



**Approved Minutes
President's Advisory Council
November 13, 2019**

MEMBERS PRESENT *Chair:* Greg Schulz *Faculty:* Josh Ashenmiller, Kim Orlijan, Marcus Wilson *Classified:* Marwin Luminarias, Carolyn Whelchel *Students:* Harutyun Kejejian
Resource Members: Gilbert Contreras, José Ramón Núñez

Members Absent: Dan Willoughby, Jennifer LaBounty, Eddie Roth, Cristal Covarrubias, Lisa McPheron, Rod Garcia, Joe Ramirez

Guests from Sign in Sheet: None

INFORMATION

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

REPORTS

- 1. President's Report:** President Schulz announced several events happening in the community. Today at 5 pm at the Fullerton Community Center, there will be a Women's Leadership Forum that honors 5 local leaders from the Fullerton Area. At 6 pm, Supervisor Doug Chaffee will be hosting a Fourth District Kindness Awards in Room 224. On Saturday, November 16, our Political Science Department faculty and students will be hosting Presidential Candidate Tom Steyer for a Town hall meeting in room 1440 from 10 am -12 pm. Information to RVSP for this event will be shared with PAC. At last night's Board of Trustees meeting, there were two main topics with many public comments. One topic was the status of United Faculty's salary and benefits, and the other was the approval of the Sherbeck Field improvements. The Board voted 4-3 in favor of the Sherbeck Field improvements and expressed an interest in a future proposal for a reduction in seating from 4,417 to 2,000. President Schulz also congratulated Aline Gregorio for being named one of the Orange County's Teachers of the Year. She is the only community college teacher in Orange County to receive the honor this year.
- 2. Planning & Budget Steering Committee Report:** No Report.
- 3. Guided Pathways Report:** President Schulz shared that he, Matt Taylor, Dani Wilson, and Vice President Contreras attended a portion of the Counseling meeting today. It provided an opportunity to listen and discuss ideas with Counseling about a First Year Experience and how to help our first-year students. Future meeting dates are set for Monday, November 18, at 1 p.m., Rm. 229, and Wednesday, December 18, with time and place details to follow.
- 4. PAC Member Reports:**
Faculty Senate President Kim Orlijan shared that at the November 7th Faculty Senate Meeting, they took action to support the Curriculum Committee recommendations to revise the Fullerton College Local General Education Requirements (FC AA/AS GE) and the GE Area Definitions. The added an Area E, and revised the Area Definitions,

especially around Area D, Social and Behavioral Sciences. They also approved the mission and makeup of the Accreditation Steering Committee. Pending approval of PAC, they will attempt to fill these seats at the November 21st meeting, including the faculty co-chair position. Kim also shared that she and Josh Ashenmiller attended Plenary where several resolutions were adopted: 3.01 (Assessing SEA Program Contribution to Guided Pathways Implementation); 3.02 (Support Infusing Anti-Racism/No Hate Education in Community Colleges); 3.03 (Replacing the Academic Senate for California CCs Inclusivity Statement); 3.04 (Adopt the Paper “Equity-Driven Systems: Student Equity and Achievement in California CCs”); 3.05 (Acknowledge Extended Opportunity Programs and Services’ 50 Years of Student Success); 3.06 (Include Currently and Formerly Incarcerated Youth in Equity Plans); and 5.02 (Extend the Hold-Harmless Provision of the Funding Formula).

Marwin Luminarias of Classified Senate reported that Classified Senate voiced support of the Sherbeck Field improvements at the Board of Trustees meeting.

Vice President of Student Services Gil Contreras announced that on Friday, November 22, the office of the Vice President of Student Support Services will be supporting the *LGBTQ+ Summit* in collaboration with the Queer Straight Alliance. He invites everyone to attend. He also shared that Miguel Powers and Deniz Fierro’s presentation was accepted as part of the American Association of Hispanics in Higher Education. They will be presenting on the Student Equity Walk as part of the conference in March in Costa Mesa.

OLD BUSINESS

- 1. AB19 Task Force Recommendations (Action):** This item was recommended and approved in PBSC, and the AB19 Task Force. A hand out was discussed, along with exploring other ideas on how to better address our student needs. Projections were discussed for a pilot to provide a Free Breakfast program in the Spring of 2020. Currently Sodexo is looking into \$5 menu options. There were discussions to open this program to all students.

It was motioned that PAC approve updates to the proposal:

The AB19 Task Force and Fullerton College recommends the District honor the AB19 Funding allocation of the CCCCO by campus and distribute the funds accordingly. Next, Fullerton College recommends the funds be used at the campus as follows:

2nd Year Enrollment Fees: Cover enrollment fees for both 1st and 2nd year AB 19 students.

Health Fees: Cover the required health fees for both 1st and 2nd year AB 19 students.

Financial Aid: Support the salary and benefit costs for one Financial Aid Classified Professional.

Food Insecurity: Pilot a Free Breakfast program for AB 19 Students.

A motion to approve the AB 19 Recommendations was approved by the council with one abstention.

- 2. One-Time Funding Recommendations (Action):** President Schulz shared the document and discussed that it is a working and comprehensive list to date, which has been shared with PBSC, Faculty Senate and PAC. The goal is to evaluate the list in PAC, revise, adopt and forward the recommendation to DCC on Monday, November 25. Discussion on ideas for proportionate amounts per category were suggested.

It was motioned and approved that PAC approve updates to the proposal and move the recommendation forward to DCC.

- 3. Accreditation Steering Committee (Action):** Faculty President Orlijan shared a draft detailed proposal. She stated that on October 17, 2019, Faculty Senate voted in support of forming a standing Accreditation Steering Committee. Seats for the positions will be filled at the next Faculty Senate Committee.

It was motioned that PAC approve the Accreditation Steering Committee Proposal. The motion was approved unanimously.

NEW BUSINESS

- 1. Participatory Governance Decision-Making Progress (Orlijan, Information):** Faculty President Orlijan presented a hand out of the working draft to share and discuss with constituents. PAC was asked to read, and bring any questions, or suggestions to revisit at a future meeting.
- 2. Emeritus Benefits (Schulz, Information):** President Schulz shared an updated informational form of the Emeritus Benefits. He welcomed any suggestions or clarification. Minor updates were shared.

ADJOURNMENT: The meeting adjourned at 4:00 pm

NEXT MEETING: November 27, 2019