



**Approved Minutes
President's Advisory Council
October 25, 2023**

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

Members Absent: Henry Hua, Cynthia Olivo, Amy Shrack, Zoot Velasco

Guests: None

INFORMATION

1. **Approval of Minutes of October 11, 2023:** Approved as submitted.
2. **Approval of Agenda:** Approved as submitted.

REPORTS

1. **President's Report:** VPI José Ramón Núñez chaired the meeting in place of President Olivo. He reported that the ISER was presented to the Board last night and the new Interim Director of Campus Communication, Pepe Barton, was also introduced at the meeting.
2. **Planning & Budget Steering Committee Report:** Daniel Berumen said that PBSC will be presenting the Program Review resource request recommendations later in the meeting.
3. **PAC Member Reports:**

Yadira Aguillon reported that CSEA is in the process of updating their constitution to have more inclusive language.

Jeanette Rodriguez said that a faculty resolution on winter intersession went to the Board. It was also discussed at DCC that faculty want a greater voice in planning of any future winter session. Another resolution was created to support the campus workgroup for the zero-textbook program. She stated that the president and VPAS did not implement some of the recommendations, including decreasing unit cost, and using the text book voucher for something other than textbooks. The Senate requested a written response as to why those items were not implemented.

Ziza Delgado asked about enrollment and stated that hiring new people is essential to improving enrollment numbers. She attended the Rising Scholars Brunch today with about 20 students. She stated that because Rising Scholars is housed under EOPS that there are strict requirements, and that many eligible students won't qualify or won't be able to take the 12 units required. VPSS Gil Contreras said the EOPS requirements should not apply to Rising Scholars. The staff member attached to Rising Scholars is in an EOPS paid position, but this should not affect the students in the program.

Grant Linsell brought up the need to increase awareness of on-campus events. He stated that some of the big events this week include the Homecoming game, the art gallery opening tomorrow, and many concerts. He noted that when we have quad events sometimes the advertising for the arts gets moved.

Mike Baker told PAC that progress has been made on converting the old Faculty Senate meeting room to a new STEM Center. He is working with the District on this, and they are hoping for a Spring opening.

Jennifer Merchant said DMA will be sending out a survey about the draft of the new BP 3830, Flying of National, State, and Commemorative Flags. She also mentioned she wants to use Starfish to track student event attendance.

Isaac Choi reported that AS elections ended yesterday, and they now have a full senate and executive staff. An old AS resolution was brought up which tried to frame the way winter intersession would be implemented. It seemed to say AS supported the intersession the way it is, but he stated AS needs to discuss it further. The resolution was from 2016. He also said the new ICC advisor has been working with them.

Gil Contreras thanked the campus community for the show of support for the campus safety officer who was violently beaten on campus last week. He also reported the following:

- Referrals to the SSRT are on the rise, and he commended everyone for prioritizing student mental health and intervention.
- He and a team of 11 recently went to a Title IX conference in Philadelphia. They will be sharing what they learned to improve Title IX compliance on campus.
- FAQs on the winter intersession have been added to the website.
- Hornets Tutoring is helping students learn about other support resources that are available and provides a valuable employment experience for students.
- The Fight Cancer Scholarship Campaign will launch this weekend. The goal is to raise \$15k by February 2.

Dani Wilson mentioned that the son of the campus safety officer who was attacked last week works in the library and has been moved by the outpouring of support for his dad.

Daniel Berumen said that the draft ISER is out, and he is requesting feedback. The link is on the Accreditation page.

José Ramón Núñez reminded everyone that the faculty allocation list of recommended positions is anonymous. The final list is given to the President. The Faculty Allocation Committee meets tomorrow and will create the list of requested positions. The President will take the ranking lists from the committee and from Faculty Senate and present them to Chancellor's Staff. The president will share the final ranking list with PAC.

NEW BUSINESS

1. Integrated Planning Workgroup Proposal (Berumen, Information): Daniel Berumen presented the Integrated Planning Workgroup Proposal. The workgroup was formed to address issues with college-level planning and resource allocation processes, and they came up with four proposed changes:

- 1) Institute a planning process that takes place annually, guided by PRPC.

- 2) Institute a resource allocation process that takes place annually, guided by PBSC.
- 3) Adjust the reporting and chair structure for both PRPC and PBSC. Both would become dual reporting committees to Faculty Senate and PAC. PRPC would be chaired by a faculty member and the Director of OIE, and PBSC would be chaired by the Faculty Senate President and VPAS.
- 4) Increase collaboration between PRPC and PBSC when developing criteria for evaluating resource requests and Strategic Action Plans.

Questions and discussion ensued on dual reporting aspects, accreditation implications, measuring of success, and accountability. Daniel said the workgroup is looking for a process to have in place for when tough decisions need to be made due to budget reductions.

2. **PBSC Recommendations for Program Review Resource Requests (Daniel Berumen, Action):** Daniel Berumen presented the PBSC recommendations for program review funding requests. He will also email the Program Review Resource Request recommendations to PAC. Questions arose on how requests are being tracked, whether the requests could be covered by other budgets, and the sense of a lack of clarity on what is happening within the process.

The council asked for more detail and description behind the recommendations and requested that VPAS Henry Hua bring this item back for more discussion and possible action at a future meeting. It was noted that there has been a marked delay between when the initial requests were made (last year) and the deadline of when the money needs to be spent, especially with the time it takes to get RQs and POs approved.

A motion was made to have PAC members take the Program Review Resource Request proposal back to their constituent groups for review and feedback. The motion was approved.

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

NEXT MEETING: November 8, 2023