



**Approved Minutes  
President's Advisory Council  
October 11, 2023**

**MEMBERS PRESENT** *Chair:* Cynthia Olivo *Deans:* Dani Wilson *Management:* Jennifer Merchant *Faculty:* Mike Baker, Jennifer Combs, Ziza Delgado, Jeanette Rodríguez *Classified:* Yadira Aguillon, Amy Shrack *Students:* Isaac Choi *Resource Members:* Daniel Berumen, Henry Hua, José Ramón Núñez,

**Members Absent:** Gilbert Contreras, Zoot Velasco

**Guests:** Nick Arman, Cecilia Arriaza, Josh Ashenmiller, Nichole Crockrom

### **INFORMATION**

1. **Approval of Minutes of September 13, 2023:** Approved as submitted
2. **Approval of Agenda:** Approved as submitted

### **REPORTS**

1. **President's Report:** President Olivo said her heart went out to everyone who is impacted by current world events. She commented that the Facilities Master Plan Refresh process is going well. She also mentioned that all projects approved by the State Architect are still going forward as planned. This includes the new performing arts center, Chapman Newell, and Building 300 renovations. Jorge Arredondo has been hired as assistant manager of capital projects. The District has provided \$100k to promote winter intersession and she has hired Grad Comms to do some of the marketing work. A winter festival event will be held after finals in December to help promote the winter intersession, as well.
2. **Planning & Budget Steering Committee Report:** Henry Hua said PBSC gave Program Review recommendations to a committee to review. The recommendations will come to PAC next meeting.
3. **PAC Member Reports:**

**Jennifer Merchant** said the DMA Coffee Break on Zoom went well and allowed members time for discussion on many topics.

**Jeanette Rodriguez** reported that Faculty Senate passed two resolutions at their last meeting: 1) to continue the textbook voucher program and 2) to continue support for the Hornet Lending Library program. They also approved the recommendation to create a mural on campus by alumnus Jose Lozano and to stand in solidarity with Cypress College faculty in asking to have a voice in planning the winter class schedule.

**Isaac Choi** commented that AS elections will be held next week to fill all cabinet and senator positions. This will assist in filling empty committee positions across campus.

**Amy Shrack** introduced Yadira Aguillon as the new CSEA representative replacing Summer Marquardt.

**Dani Wilson** said the deans are engaged in faculty prioritization and will have a ranking list soon. She welcomed everyone to come see the beautiful ofrenda that has been installed in the library.

## **OLD BUSINESS**

1. **HSI Grant with Dr. Gina Ann Garcia (Olivo, Information):** At the last PAC meeting, President Olivo introduced a \$35,000 grant opportunity for a committee to work with Dr. Gina Ann Garcia on a plan for HSI “servingness”. She asked for four members from each constituent group to be selected. Faculty have provided names, Classified sent names yesterday, Students and Managers still need to be determined.

## **NEW BUSINESS**

1. **Measure J Funds for Softball (Olivo, Information):** Dr. Olivo said that Title IX concerns with the softball program, including the condition of the field, have come to light. She would like to use Measure J funds to address this issue. She mentioned that Cypress College will be spending about \$4 million on their softball field renovations. Fred Williams will be assisting Fullerton College in this endeavor. She will create an FAQ to share out and will make a presentation at Classified Senate to discuss the ramifications this has on Measure J funds.

**Announcement:** Cecilia Arriaza asked members to promote Application Rush Week to students to apply for transfer October 16 – 21.

**ADJOURNMENT:** The meeting adjourned at 2:35 p.m.

**NEXT MEETING:** October 25, 2023