



**Approved Minutes
President's Advisory Council
February 22, 2023**

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

Members Absent: Hugo Flores, Jennifer LaBounty, Summer Marquardt, Jennifer Merchant, Dani Wilson

Guests: Naomi Abesamis, Cristina Arellano, Carlos Ayon, Monica Ernandes, Rosie Kar, Grant Linsell, Chloe Serrano, Matt Taylor

INFORMATION

- 1. Approval of Minutes of February 8, 2023:** Not addressed
- 2. Approval of Agenda:** Approved as submitted.

REPORTS

- 1. President's Report:** President Olivo congratulated Professor Rosie Kar on being selected the Fullerton College Teacher of the Year. She also congratulated the men's basketball team for their 16-0 record and alumnus HyeJung Park for her Super Bowl appearance as a Pat Tillman Foundation Scholar. Later in the meeting, two members of the Fullerton College championship men's basketball team came by and PAC members congratulated them and their teammates on the winning season.

Dr. Olivo reported that Fullerton College is up in headcount and enrollment compared to last year, but still down 17% from spring 2020. The college has one year left of Hold Harmless and once it expires enrollment will become the main source of funding for the campus. She suggested working with a company to help create targeted ads for students who have fallen away, hosting an open house for prospective students, and appealing to students who are above the age of 24. She asked for ideas from PAC and a discussion ensued.

She also mentioned that the revised mission statement was not approved by the Board of Trustees at their last meeting, and they took issue with "dismantling oppressive structures" verbiage. Dr. Olivo talked about the concept of equity-mindedness and suggested this be a guiding principle when revising the mission statement. Daniel Berumen said that the Institutional Integrity Committee would strategize on how to respond to suggested edits from the Board.

- 2. Planning & Budget Steering Committee Report:** Daniel Berumen said that PBSC is currently working on: updating the Enrollment & Re-engagement Plan and tracking submitted activities; discussing ways in which to improve communication transparency in the Program Review process; and, looking at how Institutional Integrity Committee, Program Review and PBSC could work together with better unity.

3. PAC Member Reports:

Jennifer Combs said a dual enrollment proposal was presented to the Faculty Senate as a first read and that it will eventually come to PAC. The Senate will meet in person again starting in March.

Rida Zar reported that Associated Students is hosting a field trip on March 10 to the California African American Museum in L.A. She asked that everyone help to promote this event. The trip is free of charge and transportation via charter bus will be provided. March will be Social Justice Month and AS is planning to hold an activity every week.

Ziza Delgado announced that April 26 will be the kickoff banquet to celebrate the 50th anniversary of the Fullerton College Ethnic Studies Department. A daylong event will be held on April 27 in the quad with art, displays, face painting and other activities. The party will be open to all students and the community.

OLD BUSINESS

1. **PAC and PBSC Membership (Olivo, Information):** President Olivo opened discussion of this item at the last meeting. She would like to provide one seat to union groups on PAC and PBSC. President Olivo stated that she would next like to go to Classified and Faculty Senate meetings as well as ADFAC to present this idea in the near future.

NEW BUSINESS

1. **Review of Updated NOCCCD Mission, Vision, and Values (Berumen, Information):** Daniel Berumen said the District is currently updating their mission, vision and values. He displayed a draft version of the proposed District mission, vision and values that had been presented to Faculty Senate last fall. He asked that the council share the draft with their constituent groups for review and report any feedback at the next meeting.
2. **New Class Schedule and Registration Calendar (Taylor, Information):** Matt Taylor sent the proposed new class schedule and registration calendar to PAC and asked members to share this information with their constituent groups. A new registration calendar has been developed to move up fall registration. By doing this, the District hopes multiple goals will be met including: increased successful enrollment; higher retention; more opportunities for educational planning; and, opportunities for planning of department and faculty schedules. The calendar has been endorsed by Cypress College, Fullerton College, and the District. Matt stated that the campus needs to be informed of these changes as soon as possible to begin planning and implementation. The new calendar would take effect Fall 2025. Matt said he was starting here with PAC to get guidance on how to share this important information campus-wide.

ADJOURNMENT: The meeting adjourned at 3:45 p.m.

NEXT MEETING: March 8, 2023 at 2:00 p.m.