



**Approved Minutes
President's Advisory Council
May 8, 2024**

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

Members Absent: Mike Baker (Bridget Kominek substituting), Isaac Choi, Acacia Fu, Janeth Manjarrez, Amy Shrack

Guests: Cecilia Arriaza, Karina Corona, Nichole Crockrom, Danielle Fouquette, Khaoi Mady, Connie Moreno Yamashiro, Kim Vandervoort

INFORMATION

1. **Approval of Minutes from April 24, 2024:** Approved as submitted.
2. **Approval of Agenda:** Approved as submitted.

REPORTS

1. **President's Report:** Dr. Olivo reported that she will be bringing the students who participated in the recent NASA competition to the next board meeting for recognition. The team won first place, beating out Cal Poly Pomona and other 4-year colleges. The Curriculum Committee and Faculty Senate are discussing the general education pattern. She stated that her job is just to make sure the processes are in place, that joint governance is working, and that people are civil to each other while discussing. Whatever is decided, that recommendation will go to DCCC and then to the board of trustees. She encouraged everyone to attend commencement and other yearend events. She also mentioned that the SERP date was extended to May 10.
2. **Planning & Budget Steering Committee Report:** Daniel Berumen said they are still working on Program Review requests.
3. **Guided Pathways Report (Merchant):** Jennifer Merchant presented the Pathways Steering Committee yearend report. FYE and Mindful Growth are under the Guided Pathways umbrella, now. Jennifer spoke about new Starfish programs, Kiosks, and Program Mapper with 300 programs mapped. She also reported that analytics showed that FC is doing an average job with Guided Pathways and is behind in program mapper implementation. Kim Vandervoort addressed FYE highlights including a faculty pilot, canvas shells, badging, events, and support for students. She said lessons learned were that partnering with student services improved student impact and that students appreciated receiving timely information. They mentioned OER/ZTC grants, partnering with Mindful Growth, and peer collaboration. They also thanked Matt Taylor for all he has done with Guided Pathways for Fullerton College.

- 4. Accreditation Steering Committee (ASC) Annual Report (Fouquette):** Danielle Fouquette reported that the accreditation team had no core inquiries for the college and one possible commendation. She shared highlights from the year including the completion of the 2024 ISER, coordination of the new mission statement, development of a revised integrated planning process, creation of a District function map as well as other items. Progress has been made on four recommendations to better align with ACCJC Standards: a revised mission statement; better alignment of planning and resource allocation processes; consistent principles for decision making processes; transparency of decision-making processes; and improvement of usability of eLumen for SLO data. She confirmed that the ACCJC site visit will occur on September 17.

5. PAC Member Reports:

Jeanette Rodriguez thanked teachers for all they do. She said Faculty Senate tackled the curriculum recommendation and voted on a recommendation that passed with a small majority. That recommendation now goes to DCCC. They will soon grant emeritus status and introduce their new executive board.

Jennifer Merchant said DMA awarded two scholarships to each college. NOCE chose to distribute their funds to several students, not just two.

OLD BUSINESS –

- 1. Fall and Beyond Flag Recommendations (Moreno Yamashiro, Information):** Dr. Moreno Yamashiro brought back to PAC the remainder of flags that she is asking for approval to fly on campus throughout the year, beyond summer. She confirmed that there is not an Arab American flag to fly, even though it was on the proposal at the last meeting. She wanted to clarify this fact.

A vote to delete the Arab American Flag (which does not exist) from the previously agreed upon flag proposal was made and passed.

- 2. PBSC: ER Plan Update + Recommendations (Berumen, Action):** Daniel Berumen presented again the ER 2.0 Plan Update recommendations to the council. Today he asked for support of the recommendation.

A vote was taken, and the recommendations were approved.

- 3. Culturally Relevant Art Protocol (DAC, Action):** Connie Moreno Yamashiro brought back this item which was discussed at the last PAC meeting. Feedback from PAC included changing the scope of the proposal to include only murals and not all art on campus. President Olivo said she appreciated DAC working on this item, and wanted it approved in order to increase students' sense of belonging.

A motion was made to adopt the DAC proposal. It was voted on and passed.

NEW BUSINESS

- 1. IIC Annual Report Recommendation (Berumen, Action):** Daniel Berumen reviewed the IIC activities and accomplishments of the year. He brought to PAC four recommendations to consider and in summary are:

1. Some core functions of IIC be moved to the Program Review and Planning Committee (PRPC) and some to the Accreditation Steering Committee (ASC).
2. The college met Institutional Set Standards for 10 of 12 metrics but did not meet any aspirational standards. The committee viewed retaining students as a higher priority than enrollment and persistence. They also recommend including data disaggregated by online courses.
3. Instructional Annual Program Review Update questions should be shorter, more concise, have data disaggregated by ethnicity, and consistency should be applied when assessing ISLO data.
4. After failing to get a revised mission statement endorsed by the Board of Trustees, the mission statement needs to be reviewed again in Spring 2025.

A motion was made to adopt the recommendations from IIC. During discussion it was brought up that this was the first time PAC had a chance to see this report and they would like the chance to discuss it with their constituents. Also, that Faculty Senate should give their approval before PAC does.

In the end, a vote was taken, and the item was approved.

2. **Program Review and Planning Committee (PRPC) Annual Report (Kominck, Information):** Bridget Kominck reported on the activities of the PRPC. She stated that they looked at resource requests, Instructional institution set standards data, and Student Services and administrative/operational area outcomes. Themes in data analysis showed there is a great range in retention and student success rates as well as the use of disaggregated data. The full report was distributed to PAC members. Next steps for PRPC include having PBSC start work on the recommendations, updating program review forms and templates, and adjusting responsibilities as described in the Integrated Planning Workgroup Proposal plan.
3. **PBSC Program Review Request Approval (Berumen, Action):** Daniel Berumen stated that PBSC reviewed over 70 eligible requests and approved about 50 with a total cost of over \$1.1 million. They determined that four large ticket items would not be funded but could possibly be fulfilled using other monies. These requests were for a Fashion Department computer lab, printing equipment and facilities, whiteboards, and gaming equipment.

A motion to approve the list of recommendations was made, voted on and approved.

4. **Resurrect the Campus Technology Committee (Hua, Mady, Information):** VPAS Hua discussed bringing back the Campus Technology Committee (CTC). He said one purpose would be to better meet accreditation standards. Khoai Mady shared information from 2013 when the committee was still active. CTC would gather campus specific information, recommendations and needs in technology and would connect with the district on those needs and recommendations. Dr. Olivo stated that she thinks this is a valuable committee and wants it to be approved. Some PAC members requested more details be provided on the committee and that time should be allowed for constituent groups to weigh in. Also, it was discussed that this item should first be brought to Faculty Senate for a vote before coming to PAC. VPAS Hua responded by saying he would email the information presented at the meeting to members and bring the item back next meeting for a vote.

At the end of the meeting President Olivo asked PAC members to donate money for the CTE study abroad program this summer and to ask their constituent groups to help, too. She also

announced that the Lavender Graduation and Black Graduation ceremonies would happen on May 22.

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

NEXT MEETING: May 22, 2024