainty and if a fiscally conservative approach should be taken at this time. Others said setting aside funds to help advance the antiracism work of the College should be considered in addition to student basic needs support and sustainability. President Schulz said he would like to continue this discussion at the next meeting and he encouraged PAC members to share and discuss this topic with constituent groups.
- 2. Resources to Support Students (Schulz, Information):** President Schulz discussed the many resources that have been employed to help Fullerton College students during the pandemic. He shared the following statistics: The Healthy Hornets drive-thru had 9,367

visits since April; Over 1,800 students so far have completed the USC campus climate survey and an additional 1,300 students have partially completed it thus far; Approximately 1,400 students responded to the Hope Center's #RealCollege survey on basic needs; Close to 975 laptops have been distributed as well as a large number of WiFi hotspots; and, CARES Act and Student Equity funding of over \$5 million has been distributed in the form of cash aid to students so far. President Schulz thanked the many people involved in making these opportunities available to students.

NEW BUSINESS

- 1. NOCCCD Budget and Financial Report (Garcia, Information):** VPAS Rod Garcia reviewed the District Budget and Financial Report that was presented to the NOCCCD Board of Trustees on October 27. He shared a PowerPoint presentation and discussed pertinent details with the council. Among the items from the Budget Book that he spoke on were: the budget surplus changing to a budget deficit in the state though, so far, NOCCCD has not incurred any cuts; there will be no COLA budgeted; hold harmless was extended 2 years; COVID-19 relief funds were enacted; Fullerton College had state funding approved in support of the plans for a new performing arts complex; The new Resource Allocation Model details were reviewed; pension rate buy downs were enacted; and other one-time funding items were discussed.
- 2. College Design Standards (Garcia, Information):** VPAS Rod Garcia talked to PAC about the new College design standards. These will be presented at the next Board of Trustees meeting on December 15. Rod stated that Fullerton College is working off of the District standards and forming a set specific to Fullerton College. PAC members received the link to this report. Space design, wayfinding, finishes, metal, plumbing, heating, furniture, and other items were all covered in this report. This document can be sent to architects and builders of future construction projects informing them of the College set standards. Questions posed by PAC members included environmental standards, sustainability and disability requirements.
- 3. CDES Lab School Concept Paper (Gamboa, Action):** Sonia Semana presented a grant concept paper for approval. She explained that the mission of the lab school is the education of children from 2 – 6 years old, professional education of Fullerton College students, and is a site for ongoing contribution to the early childhood profession. Due to the pandemic, only ten children are enrolled on-site, now, which has resulted in a great loss of revenue for the lab school. The Orange County Child Care Relief Fund, part of the CARES Act, was offering a grant of \$8,000. The Lab School had a very short window to apply and did so prior to bringing this item before PAC. They have already been awarded the grant as of 11/24/2020.

President Schulz asked for a motion to support this grant in support of the child lab school. A motion was made and was approved unanimously.

- 4. Guided Pathways Hornet Pathways Recommendation (Taylor, Action):** Kim Vandervort presented the Hornet Pathways Recommendation for PAC approval. It was already approved by Faculty Senate. Ms. Vandervort explained that the pathways are a way to introduce students to the departments and divisions on campus. The new Hornet Pathways are: Business; Visual and Performing Arts & Design; Science, Health and Wellness; Applied Technology, Engineering, and Mathematics; Public Service and Education; Language and

Communication; and, Social and Behavioral Sciences. She asked for PAC's approval to move forward with the pathways as presented.

A motion was made and seconded to support the Guided Pathways Hornet Pathways. The recommendation was approved unanimously by PAC.

ADJOURNMENT: The meeting adjourned at 3:58 p.m.

NEXT MEETING: December 9, 2020