



**Approved Minutes  
President's Advisory Council  
February 8, 2023**

**MEMBERS PRESENT** *Chair:* Cynthia Olivo *Deans:* Dani Wilson *Management:* Jennifer LaBounty, Jennifer Merchant *Faculty:* Mike Baker, Jennifer Combs, Ziza Delgado Jeanette Rodríguez *Classified:* Hugo Flores, Summer Marquardt *Students:* Rida Zar *Resource Members:* Daniel Berumen, Lisa McPheron, José Ramón Núñez, Zoot Velasco

**Members Absent:**

**Guests:** Cristina Arellano, Nick Arman, Kim Orlijan, Rena Martinez Stluka

**INFORMATION**

1. **Approval of Minutes of November 30, 2022:** Approved as submitted.
2. **Approval of Agenda:** Approved as submitted.

**REPORTS**

1. **President's Report:** President Olivo reported that February 6 was her one-month anniversary at Fullerton College. She stated that her theme for convocation was Flourishing Together and that all areas of the college have been doing an awesome job at that. She thanked everyone involved in helping to put together the first annual Lunar New Year event. To help celebrate Black History Month, PAC will adjourn early today to hear from artist Christen Austin. Austin, once a community college student, creates art that delivers a social justice message. March is Women's Herstory Month and Dr. Olivo welcomed ideas for campus events.

President Olivo thanked Larry Lara and team for overseeing all the construction on campus that is helping make Fullerton College more ADA compliant. The scheduled performing arts center is currently over budget by about \$40 million dollars due to increased costs, but she stated the planned Welcome Center will not be affected by this.

As far as enrollment, she reported that headcount and FTES are both up this spring. She thanked Daniel Berumen, Fred Williams, and the campus community for the Enrollment Reengagement Plan and said her office may roll out some additional strategies such as an all-campus open house to help build enrollment. Jennifer La Bounty added that SEM is also developing an enrollment management plan that will be presented soon.

Dr. Olivo announced: Fullerton College financial aid was selected to be part of a new Basic Needs Community of Practice program with the help of Greg Ryan; Zoot Velasco secured over \$10k in grants for "bad weather" funding to help students get shelter during cold and rainy periods; and, Lisa McPheron was working on getting the word out that UB Holds will soon be reinstated.

President Olivo also said she would like to review the membership of PAC and consider adding a United Faculty Union member to the council. She asked that members discuss this with their constituent groups and bring their feedback to the next meeting.

- 2. Planning & Budget Steering Committee Report:** Daniel Berumen said that PBSC met February 1 and discussed items related to the state budget, the newly proposed budget, and progress on the Enrollment Re-engagement Plan. He stated that they also discussed recommendations from the Accreditation Steering Committee regarding the need for more collaboration and communication on campus Program Review allocations that are made and paid out to various divisions and programs.

- 3. PAC Member Reports:**

**Daniel Berumen** stated that Monte Perez had asked the Diversity Committee to revamp a student climate survey. The committee discussed this and did create a new survey instrument which will be shared after spring break. The new student survey will be given instead of the USC survey used previously.

**Ziza Delgado** shared that she had a meeting with Yadira de la Cruz in EOPS who will be supporting formerly incarcerated students. Ziza also said that she is looking at adding a question to the college application asking if students are members of this population and if they are interested in receiving support. She is also working on creating a pipeline with CSUF for formerly incarcerated students.

**Jennifer Combs** reported that Faculty Senate will start meeting in person again in March. Two faculty members are going to the Bachelor Degree Summit, and she is excited about paid office hours for adjuncts. Jennifer also commented that she was happy to hear that adjuncts and students will be paid for hiring committee work.

**Jennifer Merchant** mentioned that DMA will be hosting a Professional Development Day for managers which will include a guest speaker and a Mindfulness session.

## **OLD BUSINESS**

- 1. Campus Collaborative Team (Berumen, Rodriguez, Taylor, Action):** Daniel Berumen brought back to PAC a proposal to create a new joint reporting committee called the Campus Collaborative Team. This new committee was approved by Faculty Senate but tabled at PAC last fall. He stated that the intent of this new group is to braid efforts between various committees and initiatives. A formal collaborative team could help with accountability and transparency with committees. Daniel said he felt it is important to limit the number of times this group would meet and to limit the scope of the team. He said that it shouldn't supersede Program Review or the Institutional Integrity Committee. Director Berumen recommended they meet only once a month and have members report out information only, not act on items. It was brought up that some committee chairs are not clear on how committees should be run and how to meet accreditation goals.

**A motion was made to approve the Campus Collaborative Team with one agreed upon change to the Co-Chairs. Co-Chairs will be the Director of Institutional Effectiveness or designee and Faculty Senate President or designee - not a faculty member elected by voting members as was previously introduced. The motion passed unanimously.**

## **NEW BUSINESS**

- 1. Friends of Fullerton College Foundation Scholarship Process (Velasco):** Friends of Fullerton College Foundation Executive Director Zoot Velasco addressed PAC about their scholarship application process for spring 2023. He gave an update on foundation funds and said they currently have \$2.5 million in endowed funds. He said this will allow a greater number of scholarships to be given out next year. About \$150k in scholarships will be awarded this school year. Zoot said there are sixteen different groups that give out scholarships, and he has worked with them to simplify the process. Students can go to [Hornetscholars.com](https://Hornetscholars.com) to see the instructions on how to apply for scholarships.

**ADJOURNMENT:** The meeting adjourned at 3:00 p.m. and President Olivo asked the council to join her at a Black History Month artist presentation in the 100 building.

**NEXT MEETING:** February 22, 2023 at 2:00 p.m.