



**Approved Minutes
President's Advisory Council
November 13, 2024**

MEMBERS PRESENT ***Chair:*** Cynthia Olivo ***Deans:*** Bridget Salzameda ***Management:*** Grant Linsell, Jennifer Merchant ***Faculty:*** Ziza Delgado, Danielle Fouquette, Heather Halverson, Bridget Kominek ***Classified:*** Yadira Aguillon, Amy Shrack ***Students:*** Samiy Castillo Bolivar ***Resource Members:*** Daniel Berumen, Henry Hua, Evelyn Lindley Janeth Manjarrez, Elizabeth Martinez, Connie Moreno Yamashiro, José Ramón Núñez

Members Absent: None

Guests: Samiy Castillo Bolivar, Marshall Johnson, Beth Kelley, Kesha Shadwick

INFORMATION

1. **Approval of Minutes from October 23, 2024:** Not addressed.
2. **Approval of Agenda:** Not addressed.

REPORTS

1. **President's Report (Cynthia Olivo):** Dr. Olivo reported that the CTE presentation at the board meeting last night went extremely well. The Ghana fellows also talked to the board about their experience and will present to faculty and staff at spring Opening Day. Dr. Olivo said that she received the FTF Prioritization Lists from the deans and faculty senate, and that Chancellor's staff approved 15 new hires for Fullerton College. She also mentioned that Pepe Barton has resigned as Director of Campus Communications and Miranda Bates has been hired to replace him.
2. **Budget Update (Henry Hua):** Henry said he is trying to have the district come to campus to give more trainings and that there are more procedural changes that the district will soon be enacting. He is also asking auditor Sean Malone to come to campus to help with using our grants properly as well as having Purchasing and A/P staff come to offer assistance. Daneille Fouquette asked about the EV chargers and Henry reiterated that we need to comply with board policy on this and be consistent with both the Anaheim Campus and Cypress College. He said that possibly the Sustainability Committee should work on proposing changes to the AP.
3. **Enrollment Update (José Ramón Núñez):** VPI Núñez said enrollment and FTES are all up for winter. He believes we can meet the goal of a 9% enrollment increase. Connie Moreno Yamashiro said she would like to see data disaggregated based on student groups – Black, Latinx, LGBTQIA, undocumented students, etc.
4. **Student Services Update (Elizabeth Martinez):** VPSS Martinez talked about the election and the targeted support for students that is happening on campus. She also said Veterans Week had many activities going on, and that students made an impact at the board meeting

with their comments on BP/AP 7600 Campus Safety Officers. She is also doing an internal review of student services processes and programs.

5. **Institutional Effectiveness Update (Daniel Berumen):** no report
6. **Campus Communications Update:** Dr. Olivo mentioned that Yennhi Dang was hired recently to do website work and design.
7. **Friends of Fullerton College Foundation Update (Janeth Manjarrez):** Janeth reported that they are supporting the study abroad fundraiser and have taken in about \$9,000. She wants to present the new foundation processes and infrastructure to Faculty Senate and Classified Senate, soon. She also reported that the foundation has partnered with two local restaurants that will donate a portion of their sales made to FC employees.
8. **Institution Set Standards (ISS) Review (Daniel Berumen):** Daniel Berumen brought back this item regarding ISS. He explained that key performance indicators represent the minimum performance level for the college in various areas. In addition, there are aspirational goals that are set. He stated that reviewing the ISS is necessary to prepare for strategic planning in spring. At this meeting, he shared a PowerPoint with multiple slides of student data.

Daniel stated that planning includes vision, mission, goals, objectives and key performance indicators. Vision 2030 is the state's strategic plan based around equity. Locally, we align with the district's strategic directions. This spring, the college needs to modify its mission, vision and core values; identify strategic goals and priorities; develop a new Program Review template, new Student Equity Plan and new enrollment management plan. This fall he is sharing data on student performance to help guide the planning to be done this spring.

9. **FC Men of Color MOCAN Application Approval (Marshall Johnson):** Marshall brought this item back for approval today. The mission of the Men of Color Action Network (MOCAN) is to help men of color to be successful and is open to students, faculty, staff and administrators. He applied for the college to join the network and is asking PAC to support and commit to the program.

A motion to approve the item was made and voted on. The motion to support the MOCAN application and commit to supporting it passed unanimously.

10. **PBSC Enrollment and Re-Engagement Year 3 Recommendations (Henry Hua, Bridget Kominek):** These budget recommendations were previously approved by PBSC and Faculty Senate. All projects were deemed to support enrollment and re-engagement. A list of the eight recommended projects was distributed ahead of the meeting and came from the Academic Support Center, FYE, Counseling/A&R/Transfer Center, International Student Center, Library, Mindful Growth, Re-Entry, and Staff Development.

A motion was made for PAC to approve these recommendations. A vote was taken, and the item was unanimously approved.

11. **BP/AP 7600 Campus Officers (Cynthia Olivo):** Dr. Olivo mentioned that this has been discussed at length with all the stakeholder groups.

A motion was made for PAC representatives on DCC to vote against adding asps to the BP/AP. Discussion ensued. Student Samiy Castillo Bolivar went over the research done by

AS that was sent out to PAC ahead of the meeting. Based on their research, AS determined asps are not required or recommended at this time. Kesha Shadwick said Classified Senate does not support the use of asps, though there was limited input. Faculty Senate does not support asps for campus safety officers. DMA talked about the issue but did not have universal consensus. Grant Linsell reached out to managers and their feedback was in line with students. They would like to see more transparency and did not support an asp. CSEA also voted against allowing campus safety carry asps.

A vote was taken, and the group agreed that PAC reps on DCC should vote against adding asps to the BP/AP.

12. Accreditation Steering Committee (ASC) Revisions (Daniel Berumen, Danielle Fouquette): Proposed updates to the committee include some verbiage cleanup of the mission and purpose and adding some work that had been done by the Institutional Integrity Committee in the past. Daniel said the biggest change is the membership as there will now be four faculty and four managers.

A motion to accept the ASC revisions was made, voted on, and passed unanimously.

MEMBER UPDATES:

- Associated Students: Samiy Castillo Bolivar said AS spent some time discussing the asps for campus safety officers and had a meeting last week.
- Classified Senate: Kesha Shadwick reported that the Fall classified recognition award nominations are open until November 21. She is asking committees to come to Classified Senate meetings to foster greater engagement with classified professionals. They will have a fundraiser selling candy cane grams to support Classified Senate activities.
- Faculty Senate: Bridget Kominek said that coming up is voting on program mapping design principles, SCFF, and AI workgroup policies. They have two more meetings this semester. If faculty are needed for any upcoming committees, please reach out soon.
- CSEA: Amy Shrack said CSEA is still in negotiations with the district, and the IT MOU still has not moved.

ADJOURNMENT: The meeting adjourned at 3:55 p.m.

NEXT MEETING: November 27, 2024