



**Approved Minutes
President's Advisory Council
February 12, 2025**

MEMBERS PRESENT *Chair:* Cynthia Olivo *Deans:* *Management:* Grant Linsell, Jennifer Merchant *Faculty:* Jeanne Costello, Ziza Delgado, Danielle Fouquette, Bridget Kominek *Classified:* Yadira Aguillon, Amy Shrack *Students:* Samiy Castillo Bolivar *Resource Members:* Miranda Bates, Daniel Berumen, Nichole Crockrom, Eli Hebert, Henry Hua, Evelyn Lindley, Janeth Manjarrez, Elizabeth Martinez, Connie Moreno Yamashiro

Members Absent: José Ramón Núñez, Bridget Salzameda

Guests: Carlos Ayon, Arthur Hui, Beth Kelley, Jeanette Rodriguez, Annika Shellenbarger, Antoinette Triefenbach

INFORMATION

1. **Approval of Minutes from December 11, 2024:** Approved as submitted.
2. **Approval of Agenda:** Enrollment Increase – American Sign Language (ASL) item was removed from the agenda.

REPORTS

1. **President's Report (Cynthia Olivo):** Dr. Olivo said that Eli Hebert and Nichole Crockrom have been added to President's Staff. She presented a PowerPoint that highlighted many achievements from Fall 2024. Highlights included: student enrollment is up 6% from last year; 600 more students were kept from fall to spring compared to last year; the drone B.S. program was approved; and several new program spaces have opened. Looking at Spring 2025, the campus will be working on a new strategic plan that will include the Ghana delegation's North Star Plan and HSI Seal of Excelencia. Other topics she mentioned were the APIDA grant, Rising Scholars Center grand opening, STEM & MESA Center grand opening, and move in of the Chapman Newell and M&O buildings. She said the college is working to increase enrollment of adult learners. Students are again receiving free daily meals, getting buzzy bookstore bucks and receiving help with housing resources and social services through the Hornet Resource Center. She also mentioned that thirty student advocates have been hired to help increase enrollment from fall to spring and a new website for undocumented students' support has recently gone live.
3. **Accreditation & Strategic Plan Update (Daniel Berumen, Information):** Daniel Berumen gave an update on the development of a new strategic plan. He stated that it must be aligned with the state chancellor's Vision 2030 plan, be braided with the Program Review process, and must be done by spring. Last week, 44 employees and students attended a strategic plan forum on campus. Feedback from the forum included these suggestions: explicitly state who we serve (HSI, ANNAPISI); highlight equitable and culturally responsive practices; highlight commitment to social justice; and use less edu-speak. Upcoming meetings will be held on March 4 and May 6 with the Campus Collaborations Committee, a Draft Plan Feedback Forum is set for April 11, and a Virtual Feedback Forum is scheduled for April 14.

4. **Softball Field Plan (Cynthia Olivo, Information):** President Olivo reminded the council that Title IX issues resulted in a need to revamp the softball field. The new softball field plan will include locker rooms, restrooms, batting cages, bleachers, a space for the visiting team and the field itself will be brought up to CCCAA size and dimension standards. Construction should start in 2026.
5. **President Staff Reports:**
- **VPSS Elizabeth Martinez** reported on the many Black History Month activities that are happening around campus. She stated that student services is working on developing a digital student ID. Other items she highlighted were: Financial Aid awarded \$1 million more than last year; she is working on trying new things in order to resolve student issues related to parking; student services is collaborating with AS to schedule “teach-ins” for students; and the Health and Safety Committee will meet in March.
 - **Janeth Manjarrez** reported that Trustee Evangelina Rosales is hosting a Dining for Dollars fundraiser at her home on March 7. All proceeds will go towards a spring scholarship event and funding scholarships. Students will volunteer at the event and Scott Giles and Beth Kelley will be honorees. She also announced that the foundation has a new website. Spring scholarship applications will start being accepted on March 3.
6. **Pathways Steering Committee Description Changes (Jeanne Costello, Action):** Jeanne Costello presented minor changes to the Pathways Steering Committee description and membership. She stated that the changes include an updated mission statement, removing the Professional Learning Coordinator as a resource member, and the description now fully establishes that the Guided Pathways Director and Faculty Coordinator are the cochairs of this committee
- A motion was made to approve the changes to the Pathways Steering Committee description and membership. The item was voted on and passed.**
7. **New Program Mapping Design Principles for Local Associate Degrees (Jeanne Costello, Information):** Jeanne Costello broke up the program mapping and the design principles into two separate items. She stated that regarding principles for native AA and AS degrees, the key revision being made is the clarification that native (local) associate degrees will not be marked for transfer. If there is a special program (i.e. engineering) that wants their AA/AS to count for transfer, they would present that evidence to the Program Mapping Advisory Taskforce to request approval. The Faculty Senate will vote on this item first and then it will return to PAC for approval.
8. **Proposed AP 3415 Immigration Enforcement Activities (Bridget Kominek, Information):** Bridget Kominek presented this item to PAC and said the AP 3415 language comes directly from the Community College League of California (CCLC) and the District Consultation Council (DCC) will vote on this at the end of February. She stated that the AP is aligned with state law and does not need editing, but PAC will need to vote yes or no on it. The policy will dictate that federal officers will not be allowed on campus, and employees will be bound to follow the AP as far as not letting federal agents into offices and must use verbiage from the AP when dealing with immigration enforcement personnel. Dr. Olivo asked if PAC agreed that she should vote yes on this item at DCC, and the group agreed.

MEMBER UPDATES

- **A.S.:** Samiy Castillo Bolivar said that AS has met once this semester and remarked that they don't have many senators, yet. They hope to collaborate with teach-ins and will hold elections in March.
- **Classified Senate:** Antionette Triefenbach said they have met once this semester and will soon hold elections for president.
- **Nichole Crockrom** said the student advocates have been doing a lot of tabling, have worked in the HRC, and have made class presentations. They are calling students about adding units. A workshop on time management was held today and an Open House will be held on February 26.
- **Faculty Senate:** Bridget Kominek said that Faculty Senate recently addressed the revised AA/AS Program Mapper design principles, student data, post-election support for students, the new 2024 ACCJC standards, and support for undocumented students and staff. She also mentioned that Ziza Delgado is acting president elect this semester.
- **CSEA:** Amy Shrack said CSEA is still negotiating a successor agreement for their contract that has expired. She also stated that the request to go to impasse on the IT job study MOU was approved.

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

NEXT MEETING: February 26, 2025