



**Approved Minutes
President's Advisory Council
September 14, 2022**

MEMBERS PRESENT *Chair:* Monte Perez *Deans:* Dani Wilson *Management:* Jennifer LaBounty, Jennifer Merchant *Faculty:* Mike Baker, Jeanette Rodríguez, Marcus Wilson *Classified:* Hugo Flores, Summer Marquardt *Students:* *Resource Members:* Daniel Berumen, Gilbert Contreras, Rod Garcia, Lisa McPherson, José Ramón Núñez, Zoot Velasco

Members Absent: Jennifer Combs

Guests: Philip Austin, Brian Boss, Bridget Kominek, Kim Orlijan, Michelle Pham, Rena Martinez Stluka, Matt Taylor

INFORMATION

- 1. Approval of Minutes of May 11, 2022:** Approved as submitted.
- 2. Approval of Agenda:** Approved as submitted

REPORTS

- 1. President's Report:** Interim President Perez reported that he has been reaching out to community leaders, elected officials, school districts and nonprofits in the past few months with an eye on increasing enrollment. He stated that DEIA work needed to continue and that accreditation, the strategic plan, goals/mission/values are all important initiatives to address this fall. He will be looking for input on an enrollment/re-engagement plan and has a draft that will soon be shared. He also stated: The faculty prioritization calendar is set and will be moving forward, with a completion date planned for November; he is looking to implement a biotech pathway program with AUHSD; and California schools no longer require testing for students not vaccinated for COVID-19 and this may prompt a change to the NOCCCD policy. VPI Nunez reported that enrollment is looking up - unduplicated headcount is over 18,000, 1.8% below last fall. Seat counts are down 2% and FTES is 1.5% lower than last fall.

The interim president said he was interested in reaching out to formerly incarcerated persons as a way of growing enrollment and working to implement a state funded grant called Rising Scholars. VPSS Gil Contreras reported that a concept paper for this grant was being assembled must be submitted by September 26. The draft would soon be circulated to PAC for consideration.

Jeanette Rodriguez expressed concern that meeting deadlines should not preclude faculty from being involved and providing input for this or other grants in the future. She stated that faculty should be included from the beginning. Dr. Perez said the writing team will meet this Friday for the first time, and that all interested parties are welcome to attend.

- 2. Planning & Budget Steering Committee Report:** Daniel Berumen reported that PBSC had their first meeting of the year last week. They reviewed their mission, state budget, state

roadmap, and Vision for Success. Rod Garcia reported the proposed budget was approved at last night's Board meeting and will be brought to PBSC at their next meeting.

3. PAC Member Reports:

Jeannette Rodriguez welcomed all to attend the Faculty Senate meeting tomorrow at 3:00 p.m.

Summer Marquardt reported that CSEA finalized their tentative agreement with the District and that the next membership meeting is September 27. **Hugo Flores** said they planned to continue negotiating for a hybrid work schedule and hope to start a workgroup for Fullerton College. CSEA is waiting to hear back from the Chancellor and receive data from a survey administered to students and staff regarding hybrid work.

Jennifer Merchant announced that DMA will soon be designating an executive member for the District IT Job Family Study and their annual breakfast will be held on September 16.

Dean representative **Dani Wilson** shared that the deans are currently working on faculty prioritization.

VPSS **Gil Contreras** stated that he supports flexible schedules for classified staff and managers. The *Inside the Hive* newsletter came out yesterday with good news from the first week of school, The newsletter also contains an outline of Hispanic Heritage Month events.

Zoot Velasco reported that the Friends of Fullerton College Foundation annual report is in print and available online at their website.

NEW BUSINESS

1. **Enrollment/Re-engagement Plan (Perez, Information):** VPSS Gil Contreras discussed the work being done on enrollment/re-engagement. Last spring an enrollment workgroup presented general ideas and recommendations to PAC. The College has about \$6 million to use for enrollment/re-engagement over the next 5 years. The plan being created will have an explanation and detail of ideas and their costs. This will be circulated to the joint governance groups starting in early October. Dr. Perez stated that all voices will be welcome to assess the draft report. Discussion ensued about who is the responsible party (workgroup, SEM) for presenting and enacting strategies and how joint governance groups will be included in decision-making.
2. **FC Strategic Plan (Berumen, Information):** Daniel Berumen presented a strategic planning overview starting from the District to the Campus. FC takes the 5 strategic directions from the District and uses those to create the College mission, vision and core values. He said that the College is currently reviewing the appropriateness of the current mission, vision, and core values and will revise them to incorporate a commitment to anti-racism. The Institutional Integrity Committee will use the revised mission to focus on the 2023-2025 Strategic Plan. Upcoming campus participation will include a forum to review and give feedback on the draft mission, vision, and core values; a campus "road show" for the various constituent groups; and the presentation of the Strategic Plan Framework in early November.

3. Guided Pathways “Acknowledgement of Assurances” Form (Taylor, Wilson, Information): Dani Wilson shared information on the Guided Pathways 2.0 Funding that is available from the state. Funds need to be spent by 2025- 26. Through NOVA, the College will need to “assure” that certain things will be accomplished or implemented during this timeframe. This includes assuring:

- Guided Pathways Legislation and Amendment Acknowledgement
- Implementing System Equity Priorities with Fidelity
- College Commitment to Ensuring Learning
- College Commitment to Strengthening KPI-informed Continuous Improvement Practices
- Integrating Student Equity and Achievement Program
- Integrating Associate Degree for Transfer Program
- Integrating Zero-Textbook-Cost Program
- Integrating Adult Education Program
- Integrating Strong Workforce Program

Dr. Wilson said the form of assurance will be submitted to the state once it has been reviewed by Faculty Senate.

ANNOUNCEMENTS

VPAS Rod Garcia announced the budget has rolled in Banner.
Dr. Perez mentioned that the HSI Celebration is tomorrow.

ADJOURNMENT: The meeting adjourned at 3:22 p.m.

NEXT MEETING: September 28, 2022, at 2:00 p.m.