



**Approved Minutes  
President's Advisory Council  
March 24, 2021**

**MEMBERS PRESENT** *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Aline Gregorio, Kim Orlijan, Jeanette Rodriguez, Marcus Wilson *Classified:* Sharon Kelly, Marwin Luminarias *Students:* Tina Cruz, David Robles *Resource Members:* Gilbert Contreras, Rod Garcia, Lisa McPheron, José Ramón Núñez, Joe Ramirez

**Members Absent:** David Robles

**Guests:** Naomi Abesamis, Janine Cirrito, Danielle Fouquette, Elaine Lipiz Gonzalez, Matt Taylor, Dani Wilson

### **INFORMATION**

- 1. Approval of Minutes of March 10, 2021:** Approved as submitted.
- 2. Approval of Agenda:** Approved as submitted.

### **REPORTS**

- 1. President's Report:** President Schulz stated that he has approved the recommendations presented last meeting by the SEA Task Force which were recommended by PAC, and will ask the Vice Presidents and staff to begin the implementation of those recommendations. A request for a temporary full-time faculty member for the Anthropology department has been received, reviewed and approved for the 2021/22 academic year. The department had previously requested a position and the request was ranked third on the campus wide priority list presented to PAC last fall. President Schulz discussed the increase in hate, racism and violence against the Asian and Pacific Islander community and highlighted three events happening this week: *Healing with Heart* hosted by the Cadena Cultural Center; *#StandForAsians* conversation with community leaders; and, a Zoom webinar *Silence is Violence: Unpacking and Addressing Anti-AAPI Violence*. The details can be found in the President's Weekly. President Schulz also announced that the Fullerton College Men's Soccer team was recognized as a Scholar Team by the CCCAA, based on their extraordinary GPA.
- 2. Planning & Budget Steering Committee Report:** VPAS Rod Garcia said he had no formal PBSC report but let PAC know that CARES III distribution will be happening soon.
- 3. Guided Pathways Update:** Dani Wilson and Matt Taylor presented an update on Guided Pathways happenings. An FYE Program is being proposed to be implemented by fall 2022 – 2023 for all first year college students at Fullerton College. Students would be automatically enrolled in this program but could opt-out. Students will be encouraged to engage in meaningful experiences throughout their first year and earn badges through Badger software. Starfish Case Management and Early Alert modules have been purchased to increase faculty interactions and communication with students. A program

sorting document was shared with PAC and a final sort will be presented by the end of the year. They also stated that the PSLO redesign project is ongoing, and an E-portfolio pilot program that allows students to upload important assignments that represent the learning they have done at Fullerton College is being considered. Also of note, fewer than 10% of both faculty and students have responded to the CCSSE and CCFSSSE surveys thus far.

#### 4. PAC Member Reports:

**Dan Willoughby** announced that this year's One Book, One College reading selection is Uncanny Valley by Ana Wiener.

**Kim Orlijan reported** that the Faculty Senate revisited grading policies for the semester and reaffirmed their previous approach to be as flexible as possible for students. They agreed that students should be allowed to request an Excused Withdrawal (EW) with refund through MyGateway and that EW's should be retroactive so that a W can be changed to an EW. Both of these options should be available to students through May 7.

**Marwin Luminarias** shared that the deadline for nominations for the Classified Recognition Award is coming up.

**Sharon Kelly** said that CSEA is continuing negotiations with the District.

**Tina Cruz** of Associated Students said the Zoomchella event was successful. Elections will be held April 21-23 and the last day to apply is April 12. Queer Loving Life series is happening Fridays in April from 4:30 to 5:30 p.m. Several A.S. members will be attending the IDEA student leadership summit this coming Saturday.

**VPSS Gil Contreras** stated the March 12 Student Services Town Hall was a successful event with over 150 attendees. On March 17, the Student Services Leadership Team discussed the proposed changes to the District IT and shared governance structures and developed some recommendations.

**Rod Garcia** said the pilot of the student hot meal program began today with about 100 students receiving breakfast and lunch.

**Lisa McPheron** announced that Kindercominata will be virtual this year and Dolores Huerta will be a guest. Ms. Huerta also produced a short video for Women's History Month.

**VPI José Ramón Núñez** mentioned that last night the College shipped off its first batch of Covid-19 tests, in accordance with the approved plan and CCCAA guidelines for student athletes.

#### OLD BUSINESS

1. **One-time Funding from District (Garcia, Information):** VPAS Rod Garcia reported that he was asked to bring a request list to CBF for one-time funds. The categories requested were Sustainability, Outreach and Marketing, Student Success & Equity, Professional Development, Temporary Projects and Schedule Maintenance. One-time requests funded by CARES included Distance Education, HVAC/Handler Upgrades, Student Needs Support, Direct Student Aid, and Division Instructional Tools, and Student Support for Guided Pathways. The detailed list will be provided to PAC. Kim Orlijan inquired about the process

is to get items/ideas added to the list and discussion followed, with more information to be shared at the next PAC meeting.

- 2. Safe Return to Campus & Planning Guidelines (Schulz, Information):** President Schulz said the Safe Return to Campus Task Force met last week, and he also shared a document with PAC called Planning Guidelines for fall 2021 Class Schedule. VPI José Ramón Núñez shared that his workgroup sent out a faculty survey to gather information and opinions on coming back to campus in the fall. Discussion on class sizes and physical distancing issues in classrooms took place. VPAS Rod Garcia shared that his workgroup discussed ventilation systems and is waiting for recommendations coming from the other two groups. VPSS Gil Contreras reported that his workgroup met two times and has about 40 members, including four students. They are working on templates for each area to use in planning for campus life and communication this fall.

## **NEW BUSINESS**

- 1. Renaming of Career and Life Planning Center (Cirrito, Information):** Janine Cirrito came to PAC to request a formal name change of the current Career and Life Planning Center to simply the Career Center. Ms. Cirrito said that the name Career and Life Planning Center is outdated and does not reflect all of the services provided by the center. A student survey was taken and showed “career center” was the most popular and correctly descriptive name. She would like to reopen the center next year with the new name. This was brought to PAC as an Information item today. The next step is to share the name change with constituent groups and bring back for action later.
- 2. Honorary Degree – Tiffany Minton (Schulz, Action):** Board policy allows campuses to recommend the awarding of an honorary degree. Student Tiffany Minton was part of the EOPS and Foster Youth community and recently passed away. She was one class shy of completing a degree in Administration of Justice. Faculty senate voted to support this item and if PAC supports it the next step is to make a recommendation to Dr. Marshall and the Board of Trustees. It would then be added to a future Board meeting agenda. A friendly amendment was made to request that this be referred to as a full-fledged “degree” and not an “honorary degree”.

**A motion to approve presenting a degree posthumously to Tiffany Minton was made and passed unanimously.**

- 3. 2021 Commencement Plans (Abesamis, Information):** Director of Student Life and Leadership Naomi Abesamis presented to PAC a reimagined, drive-thru experience for the Fullerton College 2021 commencement. The event is scheduled for May 22 and will include graduates from both 2020 and 2021. Graduates will be taken through areas along the drive-thru route as “experiences” and guests and families are welcome to accompany graduates in one enclosed vehicle. Highlights include laser lights and music at the entrance in the parking structure, an FC Grad Pack with gift items and the reading of their names as they drive a stage and receive their diploma cover. Portraits can be taken on the quad with advance reservations. All faculty, staff and managers are invited to come to the event and cheer on the graduates. At least 50 volunteer workers will be needed.
- 4. Proposed Protocols for Participatory Governance Committees (Fouquette, Information/Action):** Danielle Fouquette shared protocols developed as a result of the last ACCJC accreditation report related to committees and the sharing of information. The

protocols regarding meetings included suggested protocols for the first meeting each fall, ongoing protocols and end of year protocols. Also included were administrative support protocols for College committees. Faculty Senate approved of the protocols but asked that they be revisited after one year

**A motion to approve the Proposed Protocols for Participatory Governance Committees was made and passed unanimously.**

**ADJOURNMENT:** The meeting adjourned at 4:10 p.m.

**NEXT MEETING:** April 14, 2021