



**Approved Minutes
President's Advisory Council
November 9, 2022**

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

Members Absent: Dani Wilson

Guests: Rena Martinez Stluka, Kyle Stroud, Matt Taylor

INFORMATION

1. **Approval of Minutes of October 26, 2022:** Approved as submitted.
2. **Approval of Agenda:** Approved as submitted.

REPORTS

1. **President's Report:** Interim President Perez reported that the Umoja coordinator position has been approved. He recently met with Queen Peterson and Arnette Edwards on the 2020 Umoja report. They hope to get an African American therapist hired for the health center, and Dr. Perez suggested using interns or looking for grant funding for this. An Athletic Trainer position has also been approved. Chancellor's Staff discussed advertising and marketing this morning with the PIOs. CC and FC would like to get a Customer Relationship Management (CRM) program to be better able to respond to potential students.
2. **Planning & Budget Steering Committee Report:** VPAS Rod Garcia said PBSC talked about enrollment and re-engagement at last week's meeting.
3. **PAC Member Reports:**

Jennifer Combs talked about the enrollment and re-engagement plan. She is concerned about all aspects of using the money for programs that have already been developed by committees and groups and just need to be funded. She stated that Faculty Senate will be interested in looking at the revised plan that incorporates feedback from constituent groups. She said that Faculty Senate approved the draft revised mission statement and core values. They also discussed the new General Ed pattern for UCs that leaves out area "E" (PE), and how it could be detrimental to Fullerton College athletics.

Jennifer Merchant said a DMA manager survey was sent out and about 33 replies were returned. She asked that managers respond to the survey soon.

Gil Contreras asked about positions that were stopped at the District which were approved at FC. A new Inside the Hive will be released next week. He also reminded everyone about

Program Review and commended Dia de los Muertos, the VRC Golf Tournament and the Fullerton City Safety First Meeting that happened earlier this month.

Ziza Delgado said that the UF Racial Justice and Equity Committee is working on a conflict resolution training for faculty.

OLD BUSINESS

- 1. Environmental Justice Mapping Project (Berumen, Action):** Daniel Berumen brought this item as a follow-up to the environment justice project that was presented last meeting. He asked for the support of PAC in following through on the recommended planning actions from the report. The recommendations have already been approved by faculty senate.

A motion was made for PAC to endorse the recommended planning actions from the Environment Justice Mapping Project. It was approved unanimously.

- 2. Enrollment/Re-engagement Plan (Perez, Information):** Dr. Perez stated that the next steps for the proposed Enrollment/Re-engagement Plan are discussion and incorporation of constituent feedback at PBSC on November 16, Faculty Senate review on November 17, and return to PAC November 30. He said that this is only the first volley of enrollment growth money that will be coming our way. He also stated that the college urgently needs to get something done because enrollment is down, and we need 2% growth to meet our budget requirements in the next 2-3 years. The state community college Economic Recovery Plan requires the college to submit a report in February showing what we are doing to improve growth and retention. Daniel Berumen presented some of the feedback that he has received from various committees. Themes of the feedback included questions on specific goals/objectives, how evaluation of activities will be incorporated, the role of Program Review, the role of the workgroup from last year, how will programs access money, and clarification about activities.
- 3. Faculty Prioritization (Perez, Information):** Interim President Perez said that he has the Dean and Faculty Senate's lists for faculty hiring prioritization and is reviewing them with Jose Ramon Nunez. He stated that District hiring will be based on critical/emergency positions and may result in only two or three positions being approved.

NEW BUSINESS

- 1. Shared Governance Training (Perez, Information):** Dr. Perez reported to PAC that Jeanne Costello is working on a Shared Governance Training for Classified Staff and Faculty. He said changes to the Brown Act should also be addressed. The concern and request for training was brought forward by Classified Staff and Associated Students.
- 2. Revised IIC Mission and Functions (Berumen, Action):** The Institutional Integrity Committee changed their mission and functions. The revisions were approved by Faculty Senate and Daniel Berumen reviewed the changes with PAC. Daniel requested PAC's approval on the changes.

A motion was made to approve the revised IIC Mission and Functions. The vote to approve was unanimous.

- 3. College Mission and Core Values Revision (Berumen, Information):** Revisions to the College Mission and Core Values were previewed at a previous meeting. Daniel Berumen came to PAC again to explain the steps that have been taken for the process. He noted that Access, Community and Learning are the new core values, and Antiracism has been added to the mission statement. Faculty Senate and Classified Senate have endorsed the changes and he will next go to Associated Students. Daniel said PAC will be asked for its endorsement on November 30. He stated that the next planning item to be addressed will be the 2023-2025 College-wide Strategic Goals and Objectives.

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

NEXT MEETING: November 30, 2022, at 2:00 p.m.