



**Approved Minutes
President's Advisory Council
April 27, 2022**

MEMBERS PRESENT *Chair:* Gilbert Contreras *Deans:* Dani Wilson *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Jennifer Combs, Jeanette Rodríguez, Marcus Wilson *Classified:* Marwin Luminarias, Summer Marquardt *Students:* Grant DeVries *Resource Members:* Daniel Berumen, Rod Garcia, Elaine Lipiz Gonzalez, José Ramón Núñez, Zoot Velasco

Members Absent: Aline Gregorio, Ja'ren Kenyatta, Lisa McPheron

Guests: Jeanne Costello, Danielle Fouquette, Angela Henderson, Erin Lacorte, Kim Orlijan

INFORMATION

- 1. Approval of Minutes of April 13, 2022:** Approved as submitted.
- 2. Approval of Agenda:** It was noted that Interim President Contreras would be leaving at 3:30 p.m. and VPI Jose Ramon Nunez would chair the meeting from that point on. New Business item Hornets Tutoring was postponed to a future meeting.

REPORTS

- 1. President's Report:** Interim President Contreras thanked the college for participating yesterday at the State of the College presentation at the Board of Trustees meeting. He said that he believed it was well received. He also thanked those who attended FC Night at Angel Stadium on April 23.
- 2. Planning & Budget Steering Committee Report:** VPAS Rod Garcia stated that PBSC will be meeting next week to discuss Program Review.
- 3. PAC Member Reports:**
Grant DeVries reported that AS elections are now over. The new Student Trustee is Paloma Foster. AS passed a statement in support of Ukraine. They also agreed to oppose and reject the proposed changes to AP 7600 Campus Safety Officers.

Jennifer Combs stated that last night's Board of Trustees meeting was emotional and positive. She reported that Faculty Senate appointed Matt Taylor as the new Guided Pathways office faculty coordinator, elected Bridget Kominek to be Faculty Senate Treasurer, and re-elected Heather Halverson as secretary. The Senate also voted to address the Board of Trustees last night and asked that they keep all of the current FC interims in place (Gilbert Contreras, Elaine Lipiz Gonzalez, and Nick Arman).

Summer Marquardt said that CSEA polled its members and decided to bring forward Article 10 on pay, hours and overtime into negotiations. They will bring this to the Board in May.

Dani Wilson stated that Guided Pathways will be having a summer symposium and that they are reaching out to faculty department coordinators to put their contact information on Starfish. Starfish is supposed to be launching this fall.

Daniel Berumen followed up on the employment climate survey data that was presented at a previous PAC meeting. There had been a request to get California-only results, and the survey company responded that they do not have enough California-only respondents to provide this data. They could sell us consolidated data on west coast states if we desired.

Elaine Lipiz Gonzalez shared that UMOJA had their opening today and welcomed everyone to visit their new space. There was also a vaccination clinic on campus yesterday and about 70 individuals received vaccinations.

OLD BUSINESS – None

NEW BUSINESS

- 1. Receive and File - FC Activation Guide (Lipiz Gonzalez, Selby, Information):** This item will return May 11.
- 2. Receive and File – Roadshow for Cultural Center and Affinity Groups (Moreno Yamashiro, Information):** This item will return in fall 2022.
- 3. Receive and File – Environmental Justice Mapping Project (Gregorio):** This item will return in fall 2022.
- 4. Fall PAC Meetings In-person (Contreras, Action):** Dr. Contreras asked that PAC agree to meet in person starting fall 2022. He suggested PAC meet in room 227 which has Zoom capabilities so that members can join in person or via Zoom.

A motion was made to return to in-person meetings with an option to attend by Zoom. The motion passed unanimously.

- 5. Staff Development Committee Report (Costello, Information):** Jeanne Costello presented an update on Staff Development happenings. Prior to the pandemic she said they worked on culturally responsive training/teaching and she would like to continue with this work. When the pandemic hit, she said staff development had to pivot to address online teaching & learning with a strong focus on supporting faculty to engage in online instruction. She stated she is now working on equitable grading practices and assisting Guided Pathways to introduce Instructional Success Teams for faculty. Jeanne remarked that the workshop model does not seem to be effective anymore and that sustained learning in community and Instructional Success Teams are more productive methods of delivering instruction. She stated that Staff Development is also supporting Classified Professionals through First Friday learning sessions. Staff Development also sent a large team to ACCCA and a Student Services conference
- 6. Study Abroad Committee Report (Henderson, Information):** Angela Henderson reported that Study Abroad was acknowledged as one of the top producers of the Gillman Award for students receiving Pell Grants. Recipients must do a follow up project after their study abroad program is through. There will be six programs in 2022-23 and recruiting has been through Zoom with weekly information sessions. Ms. Henderson reported that students who

attend a study abroad program are more likely to stay engaged in school. She said they recently did a fundraiser Food and Wine Pairing event with proceeds going to a study abroad scholarship. Over the last few years as the study abroad coordinator, she has participated in an international Education Diversity and Inclusion certification program, worked on a Canvas course for future faculty who may lead study abroad programs, revised the Study Abroad classroom pitch, and is revising the Study Abroad faculty application questions. Her other goals are to go out for faculty applications, explore short-term CTE-focused programs, and plan a 10-14-day community program trip to Italy to serve as a fundraising event.

- 7. Summer Scholars Transfer Institute (SSTI) (Lipiz Gonzalez, Information):** Elaine Lipiz Gonzalez introduced the SSTI program which is operated by UCI. Fullerton College had participated in the program over 20 years ago. Community college students can take a course in the summer and 10 days of this time is spent in residence at UCI with a counselor and instructor. Puente faculty confirmed they are onboard and will teach English 102. Student recruitment will focus on Anaheim Pledge students and about 30 students can participate in the pilot this summer.
- 8. IIC Update (Berumen, Action):** Daniel Berumen shared a review of the Institutional Integrity Committee's (IIC) work this past year. IIC evaluates the College's policies, processes, practices, procedures, and publications. The key functions and work from this year were to: review the mission, vision, values and goals; analyze ISLO data; and, monitor minimum performance standards data and progress to performance goals. In a review of the Institution-set standards (ISS), the College performed above the warning and standard levels except for cosmetology licensure rates. Other key findings: persistence rate declined; English and Math completers increased; and, the College awarded its highest number of degrees and certificates. Future work includes identifying subgroups; working on a revised set of metrics; and, finding a formal way to assess aspirational goals. Other items discussed were the many challenges with SLO data, the inadequacy of eLumen, and the limited access OIR has to SLO data due to restrictions placed on the data by faculty. Daniel also noted that it would be helpful if the College could provide more training on Program Review so that participants can respond in more meaningful ways.
- 9. FC Strategic Plan (Berumen, Information):** Daniel Berumen gave an update on strategic planning on campus. He stated that the last plan went from 2015 through 2017 and a new Equity Plan 2.0 is due fall 2022. He said that the College needs a process or plan before the next accreditation visit in 2024. His update included a review of College goals that went through PAC several years ago and key strategies including transparency in communication, alignment, and coordination campus wide. He also introduced an OIE framework for the strategic plan that will now go to the various constituent groups for review.
- 10. Vaccination Requirements (Lipiz Gonzalez, Information):** Elaine Lipiz Gonzalez stated that vaccinations are an ongoing topic and there are still many questions around it. The Board of Trustees may be having additional discussions on this.
- 11. Student Enrollment Management (SEM) (LaBounty, Information):** Dr. LaBounty said that Fullerton College is one of 15 colleges selected to be included in the SEM program. She reported that 10 participants have been selected and will be involved in activities such as a SEM academy, self-assessment survey, and creating a strategic enrollment management committee and plan.

ANNOUNCEMENTS

Jennifer Combs asked if anyone had a reaction to the Faculty Senate action of asking the Board of Trustees to keep all interims in place. Jennifer LaBounty expressed her approval as did Marcus Wilson stating it would be disruptive if the Interim President were to be replaced in July and a substitute installed for 6 months. Dr. Combs said she thinks they made this point clear to the Board of Trustees at their meeting last night.

ADJOURNMENT: The meeting adjourned at 3:48 p.m.

NEXT MEETING: May 11, 2022 at 2:00 p.m.