



**Approved Minutes
President's Advisory Council
November 29, 2023**

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

Members Absent: Pepe Barton, Isaac Choi, Jennifer Combs, Amy Shrack, Zoot Velasco

Guests: Naomi Abesamis, Albert Abutin, Ericka Adakai, Jorge Arredondo, Carlos Ayon, Garrett Campbell, Marcia Foster, Flor Huerta, Rosie Kar, Bridget Kominek, Larry Lara, Brandon Nunez, Oscar Saghieh, Bridget Salzameda, Jay Seidel, Tadan Smith, Christian Steward

INFORMATION

1. **Approval of Minutes of November 8, 2023:** Approved as submitted.
2. **Approval of Agenda:** Approved as submitted.

REPORTS

1. **President's Report:** President Olivo asked student athletes from the football and men's soccer teams to join the meeting so she could congratulate them on their successful seasons. Football Coach Garrett Campbell commended the young men for their hard work and success.
2. **Planning & Budget Steering Committee Report:** Henry Hua thanked Daniel Berumen for taking care of PBSC for the last year. VPAS Hua asked if there were any questions on the Program Review document sent out, and said he was hoping to get approval before January.
3. **HSI Transformation Team Update (Huerta):** Flor Huerta gave an update on this committee. The first meeting was held this past week, and she said the group is going to meet once a month to discuss various topics. They will also be reading Dr. Gina Garcia's book *Transforming Hispanic-Serving Institutions for Equity and Justice*. They will be working with Santa Rosa College and build on Fullerton College's history and reputation as an HSI, institutional identity, servingness, and promote academic and liberatory student success. At the first meeting, they discussed how to advance racial equity, social justice and collective liberation.
4. **AANAPISI Grant Update (Kar):** Rosie Kar shared information on this federal grant and the APIDA Team at Fullerton College. The support team has been participating in several webinars. They are working on developing learning communities, counseling services, mental health services, career development, supplemental instruction, curriculum development, and leadership development targeted towards APIDA students. The AANAPISI grant will be used to focus primarily on Filipinx students. They are also creating an APIDA student center in the 100 building. Professor Kar reviewed many upcoming events for the academic year.

5. **Athletics Coordinator Update (Foster):** Marcia Foster discussed her new role as Athletics Coordinator. She stated that she is appreciative of the Hive study space and Title IX improvements that will soon be coming. She wants to brand the P.E. facilities and improve the athletic training area, division office, locker rooms and other facilities. She wants to work on per diem rates for students, equipment, media coverage and many other items. She would also like to have a major fund raising campaign for athletics to attract student athletes.
6. **Filipinx Heritage Month Event Update (Abesamis):** Dr. Abesamis talked about a webinar she worked on called Legaseeds on the Filipinx community. Over 200 people attended the webinar which included several speakers and a panel discussing statewide data on Filipinx students. She also shared statewide data on Filipinx students in California community colleges.
7. **MESA Program Update (Salzameda):** Bridget Salzameda reported on the Mathematics Engineering and Science Achievement (MESA) program for underrepresented, calculus based students. The program will provide \$1.1 million over 4 years to the college. They will hire a MESA director and Admin in year 1 and renovate room 1246 to house a STEM center. The center should be open by Fall 2024.
8. **Dual Enrollment Update (Ayon):** Carlos Ayon reported that he has met with local K-12 superintendents to see what they would like to see from the college in regard to dual enrollment. He mentioned that besides himself, Ericka Adakai and Rolando Sanabria, the college also has an internal Dual Enrollment Committee doing work in this area. He said that most of the K-12 partners like what Fullerton College is offering in dual enrollment but also expressed the view that they would like to work more closely with representatives from the college. He suggested using dual enrollment as an onboarding program to catch new students, and said the college needs to come together as a community to better serve our students through dual enrollment.
9. **Construction Parking Update (Arredondo, Barton, Hua):** Jorge Arredondo discussed the impacted parking situation caused by construction on campus. He stated that Capital Projects hopes to minimize the inconvenience of parking. He reviewed a map showing active and future construction areas and the loss of student and staff parking that goes along with those projects. He stated that Campus Communications will let everybody know when construction will affect parking lots.

10. PAC Member Reports:

Jeanette Rodriguez said it is the desire of Faculty Senate to have the \$12 free meal program continue for students. There will be back-to-back meetings the next two weeks, and then no more this semester. She also said that many faculty members will attend the Winter Fest event with their families.

Jennifer Merchant reminded managers of the DMA holiday bowling party coming up on December 7.

Dani Wilson reported the library will be hosting a special finals snack time for students December 5 – 6, from 8:00 – 11:00 a.m.

Ziza Delgado brought up that a student asked her about the prayer and meditation room. She said her department is willing to donate items for the room. Dr. Olivo remarked that the Diversity Committee is working on creating this space.

OLD BUSINESS

- 1. PBSC and Program Review Resource Requests (Berumen, Hua, Action):** Dr. Olivo asked for a motion to approve the list of Program Review Resource Requests. Jennifer Merchant noted that Guided Pathways items were missing. Henry Hua responded that the items were removed because they dealt with personnel and so are ineligible for Program Review funds. Other requests from Guided Pathways for Starfish related items were included on the list for funding. Dr. Olivo asked to amend the request proposal to include any changes that might be made at the next PBSC meeting and would later come to PAC for approval.

The motion was voted on including the friendly amendment and passed unanimously.

- 2. Mission Statement (Olivo, Action):** Daniel Berumen said the accreditation team needs to submit a revised mission statement to the Board of Trustees. They discussed that they wanted to avoid more confrontation with the Board and wanted to change primarily the final sentence regarding the dismantling of oppressive institutional structures. IIC suggested removing the final sentence and a few other minor edits. He asked that members take the revised statement to constituent groups and be ready to vote on this item at the next PAC meeting.

A motion was made to accept the revised mission statement presented by IIC today. The motion was voted on and approved

NEW BUSINESS

- 1. Drone Baccalaureate Degree Program Funding (Seidel, Action):** Professor Jay Seidel said he is working on a bachelor's degree program for drones and other autonomous systems. He said the drone program works with UCs, CalTech and other institutions which has been a great benefit to students. He stated that the bachelor's degree program needs to be a campus-wide initiative as it changes the classification of Fullerton College. The deadline to apply is this coming April. As part of the application, the college must show that the campus as a whole has had a conversation about the program and supports it. He also reported that three upper division courses need to be offered for the college to have a bachelor's degree program. These courses are being created, now.

A motion to support an application for a bachelor's degree program in drones was made and passed unanimously.

ADJOURNMENT: The meeting adjourned at 4:10 p.m.

NEXT MEETING: February 14, 2024