



**Approved Minutes
President's Advisory Council
April 24, 2024**

MEMBERS PRESENT *Chair:* Cynthia Olivo *Deans:* Kim Orlijan *Management:* Grant Linsell, Jennifer Merchant *Faculty:* Jennifer Combs, Ziza Delgado, Jeanette Rodríguez *Classified:* Yadira Aguillon, Amy Shrack *Students:* Isaac Choi, Acacia Fu *Resource Members:* Pepe Barton, Daniel Berumen, Gilbert Contreras, Henry Hua, Janeth Manjarrez, José Ramón Núñez

Members Absent: Mike Baker (Bridget Kominek substituting)

Guests: Angela Henderson, Connie Moreno Yamashiro, Dani Wilson

INFORMATION

1. **Approval of Minutes from April 10, 2024:** Approved as submitted.
2. **Approval of Agenda:** PDF Class Schedule agenda item was added to New Business and Voting on the Glossary for DEIA was added to Old Business.

REPORTS

1. **President's Report:** Dr. Olivo said she presented the State of the College report to the Board of Trustees last night which included her HSI Transformation Team information. She added "Siempre Fullerton College" as a new tag line. She reported that she has been asked to do a podcast called "Once a Hornet Always a Hornet" which will highlight Fullerton College alumni. She will also do a podcast in Spanish to be called "Siempre Fullerton College". Dr. Olivo stated that the budget is still an ongoing concern and enrollment needs to go up at least 10% FTES from this year to next year.
2. **Planning & Budget Steering Committee Report:** Henry Hua said PBSC is still going through Program Review submissions. He has been meeting with Deans and others and is hoping to get a report to PAC by May.
3. **Study Abroad Committee Report (Henderson):** Angela Henderson reported that twenty-one students went to Rome along with two faculty members from Cypress College in Fall 2023. Currently, Fullerton College faculty members are now in Paris with 34 students. She stated that Study Abroad Programs are being offered year-round and a whole team is needed to make this happen. There were five Gilman recipients on the Paris trip and one student, Yoseph Sarwary, received both a Gilman scholarship and an award from the Fund for Education Abroad. She stated that workshops are offered every semester to help students with these applications. The first short term CTE program will happen in Germany with a 10-day excursion. She also reported that the committee is awarding scholarships for Black students and have given out two so far. Angela said that they have introduced some short-term pilot programs on architecture to take place in Rome and Florence. They are hoping students who can only travel for a few weeks or so can still take part in Study Abroad. The committee worked very hard on fundraising for scholarships which included an event at the

Matador Cantina and pancake breakfast with food donated by Sodexo. They were able to award \$16,000 in scholarships in 2023-2024. The goals of the committee are to increase the number of Black and Hispanic males in the program; DEIA training for faculty; increase scholarship funds; and make stronger partnerships with Umoja and Legacy programs to support Black students.

4. PAC Member Reports:

AS President Isaac Cho said elections are happening now and will close tomorrow.

Amy Shrack mentioned that CSEA recently began negotiations with the District for a Successor Agreement.

Jeanette Rodriguez congratulated faculty who received tenure and wished a happy Administrative Professionals' Day to those who do that work. She reported that Faculty Senate approved the 2.0 version of the SIG group to get better get information from students. Another important item they are working on is the local AA and what that will look like. The Curriculum Committee promoted a minimalist Title V only approach and the Senate will vote on this soon. Jeanette stated that CSUs and UCs are creating a single transfer pattern, and CSUs are dropping lifelong learning. This requires Faculty Senate to look at the college's AA's. She acknowledged Earth Week and reminded members of the channel clean up tomorrow. She stated that Black Student Success Week highlights that we need to do better in meeting the needs of this population and asked all to reflect on that.

Ziza Delgado brought up that dual enrollment is a big conversation with faculty. She posed how we get more people to do it and mentioned that there are many questions and concerns with faculty. She suggested folks attend the Vision 2030 event coming up on May 2.

Jennifer Merchant reported that DMA is giving \$750 scholarships to six students district wide.

Grant Linsell promoted upcoming concerts, the opening of *Romeo and Juliet* next week, and the student art show. The Division will be are giving \$20,000 in scholarships this spring.

VPAS Henry Hua reported on the District Budget Forum yesterday. An additional three forums that will be held soon. He said he would be sending out a flier with all of the details.

VPSS Gil Contreras acknowledged and commended the Financial Aid Office for working through a very demanding semester. They had gone through a Federal Program Review as well as the normal audits. They also had to act on several new, unfunded initiatives that were handed to them as well as changes in the process. It has been a difficult year for them, and they deserve a huge round of applause. He also stated that the Welcome Center is planning to be open this summer. Basic needs will be included in it as well as A&R and Counseling.

OLD BUSINESS –

1. **Glossary for DEIA (Berumen, Rodriguez, Action):** The DEIA Glossary was approved in Faculty Senate, AS and Classified Senate. PAC was asked to endorse the glossary which was presented and discussed at the last meeting.

A motion was made, and vote taken to approve the DEIA Glossary. It passed unanimously.

- 2. PDF Schedule (Rodriguez, Action):** This item was added at the beginning of the meeting. When addressed, PAC decided to hold this until May 8 due to the time.

NEW BUSINESS

- 1. CSUF Transfer Agreement (Arriaza, Information):** Cecilia Arriaza shared information on the transfer center discussions with CSUF. About 900 students transfer from FC to CSUF every year, and she stated that the process is complicated. CSUF is interested in an MOU to facilitate transfers. She stated that the ADT and TSP do not guarantee admission to CSUF as students can be redirected to a different CSU. Potential MOU components include: admission guarantee; streamlined support in transition; academic pathways; financial aid; data sharing; and student life. She presented a QR code that leads to a feedback form on the agreement being considered.
- 2. PBSC: ER Plan Update + Recommendations (Berumen, Information):** Daniel Berumen presented the Enrollment Reengagement (ER) 2.0 Update to PAC. ER was implemented to improve enrollment with money from the state. Initial implementation began in 2022. Year 1 and 2 funding highlights include the \$12 meal program, Campus Communications, Outreach, Re-Entry, ASC, FYE, and more. The plan was based on receiving annual allocations, but the state is ending the funding and taking back some of the money. Going forward, PBSC has five recommendations: 1) continue the Campus Communications and Outreach programs. 2) have other programs submit workplans 3) continue funding Program Review requests that boost enrollment 4) \$500K for new enrollment and re-engagement classified staffing needs 5) remaining funds used for non-staffing SEA items to address lack of COLA in the CCCCO's allocation.
- 3. Culturally Relevant Art Protocol and Flag Recommendations (Moreno Yamashiro, Information):**
Flag Recommendations: Dr. Moreno Yamashiro asked PAC to support sending a list of campus requested flags to the President to take to the Chancellor for approval. She had presented the requested flags but then asked to add two more at this meeting - Pan African Flag and Arab American flag.

A motion to approve the provided list of flags, with the addition of the two just discussed here today, was voted on and passed. The list will now be sent to President Olivo for presentation to the Chancellor.

A secondary motion was made to send the requested June and July flags *only* to the President and wait for the District AP to be approved before sending the other requested flags. This was voted on and approved.

Culturally Relevant Art Protocol: Dr. Moreno Yamashiro asked that PAC review a draft proposal for creating a cultural relevant art protocol for the selection of art on campus. A selection committee would determine what art is culturally relevant. Many questions and comments were brought up by the council:

- Is this protocol intended for commissioning new art or acquiring existing art? It is not clear.

- What about art if art is donated?
- What about existing student art on campus?
- Who will determine where the art would be displayed?
- Who vets and approves the purchases?
- Is this for all art on campus or only “culturally relevant” art?
- Would the Artist in Residence Program need to go through this process?
- Had DAC consulted with or considered the expertise of the Art Department faculty and Art Gallery operators when creating this proposal?
- This protocol could exclude artists and certain pieces of art if it is judged purely on being “culturally relevant” art.
- The proposal is exclusionary and puts up barriers to artists. If this is the only way to commission art on campus, then it is exclusionary.
- New art for a new center and other public art would go through a building user group.
- What happens if the group says the art or artist is not culturally relevant?
- Is this actually a Public Art Selection Committee in reality.

PAC was asked to share the draft proposal with constituent groups.

ADJOURNMENT: The meeting adjourned at 4:03 p.m.

NEXT MEETING: May 8, 2024, **on Zoom, only**