



**Approved Minutes
President's Advisory Council
May 22, 2024**

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

Members Absent: Mike Baker (Bridget Kominek substituting), Isaac Choi, Gilbert Contreras, Acacia Fu, Henry Hua, Janeth Manjarrez

Guests: Cynthia Guardado

INFORMATION

1. **Approval of Minutes from May 8, 2024:** Approved as submitted.
2. **Approval of Agenda:** Approved as submitted.

REPORTS

1. **President's Report:** Dr. Olivo reported that she is going to a Project Kinship Gala tonight. She said the student Engineering Club said they appreciated Dean Ken Starkman, and she thanked Faculty Senate for selecting him as Administrator of the Year. She also stated that she was filled with such pride to hear many students speaking so highly of faculty and staff at Fullerton College and how they have felt so supported them. She also shared that the budget is still up in the air and an area of concern. Budget officers are at a statewide meeting today to get the latest news. LAEP funds that provide funding for paid internships and SWP funding could be in jeopardy. Covid emergency dollars and leftover ER funds may have to be returned if they have not been spent. She commented that the college could find potential students for this summer in recent high school grads who have not enrolled in a college. She also spoke about attending a DEIA luncheon yesterday put on by Groundswell.
2. **Planning & Budget Steering Committee Report:** Daniel Berumen said they are putting together a summer workgroup, and that Jeanette Rodriguez and Henry Hua will be PBSC cochairs next year. Daniel will move to Program Review.
3. **Staff Development Report (Guardado):** Cynthia Guardado updated PAC on the activities of Staff Development. She announced that changes have been made to travel funding for Professional Experts and Adjunct Faculty, Focus Inquiry Groups will be required to provide at least one deliverable, the Professional Learning Funding application has been changed to provide more transparency, and a Race-Conscious Certificate will launch in fall 2024. She also shared data on who is participating in Staff Development.
4. **Student Equity and Achievement (SEA) Report (Guardado):** Cynthia Guardado covered the work of SEA and said they are looking at new approaches for the SEA committee. They

recommended that all members participate in the new staff development Race-Conscious Certificate (RCC). Ericka Adakai will co-chair SEAC next year in place of Cynthia Guardado.

5. PAC Member Reports:

Jeanette Rodriguez reported that Faculty Senate selected Ken Starkman as the Administrator of the Year. Ziza Delgado was also recognized as FC Faculty of the Year. They welcomed Cynthia Guardado as Treasurer, and Archie Delshad as DEIA Officer. They also said goodbye to Executives Jennifer Combs and Phil Austin. They are planning a Curriculum Forum for the first week of Fall semester.

Amy Shrack shared that CSEA is in ongoing negotiations with the district, this is Classified School Employee Week, and that she was awarded the CSEA Area 8 Unsung Hero Award.

Ziza Delgado said there is still confusion with AAGE. Many faculty are confused about what happened and what the next steps are.

OLD BUSINESS

- 1. Campus Technology Committee (Mady, Action):** Khaoi Mady brought back this proposal for reinstating the Campus Technology Committee. He said the only change since he presented this last meeting is the language that now says Classified members will be appointed by CSEA.

Kim Orlijan asked if it's a dual reporting committee. Khaoi explained that in the past, there were two technology committees. This new version would include members from both the ACT area and faculty. So, this new committee would be dual reporting to Faculty Senate and PAC.

A motion to vote on creating a new Campus Technology Committee was taken and the item passed unanimously.

ADJOURNMENT: The meeting adjourned at 2:45 p.m.

NEXT MEETING: September 11, 2024