



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

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

Members Absent: Pepe Barton, Henry Hua, Zoot Velasco

Guests: Josh Ashenmiller, Anita Carlos, Danielle Fouquette, Bridget Kominek, Roger Perez

INFORMATION

- 1. Approval of Minutes of October 25, 2023:** Approved as submitted.
- 2. Approval of Agenda:** Approved as submitted.

REPORTS

- 1. President's Report:** President Olivo reviewed the faculty prioritization rankings for Fall 2023 and shared that Fullerton College will be able to add five FTF positions. The positions approved are: Cosmetology, Chemistry, Ethnic Studies/Africana Studies, Computer Information Systems, and Athletics Counselor. She also displayed the winter session website and remarked that over 300 students have registered so far. She is going to hold a Winter Fest on December 5 for people to de-stress during finals week and attract new students. She is reaching out to community centers as well as the campus community for attendees. Dr. Olivo also: thanked Bridget Kominek in advance for presenting the Mission Statement to the Board of Trustees next week; announced that Carlos Ayon will now be working on dual enrollment with the local school districts; December 6 is the campus holiday party; Ilesha Kitchens was hired to work for the Rising Scholars program; and, that there are two more business office budget training workshops coming up on November 15 and December 13.
- 2. Planning & Budget Steering Committee Report:** Daniel Berumen said PBSC received some feedback on the program review funding requests. He confirmed that funds will be swept in the next academic year, not this year. They plan to discuss the enrollment re-engagement plan and its funding at their next meeting.
- 3. PAC Member Reports:**

Jennifer Merchant said DMA is giving feedback to the district on the new BP 3830, Flying of National, State, and Commemorative Flags flag policy.

Jeanette Rodriguez said the Faculty Senate will have a meeting on the 5th Thursday this month, November 30. She stated that they also submitted their faculty rankings, had first reads on the integrated planning workgroup and ISER, passed a resolution on the mission statement

that will be presented to the Board on November 14, and announced that the debate team will face off against CSUF at the Nixon Library in Yorba Linda tomorrow.

Grant Linsell said he will be attending the RNL enrollment workshop tomorrow. He said he has a long list of events happening on campus and asked people to stick around in the evenings to go to concerts, athletic events, the art gallery, and the upcoming *Fourth Planet* play.

Isaac Choi said AS is working on creating a standardized process for clubs on campus. He said the current process is confusing and arduous, and they hope to be able to streamline it.

Dani Wilson reported that employees can still apply for NCORE through staff development. Adjuncts and long-term Professional Experts are eligible to apply.

Gil Contreras said the team that attended the Association of Title IX Administrators (ATIXA) Conference in Philadelphia received training in Title IX investigations, DEI foundations, Compliance and Athletics, Gender Equity, ADA/Section 504, and supporting Pregnancy and Parenting. On November 6 the team met to debrief about the Conference and to discuss the written summary. Athletics Senior Coordinator, Marcia Foster, will lead team efforts to develop and distribute a written summary from the ATIXA Conference. The document will be shared at PAC and through shared governance early in the Spring 2024 semester.

Dr. Contreras invited everyone to celebrate Elaine Lipiz Gonzalez next Wednesday at 3:00 p.m. in the south gym as she leaves for a new position at Citrus College. He also announced that the FC Fight Cancer Scholarship campaign was launched and the goal is to get to \$15,000. Please support and spread the word.

NEW BUSINESS

- 1. Bond Project Update and Vote (Olivo, Action):** Dr. Olivo gave an update on the Measure J bond process. She stated that the cost of building has skyrocketed since the bond measure was implemented. Any project that went through State Department of Architecture (SDA) approval will go forward. This includes Chapman Newell, Performing Arts, Building 300, M&O building, and the chiller replacement plant. Pulled off the list of projects moving forward are the parking structure, Horticulture building and Child Lab School. We will move forward, however, with a Welcome Center even though it is not yet on the SDA list. She mentioned that an important emerging item is the softball field which needs to be addressed in the short term.

Funding for softball field improvements will come out of the Measure J bond dollars. She stated that the college does not yet have an RFP for the project and that the funding needed has not been determined. Any softball related projects would be added to the go-ahead project list. José Ramón Núñez said the college could face Title IX sanctions if we do not make improvements. Dr. Olivo said that she will make a presentation at the next PAC meeting on the Measure J projects and implementation timelines.

A motion was made to allow Measure J funds to go towards the Softball field renovation and not to previously prioritized items. The motion was approved unanimously.

- 2. APIDA Center (Olivo, Information):** President Olivo said the college has received funds from the state of California for being an APIDA serving institution. The amount is

approximately \$130k. She worked with the APIDA group on campus and their desire was to use the money for an APIDA center. It will be in room 121, 2nd story of building 100. She will also hire an hourly staff member to man the center. Data shows that the number of API individuals in the surrounding area does not correspond to the number who attend Fullerton College. Funding is based on students who are able to secure a job with a sustainable living wage.

3. **Hornet CARES & Welcome Center (Olivo, Information):** The Welcome Center will now be called the Hornet CARES & Welcome Center and will be a place for students to access basic needs assistance as well as Student Services help. When the student services assistance is not in high demand, the center will focus on being a basic needs center. Bundled services will be available including county social workers, emergency assistance, and housing assistance. Eli Hebert will be in charge of setting up the new center. A Launch date has not yet been determined, but the services will be phased in. Dr. Olivo also plans on hiring a Basic Needs Coordinator – a special projects management position.
4. **ISER Approval (Berumen, Kominek, Action):** Bridget Kominek gave an overview of the ISER and accreditation goals. The process includes the convening of a large steering committee which started working in Fall 2021 in preparation of the accreditation visit in October 2024. Some strengths they found are: support for learning, use of data for planning, professional development, library services, and commitment to equity. Josh Ashenmiller went over areas needing improvement which included: improve the software used to collect SLOs, reassess program review, increase division office participation in the budget and allocation process, publish replacement cycles for equipment, and engage the campus in annual review of the 5-year construction plan. The quality focus essay is on improving the campus-wide planning process.

A motion was made for PAC to endorse having President Olivo sign the ISER. The motion was approved unanimously.

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

NEXT MEETING: November 29, 2023