



**Approved Minutes
President's Advisory Council
October 23, 2019**

MEMBERS PRESENT *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Josh Ashenmiller, Kim Orlijan, Marcus Wilson *Classified:* Marwin Luminarias, Carolyn Whelchel *Students:* Cristal Covarrubias, Harutyun Kejejyan *Resource Members:* Gilbert Contreras, Rod Garcia, Joe Ramirez

Members Absent: JP Gonzalez, José Ramón Núñez

Guests from Sign in Sheet: Peter Surowski

INFORMATION

1. **Approval of Minutes:** Approved as submitted.
2. **Approval of Agenda:** Approved as presented.

REPORTS

1. **President's Report:** President Schulz announced that Fullerton College is number one in transfers to the CSU system out of all the community colleges in California. He said there are many to thank including our dedicated students, an outstanding transfer center and our committed faculty and staff. Over 1,000 Fullerton College students transferred to California State University, Fullerton and over 1,500 transferred to the CSU system. Also, the number of Fullerton College students who enrolled at a UC has increased every year. The President's Gala was the most successful, yet. Early results show net proceeds of approximately \$55,000. The President also mentioned the he recently attended the City of Fullerton's Mayor's Prayer Breakfast and will be hosting an Open Forum tomorrow at 9:00 am.
2. **Planning & Budget Steering Committee Report:** Dr. Joe Ramirez reported that at their last meeting, PBSC discussed the continued work of the AB19 workgroup. The workgroup has completed a scan of neighboring colleges to see how they are using their AB 19 funds and has developed a financial model to determine which suggestions would fit within our budget. Vice President Rod Garcia said that the AB 19 recommendations will be presented to PBSC at the next meeting and will be brought to PAC in November.
3. **Institutional Integrity Committee Update:** Josh Ashenmiller reported on Institutional-Set Standards (ISS's) and Institutional Student Learning Outcomes (ISLO's). He said the campus needs to start monitoring ISS's and assess ISLO's. Accreditation requires that we have plans in place in case ISS's dip to a certain level. The committee is working with the Program Review Committee looking for ways to improve the program review process. IIC also wants to work with other campus groups to revamp the Fullerton College ISLO's.
4. **PAC Member Reports:**
Vice President of Student Services Gil Contreras announced that The Fullerton College High School Counselors Breakfast was held this morning and was a big

success. The counselors had many questions about mental health and disability support services on campus. VP Contreras also thanked Rolando Sanabria and Jennifer LaBounty for all of their work maintaining these partnerships.

DMA representative Eddie Roth said that at the last DMA breakfast meeting they had an informative presentation by Dr. Jennifer La Bounty on collaborative leadership.

Marwin Luminarias of Classified Senate reported that Danielle Sixtos and Kurt Meredith won the Fall Classified Professional recognition awards. He thanked Dr. Schulz and administrators for attending the Meet and Greet events.

Carolyn Whelchel of CSEA said many employees expressed how happy they were with the Senate Meet and Greets and how valuable these type of events are in helping Classified Professionals feel valued and appreciated by the college.

Faculty Senate President Kim Orlijan said that the senate voted to recommend that the Accreditation Steering Committee be approved as a standing committee with details to be worked out later. In addition, the sense of the senate was to support the proposed improvements to Sherbeck Field and she reported this at the October 22 meeting of the Board of Trustees.

Cristal Covarrubias announced that Associated Students (AS) would again host the Halloween QuadHuant from 10 am to 1 pm on October 31. There will be a costume contest, pie eating contest, and other activities presented by AS. She asked everyone to come and support AS.

Dr. Jennifer LaBounty said the 2000 Building faculty and staff would hold their second annual Friendsgiving on November 20 from 2-4 pm. All are welcome.

OLD BUSINESS

- 1. Accreditation Steering Committee (Action):** This item was brought to PAC at the last meeting and a handout was presented. Members were asked to talk with their constituent groups about the committee. The Faculty Senate recommended establishing this as an ongoing, standing committee but leaving the details open, to be decided later. It was discussed that handout from last meeting could be used as a template with more details to be added once determined.

It was moved that PAC approve the creation of a standing Accreditation Steering Committee and the motion was approved unanimously. The committee will be established.

NEW BUSINESS

- 1. Student Life and Leadership Title Change (Schulz, Information):** President Schulz shared that the college received a request to change the name of the Student Activities department to Student Life and Leadership. Dr. Elaine Lipiz Gonzalez said it had been in discussion with staff in the area for some time. She stated that Student Activities had moved more robustly into student engagement with a strong focus on leadership development and was no longer just focusing on activities. Very few colleges in the area still call this office Student Activities. She went on to say that the name change would put Fullerton College more in step with what other colleges are doing.

PAC did not take formal action but did receive the information and were fully in support of the name change.

- 2. Facilities Planning and Construction (Garcia, Information):** Vice President Rod Garcia reported on many facilities and construction related items. The instructional building was approved by the Division of the State Architect (DSA) and groundbreaking should be in early February. All of the hiring for the project has been done. The central plant Fact Checking will occur November 12 -15 and is still within budget. The 300/500 building is also in DSA and in the middle of Fact Check. Construction should begin summer of 2021. The college will be working on planning swing space for 300/500 construction. The 300/500 sewer line project has been approved by the City of Fullerton. The Sherbeck Field Final Environmental Impact Report was presented to the Board of Trustees last night. The Performing Arts building FEP was submitted to the state and we should hear on this in February. EV charging stations required easements were approved at last night's board meeting and should be ready to go by the spring semester.

- 3. Full-time Faculty Position Prioritization (Schulz, Information):** President Schulz handed out prioritization lists created by the Deans, Faculty Senate and his own final prioritization list. He reported that he reviews each submission submitted by the divisions and then reviews the prioritization lists created by the Deans and Faculty Senate. President Schulz reported that Fullerton College may be able to hire 9 to 10 new full-time faculty and asked PAC members to share the documents he provided with constituent groups.

ADJOURNMENT: The meeting adjourned at 3:10 pm

NEXT MEETING: November 13, 2019